



Monthly Meeting: November 3, 2014

Time: 11:30 a.m.

Location: Watermark Books & Café, 4701 East Douglas, Wichita, KS

In Attendance:

Katherine Goodenberger

Kristi Jacobs

Rita Severt

Eric Gustafson

Kendra Mork

Nancy Snyder

Jean Hatfield

Angela Paul

Tom Taylor

Ruth Harries

Jeanette Parker

Absent:

Steve Hamersky

Sue Koenig

The meeting was called to order by President Eric Gustafson.

A motion was made by Tom and seconded by Ruth to approve the October 6 minutes.

Treasurer's Report:

Kendra verbally shared the monthly treasurer's report as there were no changes from last month. E-mail addresses for Jeanette and Kristi need to be edited/updated in the official membership database.

Webmaster's Report:

The Legislative Luncheon flyer has been posted.

Newsletter:

The next newsletter will be published in January and requests for articles sent in December.

SCKLS:

The SCKLS *After Hours* at Larkspur on October 30 during KLA had a good turnout. The SCKLS website now has pictures of new employees.

Old Business:

- Angie presented a draft of the legislator/senator invitation to the **Legislative Luncheon** and minor changes were suggested. The menu will be marinated, grilled chicken breast served over rice and with green beans; assorted cakes will be served for dessert. Kendra and Cindy will create table talk topic cards and/or bookmarks with library facts to stimulate conversation. Kendra will set up a table to handle payments and will need an assistant. Jean will host in Eric's absence.
- Rita extended a thank you from KLAEF for our basket at the **KLA conference**.
- Steve and Jeannette have offered to have the **Holiday Party** at Newman University. It will be scheduled 6:30-8:30 and set up starts at 5:30. Eric will cook the ham and be reimbursed by WALA for the expense. Other food will be donated by attendees.

New Business:

- The **Spring Symposium** will be held 12-4:00 at USD 259 School Services Center. The topic is leadership. Brad Allen from Lawrence Public Library will be our keynote. A request to speak will be extended to Cindy Berner from Wichita Public Library and also to the Kansas Leadership Institute for a total of three speakers.
- Eric requested a site for an off-site meeting in the spring, and Tom offered Andover Public Library.
- Kristi offered to host the fall mixer at Bradford Memorial Library (El Dorado). Renovations should be completed by then and this location will be easier for SLIM students.
- Rita announced a WATC class project which will be hosting an author. She will extend invitations to WALA members as the event will be held in an auditorium.

Adjourned at 12:30 pm

Submitted by Angela Paul, Secretary