



**Monthly Meeting:** January 5, 2015

**Time:** 11:40 a.m.

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

**In Attendance:**

Katherine Goodenberger	Jean Hatfield	Angela Paul
Eric Gustafson	Sue Koenig	Nancy Snyder
Ruth Harries	Jeanette Parker	Tom Taylor

**Absent:**

Steve Hamersky	Kendra Mork	Rita Severt
Kristi Jacobs	Cindy Pfeiffer	

The meeting was called to order by President Eric Gustafson.

A motion was made by Jean and seconded by Jeanette to approve the December 1 minutes.

**Treasurer's Report:**

No treasurer's report.

**Webmaster's Report:**

Posted minutes and agendas are current.

**Newsletter:**

Ruth will send a request today for articles to be due January 15. Nancy will send the pictures she has from the most recent events.

**SCKLS:**

Grants are fully funded and ready for requests. Eric Swenson has been hired as Technology Consultant.

**Old Business:**

- Eric thanked Jeanette for hosting the holiday party at Newman.

- The **Spring Symposium** will be held on April 13<sup>th</sup> from 12-4:00 at USD 259 School Services Center. The topic is leadership. Brad Allen from Lawrence Public Library will be our keynote. Kansas Leadership Institute will also present. A panel of MPLA Leadership Institute graduates will include Tom Taylor, who confirmed at the meeting. Jean Hatfield will ask Rita Severt, WATC Library Director, Terri Summey, KLA 2013-2014 president, and Micayla Ayers, BCC Library Director to also participate as the third speaker.
- Tom suggested the March 2<sup>nd</sup> **Andover Public Library tour and meeting** begin with dinner at Poplar Restaurant <http://www.poplarpizza.com/> because it has a large seating capacity and is local. The board approved. Members will meet at Poplar at 5:30 pm, the library tour will begin at 7:00 pm, and the meeting will begin after the tour.
- The **Annual Meeting** will be held at Hyde Park shelter, which Jean was able to get at no charge for Thursday May 21st. Kansas Sampler Foundation was not available, so Eric will ask Roy Bird to speak.

#### **New Business:**

- A discussion about the e-mail proposal in December for a WALA donation to Betty Cattrell's retirement led to a proposal to recognize active WALA members (current and former) upon his or her retirement at the annual meeting. Jean made this proposal and Jeanette seconded this motion. The board will decide who is recognized rather than asking members to identify themselves. The board will recognize Betty, Nan Myers, Janet Fowler and Sharon Ailsleiger with a gift item of \$25-30 to be presented at the next annual meeting and the meal at the annual meeting will also be included.
- Oletha Faust-Goudeau mentioned a legislative forum at the Legislative Luncheon. Tom announced that this forum will be held tomorrow (Tuesday, January 5) at the Sedgwick County Courthouse.
- Eric proposed an amendment to the by-laws to clarify whether the board-appointed positions of webmaster and newsletter editor are voting members. His proposal will be submitted to the board at the February meeting.

Adjourned at 12:30 pm

Submitted by Angela Paul