



Monthly Meeting: December 1, 2014

Time: 11:30 a.m.

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

In Attendance:

Katherine Goodenberger	Kristi Jacobs	Nancy Snyder
Eric Gustafson	Kendra Mork	Tom Taylor
Steve Hamersky	Jeanette Parker	
Jean Hatfield	Cindy Pfeiffer	

Absent:

Ruth Harries	Angela Paul
Sue Koenig	Rita Severt

The meeting was called to order by President Eric Gustafson.

A motion was made by Kendra and seconded by Kristi to approve the November 3 minutes as amended.

Treasurer's Report:

The minutes were submitted electronically. A motion was made by Jean and seconded by Jeanette to accept the minutes. Kendra will submit a bill to SCKLS for reimbursement for the five legislators' lunches.

Webmaster's Report:

The Holiday party and the upcoming meeting dates are now on the page.

Newsletter:

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

SCKLS:

SCKLS still has two open technology positions.

Old Business:

- Board members felt that the **Legislative Luncheon** had good attendance, including four legislators and one spouse, and a good program. The food was good, although there was no rice. Corporate Catering did do a good job accommodating food allergies of attendees. Kendra mentioned that Senator Oletha Faust-Goudeau spoke about a possible local legislative event where constituents could meet with Wichita area legislators. When she finds out about this she will share it with the group. She also mentioned that Senator Faust-Goudeau advised using bright colors and/or odd shapes for small advocacy postcards, because she gets so many things during the legislative session.
- The **Holiday Party** will be 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. Meeting attendees discussed decorations, but opted not to decorate. Spouses are welcome at the party. Eric will send out the flyer.
- The **Spring Symposium** will be held on April 13th from 12-4:00 at USD 259 School Services Center. The topic is leadership. Brad Allen from Lawrence Public Library will be our keynote. Eric will get a blurb for his presentation. Jean had not heard back yet from Cindy Berner from Wichita Public Library, so Eric will contact her. Kristi will contact the Kansas Leadership Institute. A MPLA Leadership Institute panel is an option if either of the others cannot present. The group decided to stick with a total of three speakers. Cindy expressed concern that this program might not be as big of a draw for school librarians. Eric will ask Janet Fowler about possible school library leadership speakers. SCKLS will be asked to cover refreshments again.

New Business:

- The group would like to have another off-site meeting in the spring, and Tom offered Andover Public Library. It was decided to go with the March meeting date of Monday the 2nd. The group will aim for a meal at 5:30 and to start the meeting at 7:00. Tom will bring dining options to the January meeting.
- Board members discussed the **Annual Meeting**. The group decided on the week of May 18-22, with a preference for Thursday May 21st. Kristi suggested looking at having the event at another location. Jean mentioned that WPL is having an event at the Hyde Park enclosed shelter. The cost to rent the shelter is only \$180 for four hours. WALA could then have the event catered, perhaps BBQ. The group discussed speakers or themes, particularly Readers Advisory, Gaming and Maker Spaces. Jean had a list of potential speakers. The Kansas Sampler Foundation was at the top of the list. They were unable to make our 2014 Annual Meeting, but asked that we keep them in mind. Jean will see if they are available on any of those dates.
- Stay tuned for potential legislative events, including anything that KLA might offer.

Adjourned at 12:21 pm

Submitted by Tom Taylor