



Monthly Meeting: April 6, 2015

Time: 11:40 am

Location: Watermark Books

In Attendance:

Katherine Goodenberger	Jean Hatfield	Jeanette Parker
Eric Gustafson	Kristi Jacobs	Angela Paul
Steve Hamersky	Sue Koenig	Rita Severt
Ruth Harries	Kendra Mork	Nancy Snyder

Absent:

Cindy Pfeiffer	Tom Taylor
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The meeting was called to order by President Eric Gustafson.

A motion was made by Jean and seconded by Rita to approve the March 2 minutes.

Treasurer's Report: Currently we have 52 members, which is our highest membership in current memory. The budget report was approved by Kristi and seconded by Nancy.

Webmaster's Report: Agendas and minutes are current.

Newsletter: Ruth will ask for submissions soon with a deadline of April 24. Anticipated publication date is May 3.

SCKLS: A new technology position has been posted. Newton lost only about 200 items (less than expected) from the April 2 storm. They will be open later this week.

Old Business:

- **Spring Symposium** will be held April 13th 12:30-4:00 at the USD 259 School Services Center. About 30 people will be attending from all over Kansas. Kristi will check on the technology needs of Brad Allen and people in the Kansas Leadership Center (especially video). Potential questions will be prepared by Eric and sent to the MPLA Leadership Panel members. Promotional flyers from the various organizations will be available for attendees.

Kendra will pick up a modest gift card from Barnes and Noble to give to each presenter, including panelists. Jeanette approved this motion and Kristi seconded.

- The **Annual Meeting** will be held at Hyde Park shelter at 11:30-1:00 on Thursday May 21st. Roy Bird will talk about Kansas Carnegie Libraries. The board reviewed the Hog Wild menu and selected the “favorite choice sandwich meal” menu. Choices will include pulled pork, brisket and turkey breast; mac & cheese, baked beans and coleslaw; cobbler for dessert.

Jean will create the promotional flyer. Members will pay \$15 and non-members \$20. This may seem high, but we are paying for Roy Bird.

- **Bylaws** Eric will write up our proposal and send it out to all members in late April.
- **New Professionals Fall Event** will be held at Alford Branch again at 6:00 pm on Thursday, September 17, 2014.

New Business:

The **Nominating Committee** will include Jean, Kendra and Eric. *Cindy, Jeanette and Sue* are rotating off this year. Normally, WALA has three new board members starting each year. However, due to a tie with both nominees being elected, there will be only two board members elected this year to keep numbers the same (unless a current board member becomes VP). The nominating committee will also nominate a vice president/president elect. Kendra will run again for Treasurer.

Adjourned at 12:40 pm

Submitted by Angela Paul