



Monthly Meeting: October 5, 2015, 2015

Time: 11:40 am

Location: Watermark Books

In Attendance:

Sara Butts	Kristi Jacobs	Jill Stern
Eric Gustafson	Angela Paul	Tom Taylor
Steve Hamersky	Helen Rigdon	

Absent:

Ruth Harries	Kendra Mork	Rita Severt
Sue Koenig	Cindy Pfeiffer	

The meeting was called to order by President Kristi Jacobs.

There was no vote on the minutes from August 31 as there was not a quorum early in the meeting. Six board members is the minimum for a quorum. (The SCKLS representative and the newsletter editor may not vote.) A few changes were made with the attendance and the minutes will be presented to the board in November.

Treasurer's Report: no report

Webmaster's Report: no report

Newsletter: Sara Butts has volunteered as newsletter editor. Ruth sent an e-mail on Oct. 1 requesting newsletter submissions by October 7. Sara will confer with her on the first newsletter. All upcoming WALA events will have at least a "save the date" announcement and more details on fall events.

SCKLS: Jill Stern reported two upcoming events

- Fall annual SCKLS business meeting will be held in October
- E-Book days will be held in November

PAST EVENTS and PROJECTS

"Make the Connection" networking event

- Was September 17, 6 pm, Alford Branch, WPL
- Total 12 attendees with 6 Board members and 4 SLIM students

KLAEF basket "Color Outside the Border"

- for KLA/MLA Sept. 30-Oct. 2
- Kristi sent Angie a photo which was posted on Facebook
- additional items were added to the basket at the conference after the photo
- the photo will also be included in the next newsletter

FUTURE EVENTS and PROJECTS

Legislative Luncheon

Terradyne is reserved for 11/17. Kristi will e-mail the menu to the board to be approved at the November meeting. Tom will ask Jeremy Hill to be speaker. If Hill is not available, Tom will ask for a speaker from Kansas Sampler.

Invitations should be mailed in the third week in October. Jill will ask Paul Hawkins if SCKLS can co-sponsor again, although they will not be acknowledged on the invitation.

Talking points should be included in the newsletter. Eric mentioned three of the most contentious issues currently being debated in the capitol

1. Harmful to Minors School Bill in which teachers can be held accountable for curriculum
2. The tax lid in which cities who desire a local budget beyond CPI (Cost Performance Indicator) the budget must go to a public vote
3. State Library Databases budget

Holiday Party

Steve has reserved the Alumni Room at Newman University on 12/11. There are plenty of outlets on the bar for crockpots.

Spring Symposium

Angie has reserved the Sudermann Commons room at the Metroplex for 12:00-5:00 pm on Monday, April 11, 2016. Several topics were suggested: Makerspaces/3-D printers, e-books, "library trends" as a theme, and gaming in libraries.

Adjourned at 12:20 pm

Submitted by Angela Paul