



Monthly Meeting: August 31, 2015

Time: 11:40 am

Location: Watermark Books

In Attendance:

| | | |
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| Eric Gustafson | Sue Koenig | Angela Paul |
| Steve Hamersky | Kendra Mork | Rita Severt |
| Ruth Harries | Jeanette Parker | Tom Taylor |

Absent:

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| Jeanette Parker | Nancy Snyder |
| Cindy Pfeiffer | Jill Stern |

The meeting was called to order by President Kristi Jacobs.

A motion was made by Eric and seconded by Kendra to approve minutes from the May 4 meeting.

Treasurer's Report: A motion was made by Rita and seconded by Sue to approve the treasurer's report. Budget will be approved in October.

Webmaster's Report: Agendas and minutes are current. Angie will update the membership application and send to Eric.

Newsletter: Ruth will ask for submissions on September 11.

SCKLS: Jill Stern has been assigned as our SCKLS liaison by Paul Hawkins, Director.

Old Business

- Fall Event "Make the Connection" September 17, 6 pm, Alford Branch, WPL
Alford will provide beverages. Board members will bring other treats. Angie will make a graphic to use on Facebook for the promotion. Eric sent an announcement to SLIM. Kristi will send an invitation to other WALA members when she gets the membership list from Kendra.

New Business:

- KLEAF basket for KLA/MLA Sept. 30-Oct. 2

Since the overall conference theme is “Libraries without Borders” our basket theme will be “Color Outside the Border.” Interested board members may send items to Kristi via library courier or donate money for Kristi to spend on purchasing coloring books and related items.

- **Board Vacancy**
Nancy Snyder has moved out of state and will need to be replaced on the board for the remaining year of her term. Eric moved and Kendra seconded that WALA should notify Helen Rigdon of the opening, since she expressed an interest last year. If she declines, the position will be open for other candidates.
- **Newsletter Editor**
Ruth plans to step down after the next newsletter and before January submissions are requested. A replacement will be needed.
- **Legislative Luncheon**
Corporate Caterers has relocated and no longer has a meeting facility. Kristi will look into options for locations and Tom will ask Jeremy Hill of CEDBR/WSU for his availability. Our first choice date is November 18 or another date in that week. Invitations should be in brightly colored envelopes to attract the attention of the legislators and senators.
- **Holiday Party**
Our first choice date is Friday, December 11. Steve will look at securing Newman.
- **Spring Symposium**
Topics for the Spring Symposium were discussed. Angie will ask University Libraries about co-sponsorship and reserve a place at Metroplex for a Monday afternoon in April.

Announcements

Jean Hatfield won a Distinguished Service award for KLA. Interested WALA board members are asked to give money to Kendra to purchase a gift on behalf of WALA.

Adjourned at 12:35 pm

Submitted by Angela Paul