



**Monthly Meeting:** January 11, 2016

**Time:** 11:30 am

**Location:** Watermark Books

**In Attendance:**

Sara Butts	Kristi Jacobs	Rita Severt
Eric Gustafson	Sue Koenig	Tom Taylor
Ruth Harries	Cindy Pfeiffer	Sam Willis

**Absent:**

Kendra Mork	Helen Rigdon	Angela Paul
Steve Hamersky	Jill Stern	

The meeting was called to order by President Kristi Jacobs.

Rita proposed to approve the minutes of the November meeting and Sue seconded the motion. The motion passed unanimously.

**Treasurer's Report:** Tom moved to approve the Treasurer's Report and Sue seconded the motion. The motion passed unanimously.

**Webmaster's Report:** Sam is transferring things over to his name and updating the leadership page. If you have anything for the webpage or need information corrected please contact him. It was asked who could post on WALA's Facebook page. Ruth said she believes Angie is the main administrator for the page but she has access and believes Jean Hatfield does as well. Sara said she might request to be able to post as well.

**Newsletter:** Sara is sending out a call for submittals and hopes to have the newsletter out in the next couple of weeks.

**SCKLS:** No Report

**OLD BUSINESS**

**Spring Symposium**

Sudermann Commons room at the Metroplex has been reserved for 12:00-5:00 pm on Monday, April 11, 2016. The actual event is from 1-4 pm.

Vicki Jo Stewart has agreed to be one of our speakers and will be speaking on best practices/recruitment/training of volunteers.

Gergana Markova, HR at WSU, will also speak. Topics suggested included intergenerational work environments and working successfully with others.

A panel of WALA board members can represent academic, school and public libraries. Ruth (academic), Cindy (schools) and Helen (public) have all volunteered for the panel. Eric will be on the panel if necessary.

### **Annual Meeting**

Daniel Pewewardy, a comedian who works at Wichita Public Library is on board to speak. Using The Dates suggested were May 17<sup>th</sup> or 19<sup>th</sup> at the Hyde Park shelter. We will check with Corporate Caterers to see if they are available for the event.

### **Library Tour**

A tour of C-Space in Ablah Library at WSU will start at 7:00 p.m. after dinner at Adrian's at 5:15 pm on March 7. Parking will be tight because night classes start at 7:00 p.m. Carpooling will be encouraged. There are no home games scheduled for that evening.

### **As May Arise**

Eric brought up the idea of a WALA carpool to KLA Legislative Day. Kristi will send out an email and Eric will coordinate with anyone who is interested.

Erin Torkelson Webber is available to give a book talk on her Beatles

Adjourned at 12:20 pm

Submitted by Eric Gustafson