



**Monthly Meeting:** February 1, 2016

**Time:** 11:30 am

**Location:** Watermark Books

**In Attendance:**

Sara Butts	Angela Paul	Tom Taylor
Eric Gustafson	Helen Rigdon	Sam Willis
Steve Hamersky	Rita Severt	
Sue Koenig	Jill Stern	

**Absent:**

Ruth Harries	Kendra Mork
Kristi Jacobs	Cindy Pfeiffer

The meeting was called to order by Immediate Past President Eric Gustafson.

Sue proposed to approve the minutes of the January meeting with minor revisions and Rita seconded the motion. The motion passed unanimously.

**Treasurer's Report:** There are no changes to the report since the last meeting. However, Kendra discovered that no one besides her is eligible to sign checks. Eric suggested each new vice-president/president-elect be newly authorized to write checks each August, and then be removed after his or her presidency term. This will eventually lead to three individuals with signatory status: current president, president-elect, and current treasurer. Helen moved we accept this motion and Sue seconded. Tom will be added to the account immediately, while Kristi will not, because of the time of year.

**Webmaster's Report:** Sam posted the newsletter, current agenda, and will post revised January minutes.

**Newsletter:** Sara sent the newsletter out last week via Kendra to the current membership.

**SCKLS:** The February 3 event is closed. The Tech Training event on February 18 still has openings.

## **OLD BUSINESS**

### **March Meeting and Tour**

Dinner will begin at Adrian's at 5:15 p.m. on Monday, March 7. Angie reports Adrian's charges a non-refundable deposit for groups of 25 to cover a dedicated waiter. Angie moved and Helen seconded the motion for Angie to pay this to Adrian's and to be reimbursed by WALA. Angie will write up a reminder about this event to send to the membership that will include a note about parking and encouraging everyone to carpool from the restaurant to WSU.

### **Spring Symposium**

The 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 faculty at WSU, will also speak. The board suggests she speak about managing and working with different generations, especially millennials. This could also be called intergenerational collaboration.

A panel of WALA board members representing different types of libraries will also be part of the symposium.

Angie will order cookies, other snacks, water and bottles of soda from Sodexo. Kristi will be asked to contact Paul Hawkins, Director of SCKLS, for help with refreshments. Helen will make the flyer.

### **Annual Meeting**

Daniel Pewewardy, a comedian who works at Wichita Public Library, will be the keynote to the meeting. It is unclear if the reservation for the Hyde Park shelter has been made, but an employee of Wichita Public Library needs to make this reservation. It is also unclear if reservations have been made with Corporate Caterers. Eric will check with Kristi to see about the reservations.

**Announcements:** Helen talked a bit about the Winter Reading and Film Shorts programs at WPL. Rita mentioned iTrac at WATC which will bring WATC staff to C-Space at WSU on March 4.

Adjourned at 12:15 pm

Submitted by Angela Paul