



Monthly Meeting: March 7, 2016

Time: 7:40 pm

Location: Ablah Library

In Attendance:

Sara Butts	Kristi Jacobs	Cindy Pfeiffer
Eric Gustafson	Sue Koenig	Helen Rigdon
Ruth Harries	Angela Paul	Sam Willis

Absent:

Steve Hamersky	Rita Severt	Tom Taylor
Kendra Mork	Jill Stern	

The meeting was called to order by President Kristi Jacobs immediately after the tour of C-Space in Ablah Library, Wichita State University.

Helen proposed to approve the minutes of the January meeting with revisions that were discussed by e-mail and Ruth seconded the motion. The motion passed unanimously.

Treasurer's Report: No report.

Webmaster's Report: No report.

Newsletter: Sara plans to send out the next newsletter in early May.

SCKLS: No report.

OLD BUSINESS

Spring Symposium 1-4:00 on Monday, April 11, 2016

Cindy withdrew from the panel citing work conflicts. Sam will ask Angie Locke, Goddard High School Librarian, to be on the panel to represent school libraries and supervising student workers.

There was a discussion about refreshments and Sodexo pricing, since SCKLS needs an estimate. Angie will ask Sodexo for an estimate for cookies, Chex mix snack bowl, water, coffee and iced tea for 35 people.

Helen shared the first draft of the flyer. Revisions were suggested.

Annual Meeting

In order to better promote WALA at this event, Ruth will create a tri-fold poster. Eric will send a photo to Ruth so she can see how the previous poster looked. Eric will update the WALA brochure and print copies.

It was agreed that Kristi will order from Hog Wild again with the same menu as last year, since Corporate Caterers has a 50-person minimum. Since we are expecting just 50 people, Corporate Caterers is a bit too expensive to cater this event.

2016-2017 Board Positions

Steve, Helen, Rita and Angie all rotate off the board in June. Helen has agreed to run for president-elect. Angie has agreed to run for secretary, although this will be the last consecutive term she is eligible. Three board positions remain open and without candidates. A special e-mail will be sent to the membership to solicit candidates.

Announcements: the next meeting will be held at 11:30 a.m. April 4 at Watermark.

Adjourned at 8:05 pm

Submitted by Angela Paul