



**Monthly Meeting:** April 4, 2016

**Time:** 11:30 am

**Location:** Watermark Books

**In Attendance:**

Sara Butts	Sue Koenig	Jill Stern
Eric Gustafson	Kendra Mork	Tom Taylor
Ruth Harries	Angela Paul	Sam Willis
Steve Hamersky	Helen Rigdon	
Kristi Jacobs	Rita Severt	

**Absent:**

Cindy Pfeiffer

The meeting was called to order by President Kristi Jacobs.

Helen proposed to approve the minutes of the April meeting and Kendra seconded the motion. The motion passed unanimously.

**Treasurer's Report:** 59 members have paid dues. Kendra submitted the treasurer's report. Rita moved to approve and Tom seconded the motion to approve the report.

**Webmaster's Report:** The symposium is on the webpage and the page is up-to-date.

**Newsletter:** Sara plans to send out the next newsletter in early May. Topics and articles are requested.

**SCKLS upcoming events:**

- Summer reading craft workshop and idea swap has been scheduled
- Vendor for Alexandria
- FLASH 3
- Semi-annual business meeting and speaker on copyright

## **OLD BUSINESS**

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

SCKLS will cover the cost of food. Angie submitted the bill to Kendra and will send it electronically.

Kristi went through the list of speakers. Vikki Jo Stewart and Gery Markova will each speak. The panel will be Ruth and Helen as well as Rosie Donohoe from Curtis Middle School. Kristi will think of a few questions for the moderator to ask the panel. She will send the list out to the board for additional suggestions. Eric will moderate the panel.

Tom made a proposal about the honorarium. The three presenters who are not on the board will each receive \$25 gift certificates from Watermark Books & Cafe. The presenter at the annual meeting in May will also receive a \$25 gift certificate from Watermark as well as one year free membership to WALA, since he is a local librarian. Eric seconded this motion and it was passed unanimously. Kendra will purchase all four gift certificates at the same time.

Vikki Jo plans to have handouts. Kristi offered to print them and Helen will relay this message. Ruth is working on the display board. Kristi will help on Friday, 4/08 if needed. Kristi will bring name tags and a marker. Eric will bring WALA membership forms.

### **Annual Meeting at Hyde Park Shelter on Thursday, May 19, 2016**

The board agreed to order the Hog Wild Favorite Choice Sandwich Meal.

Menu:

- Turkey, pulled pork, brisket and baked potatoes
- Baked beans, mac & cheese and coleslaw
- Peach, apple and cherry cobbler
- Tea and lemonade

There will be a charge of \$15 for members and \$20 for non-members. Rita will ask Dahlia to do the center pieces for seven tables. Kendra will be out of town, so Eric will act as treasurer for the event to take money for the meal and membership renewals. Kendra requests reservations sent to her at Goddard Public Library for the meal one week before the event, which would be May 12.

Helen will create a flyer. Sam will add the flyer to the WALA webpage. Either Sara or Angie will add the flyer to the Facebook page. Kristi will send out a save-the-date soon.

Retirees are honored at this event. Jean Hatfield and Max Burson are known to be retiring this year. Kendra will look at the list posted on KAN-LIB to identify other WALA members who are retiring. More discussion about this event will take place at the next board meeting on May 2.

### **2016-2017 Board Positions**

Tom rotates onto the president's position. Helen has agreed to run for president-elect. Angie has agreed to run for secretary.

Steve, Helen and Rita all rotate off the board in June. These positions remain without candidates. We all need to be proactive to encourage members and new/potential members to work on the board. Kristi will send the ballot to Sara for the newsletter to encourage additional interest.

## **NEW BUSINESS**

The New Professionals Networking and Coffee was proposed for Thursday, September 22, 2016 at Alford Branch. Kristi or Helen will ask Jean Hatfield to make the reservation before she retires.

Ruth proposed that Gaming in Libraries be considered as a topic for the 2017 Symposium. This led to a discussion and proposal to include room for topic suggestions on the Symposium evaluation. Kristi and Ruth will create this event evaluation.

Adjourned at 12:15 pm.

Submitted by Angela Paul