



Monthly Meeting: May 2, 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.

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

Treasurer's Report: Kendra submitted the treasurer's report. Helen moved to approve and Rita seconded the motion to approve the report.

Webmaster's Report: The Annual Meeting has been posted.

Newsletter: Sara requested a president's report and asked for clarification for several other WALA and SCKLS activities to add. She expects to release the newsletter next week.

SCKLS: There is a tactile training for e-readers on May 19.

OLD BUSINESS

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

Kristi has ordered the meal approved at last meeting and will pay with a check. She inquired about paying with credit card in the future, and Kendra explained that she has one for the account and Tom has also been added to the account.

Hog Wild will arrive between 11:00-11:15 a.m. and Eric, Kristi, Helen and other volunteers should arrive 10:30-11:15 to help set up. Eric will take money as Kendra will be gone. Kendra explained the procedure.

Helen proposed and Rita seconded that retirees receive \$25 Watermark gift certificates. Jean Hatfield and Max Burson are retiring. Kendra plans to purchase these today after the meeting.

Rita said Dahlia is making table decorations. Angie will send the minutes from the last annual meeting to Tom and Kristi.

Eric will send the ballot from last year to Kristi to use as a template. All officers have one volunteer: Angie for secretary and Helen for president-elect. We have three people running for the board: Sam Willis, Anne Ethan, and Lauren Dalhaus. Write-ins will be accepted. Eric moved to accept the ballot and Tom seconded the motion.

Spring Symposium Feedback

There were 22 people in attendance. Comments on the feedback form were positive. Comments covered the venue, speakers and topic. There was a discussion about the reason for this event being the lowest attendance in recent memory and we felt too many general library employees did not feel the topic of leadership was pertinent to them.

There was a discussion about potential topics. Ruth suggested games and gaming in libraries. Eric said German style games such as Settlers of Catan was a popular tabletop game for large groups. Game events are becoming more popular in libraries. Librarians may be interested in learning how to implement a game event.

Streaming movies and movie services was suggested by Eric.

Kristi asked Jill to think about topics SCKLS has run across that they don't want/can't do which would be appropriate for WALA.

ANNOUNCEMENTS

Rita is leaving the board and thanked the board for their time and work.

Adjourned at 12:20 pm.

Submitted by Angela Paul