



Monthly Meeting: November 7, 2016

Time: 11:30 a.m.

Location: Watermark Books and Café

In Attendance:

Sara Butts	Angela Paul	Tom Taylor
Anne Ethen	Nicole Penley	Sam Willis
Ruth Harries	Cindy Pfeiffer	
Kristi Jacobs	Helen Rigdon	

Absent:

Sue Koenig	Kendra Mork
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Call to order: The meeting was called to order by President Tom Taylor.

Minutes: Minutes from the October 3, 2016 meeting required a small correction. They were approved by Ruth and seconded by Helen. The motion passed unanimously.

Treasurer's Report: Eighteen people have registered for the Legislative Luncheon and 33 members have paid dues as of Sunday 11/06. Kristi approved the report and Sam seconded the motion.

Webmaster's Report: The Legislative Luncheon has been posted. The SCKLS ex officio has been changed.

Newsletter Report: The next newsletter will be published in January or February and will report on several WALA events. We need to make sure to take pictures for the Winter 2017 newsletter.

SCKLS: Introductions were made to Nicole, the new SCKLS ex officio. She reports that there are two open positions at SCKLS. The Tech Grant opening dates will be arranged so all grants are due on the same date.

OLD BUSINESS

KLA Conference (October 19, 20 & 21): As the local arrangements chair, Ruth reported that the Dine-Around was a successful event and we plan to have a WALA member chair the local arrangements committee again at the next two KLA Conferences, which will both be in Wichita.

UPCOMING EVENTS

Legislative Luncheon: To be held at 12:00PM on Monday, 11/21/2016 at YaYa's Eurobistro. We are two weeks out from this event. Invitations will go out as soon as possible after elections, which will be held 11/08/2016. Center pieces were suggested, but it was felt that they would not be necessary at this venue. We will try to recognize Tom Sawyer as he was instrumental to passing legislation that will keep our regional library systems intact. Tom suggested that board members try to spread out at the tables so we can all talk more with the legislators. We should arrive no later than 11:45AM.

Holiday Party: To be held at 5:00PM on Friday, 12/09/2016 in the Alumni Room at Newman University. Tom will ask Steve if he'd like to grill again. If Steve would prefer not to, Tom will purchase a ham on behalf of WALA. WALA will also provide utensils, plates, napkins, and cups. Helen will create the announcement.

March Library Tour and Meeting: There are three new libraries to consider hosting the spring tour: Southeast High School Library in Wichita, Mulvane Public Library, and Circle High School Library in Towanda. Tom will ask the library director of Mulvane if we could host a tour and meeting in March. The March board meeting is scheduled March 6. We could meet at a restaurant in Derby and carpool south to Mulvane.

Spring Continuing Education Event: Several suggestions were mentioned, including gaming, maker spaces, and user experience. User experience was the favorite topic because it seems to be more relevant to a broader range of library types. Discussion will continue at future meetings.

NEW BUSINESS

Rita Severt's retirement party will be held 11:30-1:30 on Wednesday 11/30/2016 at WATC Library. WALA members are encouraged to attend. She will be formally recognized at the WALA Annual Meeting.

Whether to have a WALA table at [ICT Comic Con and Science Fiction Expo](#) needs to be discussed before the end of this fiscal year. This event was held in late August 2016, although the 2017 date has not been announced. Table space will fill up quickly.

Adjourned at 12:30 p.m.

Submitted by Angela Paul