



**Monthly Meeting:** January 9, 2017

**Time:** 11:30 a.m.

**Location:** Watermark Books and Café

**In Attendance:**

Sara Butts	Kristi Jacobs	Cindy Pfeiffer
Anne Ethen	Sue Koenig	Helen Rigdon
Ruth Harries	Angela Paul	Tom Taylor

**Absent:**

Nicole Penley	Kendra Mork	Sam Willis
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**Call to order:** The meeting was called to order by President Tom Taylor.

**Minutes:** Minutes from the December 5, 2016 meeting required a small correction. They were approved by Helen and seconded by Sara. The motion passed unanimously.

**Treasurer's Report:** No report. Any necessary conversation before the February meeting will be held via e-mail.

**Webmaster's Report:** Minutes and agendas are up to date.

**Newsletter Report:** Mulvane Public Library sent photos for the WALA tour and meeting to be held there. Sara anticipates publishing the newsletter this Friday 1/13.

**SCKLS:** No report.

**OLD BUSINESS**

**Holiday Party:** A thank you note was signed by everyone at today's meeting. Sara asked about the candy cane game she brought and there was a consensus that a game of some type would be fun next year, too.

**Legislative Luncheon:** Sara mentioned that she has a list of legislators and senators who attended. She plans to thank them by name in the next newsletter and send them a link to the newsletter.

## UPCOMING EVENTS

**March Library Tour and Meeting:** Our March board meeting will be held at Mulvane Public Library on March 6<sup>th</sup>. It will be preceded by a tour of the library at 7:00 p.m. Members and guests may meet at Rib Crib in Derby 1440 N. Rock Road, Derby, KS 67037 at 5:00 p.m. for dinner before the tour. Tom will contact Rib Crib to make reservations and Sara will add Tom as the RSVP contact person to her write-up for the newsletter. The RSVP deadline will be Friday, March 3.

**Spring Continuing Education Event:** Our theme will be "Reaching and serving today's new adults." The Metroplex has been reserved 1-4:00 p.m. Monday, April 10. The age group of "new adults" needs to be defined for our speaker, although it seemed 18-24 was generally agreed upon.

**Annual Meeting Speaker 5/18/17:** The group discussed possible speakers:

- Marcie Penner at Kansas Sampler about her new book
- Jo Budler about new state library initiatives
- Eric Gustafsen about legislation impacting libraries
- Kansas Center for the Book about the new Kansas cookbook

**SCKLS Semi-Annual Meeting and Anniversary Event:** SCKLS 50<sup>th</sup> anniversary will be celebrated at their annual meeting on April 24. However, their actual anniversary date is in June. WALA will send a plant in June to honor their anniversary.

Adjourned at 12:10 p.m.

Submitted by Angela Paul