



Monthly Meeting: February 6, 2017

Time: 11:40 a.m.

Location: Watermark Books and Café

In Attendance:

Sara Butts	Angela Paul	Helen Rigdon
Ruth Harries	Cindy Pfeiffer	Sam Willis
Sue Koenig	Nicole Penley	

Absent:

Anne Ethen	Kendra Mork
Kristi Jacobs	Tom Taylor

Call to order: The meeting was called to order by President-elect Helen Rigdon.

Minutes: Minutes from the January meeting required a small correction. They were approved by Sara and seconded by Sue. The motion passed unanimously.

Treasurer's Report: No report.

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

Newsletter Report: The last newsletter was published shortly after the January meeting. The next newsletter will go out in late April or early May in time to promote the Annual Meeting on May 18.

SCKLS: The technical consultant position has been filled.

UPCOMING EVENTS

March Library Tour and Meeting on Monday, March 6: Members and friends will meet at the Rib Crib in Derby at 5PM and at Mulvane Public Library at 7PM. An event page has been created on Facebook.

Spring Continuing Education Event on Monday, April 10: Our theme will be "Reaching and serving today's new adults." Helen announced that Sara Dixon from WPL has agreed to be the keynote. Sara would like more information about the topic and agenda. She had also asked how long she should speak, and it was agreed she should speak for 30 minutes.

Cindy expressed her concern that the topic will lack interest among school librarians. It was suggested we could add a speaker related to self-publishing to engage high school librarians who would like to encourage seniors to continue to use libraries after high school. (See Cindy's handout about the book *Libraries Partnering with Self-Publishing: A Winning Combination*.)

Ruth explained that an "unconference" is unstructured and participants exchange ideas rather than listen to a speaker. We will need a facilitator and writing materials for sharing information, such as large notepads with tripods or large sticky notepads to adhere to walls. Nicole thought SCKLS might have some we could use.

Some discussion topics:

- Collection development
- How to get new adults into the library
- Books new adults prefer to read, such as fan fiction
- Self-publishing

Helen agreed to do a flyer, but needs more information about the agenda.

Annual Meeting Speaker on Thursday, May 18: In addition to the list of potential speakers mentioned at the January meeting, Cindy Berner was suggested as a speaker about the new "Advanced Learning Library" which will replace the central library. Ruth approved this idea and Sara seconded. Helen will ask Cindy if she is available.

NEW BUSINESS

Nominating Committee: The nominating committee requires two WALA members and one member from the executive board. Although the committee is appointed by the president, it was suggested that volunteers be solicited from the membership to create a pool of nominating committee candidates. Helen will ask Tom how he would like to proceed. The by-laws are not explicit, so it is possible that all three members come from the WALA board.

According to <http://walaks.org/leadership/>, the treasurer and president-elect will need to go on the ballot. Kendra has agreed to run again. Three board members will be leaving, and do not plan to run again: Sue, Cindy, and Ruth.

Cindy mentioned that it is strongly suggested a school librarian be on the board, according to the by-laws.

Adjourned at 12:20 p.m.

Submitted by Angela Paul