



Monthly Meeting: March 6, 2017

Time: 7:20 p.m.

Location: Mulvane Public Library

Board Members in Attendance:

Sara Butts	Angela Paul	Tom Taylor
Anne Ethen	Cindy Pfeiffer	
Ruth Harries	Nicole Penley	

Board Members Absent:

Kristi Jacobs	Helen Rigdon	Sam Willis
Sue Koenig	Kendra Mork	

Guests:

Jo and Kevin Plumb	Shanna Smith	Allan Tanner
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Call to order: The meeting was called to order by Tom.

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

Treasurer's Report: No report.

Webmaster's Report: Domain name is up for renewal and Kendra will pay the fee.

Newsletter Report: The next newsletter will go out in early May in time to promote the Annual Meeting on May 18.

SCKLS: The summer reading extravaganza will be this Friday.

UPCOMING EVENTS

Spring Continuing Education Event on Monday, April 10: Although we will have a keynote, this will be an Unconference, which means there will be an informal exchange of ideas. The theme is "Reaching and

serving today's new adults." Sara Dixon from WPL will speak for 30 minutes, then we will have group/table discussions, and then each group will talk about their discussion to the whole group.

Tom will bring two large sticky notepads that can be shared among the 4-5 tables. Tom will also bring a marker for each table. Helen has said she will create the flyer.

The event will start at 1:00 and end at 4:00. Angie will order three dozen assorted cookies plus iced tea and water from Sodexo catering. She will also ask Metroplex to have round tables set up for 45 people with one rectangular table for refreshments, and one rectangular table for sign-in. Mia from SCKLS will handle reimbursement.

Annual Meeting Speaker on Thursday, May 18: Cindy Berner has agreed to talk about the new Wichita Public Library building. Sara will make the flyer. Special invitations will be sent to Allan and Rita as honorees. As previously approved, Hog Wild will cater and the event will take place at Hyde Park Shelter.

Board and Officer Nominations: Three board members need to be replaced, and the president-elect also needs a nominee. Jo Gregg, Shanna Smith, and Racine Zackula have all tentatively accepted nominations as general board members. A school librarian and a special librarian should be recruited to diversify the leadership.

ANNOUNCEMENTS

[Susan Hildreth](#), Professor of Practice at University of Washington Information School and former state librarian of California, has been hired to speak at an evening event on March 28. She has been invited to participate in a brown bag lunch with area librarians. WALA agreed to co-sponsor this with Wichita Public Library. The event will be held at Alford branch. Angie will create an ad for Facebook.

The [Wichita State Technology Fair](#) will be held 11:00 a.m.-2:00 p.m. also on March 28. This event will be held in the Experiential Engineering Building (which also says "[Go Create](#)" on the building). Librarians are encouraged to stop by to learn how this new building and some WSU technology are available to the general public.

Adjourned at 7:50 p.m.

Submitted by Angela Paul