



**Monthly Meeting:** April 3, 2017

**Time:** 11:35 a.m.

**Location:** Watermark Books and Café

**Board Members in Attendance:**

Ruth Harries	Angela Paul	Tom Taylor
Helen Rigdon	Nicole Penley	Sam Willis

**Board Members Absent:**

Sara Butts	Sue Koenig	Cindy Pfeiffer
Kristi Jacobs	Kendra Mork	

**Call to order:** The meeting was called to order by Tom.

**Minutes and Treasurer's Report:** Approval waited until a quorum arrived. The group discussed most of the agenda first. Sam approved and Helen seconded both reports.

**Webmaster's Report:** A small update will be completed next month.

**Newsletter Report:** Articles need to be sent to Sara before the next meeting.

**SCKLS:** Spring Semi-Annual Meeting will be held at the Metroplex on April 24. To help planners, it is requested that all who value SCKLS grants and other services participate in the [Assessment and Planning Survey](#) before April 21, even those who will not attend the meeting.

**OLD BUSINESS**

**Brown Bag Lunch recap:** Tom reported there were twelve people to talk with Susan Hildreth at WPL Alford Branch on March 28, including a SLIM student from Emporia State. Dr. Hildreth talked about the impact of libraries, advocacy, and other relevant issues. The [Aspen Institute](#) Dialog Report on the future of libraries was recommended.

**UPCOMING EVENTS**

**Spring Continuing Education Event on Monday, April 10:** Nicole brought easels from SCKLS to Tom. Tom will create a few discussion topics to facilitate discussion, although attendees will be asked for suggestions, which will be given priority. Angie has ordered cookies, pretzels, iced tea and water from

Sodexo. She will also bring a University Libraries tablecloth for the welcome table. Helen will make a flyer for the Annual Meeting for distribution. Tom will create a survey to get feedback and generate ideas for future topics.

**Annual Meeting Speaker on Thursday, May 18:** Tom will not be available for set up. Set up should start at 10:30 so Helen will open the venue, which is Hyde Park Shelter. As previously approved, Rita and Allan will receive special invitations as honorees. The Hog Wild menu will be decided at the next meeting. Elections will be held.

**Board and Officer Nominations:** There are three tentative volunteers for the board: Jo Gregg Plumb, Shanna Smith and Racine Zackula. Tom will contact Jo and Shanna to confirm and Helen will contact Racine to confirm. Tom will contact the person who replaced Janet Fowler at USD 259 about joining. There are no nominees for the president-elect officer position. Write-in nominees will have a space on the ballot.

Adjourned at 12:15 p.m.

Submitted by Angela Paul