



Monthly Meeting: May 1, 2017

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Sara Butts	Sue Koenig	Nicole Penley
Anne Ethen	Helen Rigdon	Tom Taylor
Ruth Harries	Angela Paul	Sam Willis

Board Members Absent:

Kristi Jacobs	Kendra Mork	Cindy Pfeiffer
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Call to order: The meeting was called to order by Tom.

Minutes and Treasurer's Report: Minutes from the April meeting required a small correction. They were approved by Helen and seconded by Sara. The motion passed unanimously.

Webmaster's Report: Minutes and agendas are current. Information about upcoming events have been posted. The PPT from the Symposium has also been added.

There was a discussion about Facebook and Angie will add Helen as an administrator before she assumes role as president. Tom and Sara will remain administrators.

Newsletter Report: Topics should be sent to Sara by Wednesday and she plans to publish Friday, May 5. "Save-the dates" will be included for the annual meet & greet for Thursday, September 28 at River City Brewery, and the Legislative Luncheon for November 20.

SCKLS: The presentation from the annual meeting has been posted and the next Tech Talks will be held May 17.

OLD BUSINESS

Reaching and Serving Today's New Adults Unconference 4/10/2017: Fifteen feedback forms were returned and 18 attended. Feedback was mostly positive, although one comment revealed s/he would have preferred to meet at a library. This will be taken under consideration for next year and depend on potential attendance and availability of the venue.

UPCOMING EVENTS

Annual Meeting at 11:30AM-1:00PM on Thursday, May 18: Helen will unlock the shelter at 10:30. The entire board is encouraged to arrive early for set up, although Tom will not be available. Several regular attendees typically assist with tear down.

Tom has Rita and Allan's personal e-mails, so he will send each a special invitation as an honoree. Tom proposed WALA approve \$25 Watermark gift certificates for each honoree. Angie approved the motion, Sue seconded the motion and it passed unanimously. Tom agreed to purchase the certificates and get reimbursed since Kendra was unavailable to make a direct purchase.

Board Members who have not already given Helen \$5 for a plant centerpiece are encouraged to bring a 6" flowering plant which can be taken back home or raffled.

Board and Officer Nominations: Kendra has removed her name as treasurer and Racine has volunteered. Sara stepped up as president-elect. Jo Plumb, Shanna Smith and Kathy Buckman have agreed to run as *at-large* board members, so the ballot is full! Tom will create the ballot and send it to Helen to print.

Angie will send minutes from the last annual meeting to the board for review. Tom will create the agenda and Angie will print 35 copies of the agenda and minutes front and back. There was some discussion about anticipated attendance, and the number was not in any minutes that could be found. Angie was encouraged to add this information to the minutes next year for either the Annual Meeting or the August meeting.

2017-2018 Schedule: It was suggested after the last Meet & Greet that the next one be held at a bar or restaurant for a more casual atmosphere. River City Brewery and several other locations were discussed, but River City is more centrally located and large enough to accommodate a large group, if needed. This event will be held on September 28 at 5:30PM which is shortly after the first meeting.

The Monday of Thanksgiving Day week seems to be a good time for the Legislative Luncheon, so both events will make it in the next newsletter with details to be planned next year.

Locations for the March library tour were discussed. Southeast High School has a new library and El Dorado Public Library has had a recent remodel.

Adjourned at 12:30 p.m.

Submitted by Angela Paul