



Monthly Meeting: October 2, 2017

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Kathie Buckman	Angela Paul	Tom Taylor
Sara Butts	Nicole Penley	Sam Willis
Anne Ethen	Jo Plumb	Joan Wilson
Cynorra Jackson	Shanna Smith	Racine Zackula

Board Members Absent: none

Call to order: The meeting was called to order by Sara.

Introduction of new board members: Everyone introduced themselves to help Cynorra feel welcome. Replacing Sara's at-large board position with Cynorra was approved with an e-mail vote on September 9.

Minutes: Racine (Tom) moved to approve the September minutes, which passed with a unanimous vote.

Treasurer's Report: Anne reported 46 members have paid dues. She would like to bring the yearly budget to an approval before the board, but wants to make sure the membership list is accurate. Sara will send the next newsletter to lapsed members with a reminder to renew.

Webmaster's Report: Today's agenda, the membership form and leadership page have all been uploaded or updated. Sam requested all board members look at his/her contact information and term of board service to make sure all information is correct.

Newsletter Report: Sara plans to publish the newsletter soon and asked members to submit articles by Wednesday, October 4. It was discussed that maintaining both positions of president and newsletter editor was time consuming. Racine suggested an editor could be recruited from SLIM. Sara said that a Canva file can be easily shared with another Canva user.

SCKLS: Nicole mentioned the SCKLS semi-annual business meeting will be on 10/30 at the WSU Metroplex with the keynote topic on social media.

OLD BUSINESS

WALA Social Event was held at River City Brewery 5:30-7:00PM on September 28. Six board members and two guests attended.

UPCOMING EVENTS

KLA Conference will include a WALA information table, which Kathie will set up with the display poster. Tom will update leadership on the brochure and send to Kathie for printing 20-25 copies. Shanna will make either a "save the date" ½ sheet flyer for the Legislative Luncheon or a fully descriptive flyer, if the speaker is confirmed quickly. The membership form also needs to be printed.

Kathie is accepting donations for the KLAEF scholarship fundraiser basket auction. The theme is "early literacy" and Kathie brought some items that are ready for the basket. Some board members gave her a financial donation for her to make purchases fitting the theme.

Legislative Luncheon will be 12:00-1:30PM on Monday, November 20. Tom has made a tentative reservation with Ya Ya's Eurobistro. There was a lengthy discussion about who to request as speaker. There were several well received suggestions, but it was ultimately decided that we would like someone with a news background who could talk about fake news or moving the Wichita Eagle offices or other topic of interest to both librarians and Wichita area state legislators and senators.

Other suggestions were tabled:

- Kansas Health Foundation
- Seth Bate from WSU's Center for Research
- Suzanne Tobias from Wichita Eagle

Angie will send invitations to the legislators no later than Friday after elections. This year there are no local elections, so she will look into sending "save the date" e-mails in late October.

Holiday Party Angie looked into using a room in the WSU Rhatigan Student Center, but food from any place that is not an approved vendor is not allowed. Ablah Library was also considered, but there is no large room with a kitchen or even a sink. Shanna offered to host the event at the Mulvane Public Library, which was approved with a show of hands. This event will be held on Friday, December 8 at 5:30PM.

Adjourned at 12:45 p.m.

Submitted by Angela Paul