



Monthly Meeting: November 6, 2017

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Kathie Buckman

Angela Paul

Sam Willis

Sara Butts

Nicole Penley

Joan Wilson

Anne Ethen

Shanna Smith

Racine Zackula

Cynorra Jackson

Tom Taylor

Board Members Absent: Jo Plumb

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

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

Treasurer's Report: Anne reported expenses and income. Current and pending event expenses were discussed. Anne asked about paying for our domain name, but Sam said we have not seen a bill, so our former webmaster might be taking care of this expense. Tom (Sam) then approved the budget report.

Webmaster's Report: All events are posted and board minutes and agendas are up to date.

Newsletter Report: The Fall newsletter was distributed October 12. Former members also received a newsletter with a note encouraging membership renewal. Members have requested more timely notifications about events outside the newsletter. Kathie volunteered to act as newsletter editor. Sara will hand over responsibility when preparing the next newsletter and the spring issue will be created jointly.

SCKLS: SCKLS would like to distribute an infographic about SCKLS. Angie (Sam) accepted this proposal.

OLD BUSINESS

Kathie reported that she set up the WALA poster board, flyers about the Legislative Luncheon, and WALA brochures at the KLA Conference and Tom picked up the poster and left over brochures on the last day of the conference. Our basket was sold at the KLAEF auction.

UPCOMING EVENTS

Legislative Luncheon will be 12:00-1:30PM on Monday, November 20 at YaYa's Eurobistro . SCKLS approved our request to pay the cost of legislators and senators who attend. Angie sent 45 invitations to the politicians on Friday, November 3. She also said she planned to send email invitations after the WALA meeting today. Tom will welcome attendees and introduce the speaker.

Two email conversations and decisions took place since our previous meeting. Suzanne Tobias, reporter and columnist at Wichita Eagle agreed to speak. We also decided on the buffet menu with penne Pomodoro, fresh Atlantic salmon, wood oven roasted chicken, Caesar salad, potatoes, vegetables, and chocolate cake. Although the meal costs \$27 per person, members will pay \$25 and nonmembers \$30.

Holiday Party will be 5:30-7:30PM on Friday, December 8 at Mulvane Public Library. Racine agreed to purchase and prepare a ham, if she could be reimbursed. Angie seconded this motion. Shanna volunteered to provide beverages, plates, napkins, utensils and cups. Everyone else will bring some type of potluck dish or dessert.

Racine will make the flyer. A white elephant book exchange will be held as well as other types of entertainment.

Legislative Day It was agreed to not participate in this KLA event.

March Library Tour and Board Meeting will be held after work March 6, 2018. There was a discussion about the time, which will be affected by the location, which has yet to be approved. Dinner might be before the library tour and board meeting or after, depending on the schedule of the host. Southeast High School was the preferred choice, and Angie will contact Gail Becker, Supervisor, Library Media and Textbook Services, USD 259 Wichita Public Schools.

Spring Symposium will be held April 9, 2018, subject to speaker and location availability. It was eventually decided we would have the topic of reader's advisory. Racine might be able to find a keynote such as Nancy Perl to webcam or skype. NovelList might have a speaker to send. Sara Bagby might be available. Shanna could talk about using Goodreads and Racine about book talking at WPL.

Announcement: Racine encouraged WALA members to attend *Make ICT Toastmasters*, which meets at 7PM on Sundays.

Adjourned at 12:30 p.m.

Submitted by Angela Paul