



**Monthly Meeting:** December 4, 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

Tom Taylor

Racine Zackula

**Board Members Absent:** Jo Plumb Cynorra Jackson Shanna Smith

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

**Minutes:** Kathie (Sam) moved to approve the November minutes, which passed with a unanimous vote.

**Treasurer's Report:** Profit for the meal expense was made on non-membership tickets for the Legislative Luncheon but lost on membership tickets. Additional expenses included gratuity, room rental and speaker stipend (\$50 Watermark gift certificate), as well as the food. Anne reported a \$317 total loss at this event. Forty-nine individuals attended the Luncheon, including 12 legislators. SCKLS has sent a check for legislators' lunches, but it has not yet been deposited.

She also reports we have three new members (not necessarily the result of the Luncheon) for 50 total membership.

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

**Newsletter Report:** The Holiday Party reminder was sent to members on 12/01. The next newsletter should come out in January, and Kathie will co-edit. Kathie will solo-edit the Spring issue.

**SCKLS:** Semi-Annual Meeting will be held 4/30 at WSU Metroplex with the topic Kansas school redesign. The Continuing Education schedule will be up soon.

**OLD BUSINESS**

**Legislative Luncheon Feedback:** Kathie suggested board members sit at different tables to each table has a WALA representative. Name tags for WALA board members might be helpful. Talking point cards were not created as done in the past and were missed, although Tom had a great speech about how

libraries appreciate legislative support, the purpose of libraries, and identified specific ways legislators can support libraries.

### **UPCOMING EVENTS**

**Holiday Party** will be 6PM on Friday, December 8 at Mulvane Public Library. A few people should arrive early to set up. Games could include Librarians against Humanity, book charades, or Pictionary. Racine will get the game ready.

**March Library Tour and Board Meeting** will be held 5-7PM on March 5, 2018 at Southeast High School, which is near 27<sup>th</sup> & Pawnee. Angie arranged this with Gail Becker, Supervisor, Library Media and Textbook Services, Wichita Public Schools.

**Spring Symposium** will be held April 9, 2018. Metroplex is not available, and no other location at WSU is satisfactory on this date. Racine will reserve WATC/Jabara and Tom will reserve Derby Public Library and the discussion about location will be tabled until January.

Racine will check with Nancy Perl about the availability to Skype for 30 minutes about our main topic of readers advisory. Starting book clubs in different environments could also be part of this discussion. Kathie and Nicole will also contact people they know who could talk about these topics. Examples of bookmarks and other printed materials would be great to share. Racine would like feedback from Kathie, Nicole and Sara about their contacts in two weeks.

**Annual Meeting** will be May 17, 2018. Anne will try to reserve Hyde Park shelter for this luncheon meeting.

**Announcement:** Sara has the WPL Reading Challenge ready for the next newsletter. Other topics need to be included, so send soon.

Adjourned at 12:30 p.m.

Submitted by Angela Paul