



Monthly Meeting: February 5, 2018

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

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

Board Members Absent: none

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

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

Treasurer's Report: No activity in the past month.

Webmaster's Report: Website backup and update occurred with no issues.

Newsletter Report: Expected to publish Tuesday 2/06. A draft has been sent to the board for review and suggestions/additions must be sent today to make the distribution deadline.

SCKLS: January Topics and Trends videos are posted on the SCKLS website. The Semi-Annual Meeting Program will be held 4/30. Presentation proposals are being solicited from member librarians on the topic of "School Redesign and My Library" with a financial incentive for presenting.

UPCOMING EVENTS

March Library Tour and Board Meeting will be held 5-7PM on March 5, 2018 at Southeast High School. The tour will precede a short meeting and dinner will be at [N & J Middle Eastern Cuisine](#) restaurant. Sara will create a Facebook event page, call N & J to request set up for 10-15 people, and email members with an announcement.

Spring Symposium will be held on April 9, 2018 at Derby Public Library. Racine identified speakers Robyn Bravi from SCKLS and Wendy Fjordson from WPL. Their presentation will be 90 minutes. Racine will

speak 30-45 minutes and possibly also Sarah Bagby from Watermark and a representative from Simon & Schuster. Due to the interest in presenting, the time will be announced in the newsletter as 1:00-4:30PM rather than 4PM. Angie will create a Facebook event page and accept RSVPs.

Annual Meeting will be 11:30AM-1PM on May 17, 2018 Hyde Park shelter. Sara compared prices at Oklahoma Boys BBQ and with Hog Wild. We agreed on OK Boys with 4 lbs pork, 4 lbs turkey and banana pudding sundaes. Members will be charged \$15 and nonmembers \$20.

Anne (Tom) moved to adjourn at 12:15 p.m.

Submitted by Angela Paul