



**Monthly Meeting:** April 2, 2018

**Time:** 11:40 a.m.

**Location:** Watermark Books and Café

**Board Members in Attendance:**

Kathie Buckman

Jo Plumb

Joan Wilson

Sara Butts

Shanna Smith

Racine Zackula

Cynorra Jackson

Tom Taylor

Angela Paul

Sam Willis

**Board Members Absent:** Anne Ethen and Nicole Penley

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

**Minutes:** The minutes state that a treasurer is needed, which is incorrect. Angie will make this change and send the minutes out to the board and ask Sam to post on the website. Racine (Kathie) moved to approve the February minutes with this edit, which passed with a unanimous vote.

**Treasurer's Report:** No report.

**Webmaster's Report:** Sam is keeping the site up to date with events and board activity. The Annual Meeting will be posted shortly after the Symposium. Continuing the conversation about website hosting from the March meeting, Tom recalled that SCKLS was asked prior to 2014 if they would host our site and this request was denied.

**Newsletter Report:** Kathie will send the next issue out after the Symposium so event pictures can be included. She reviewed the events we will be hosting, and it was discovered that the September Meet & Greet is not yet on the calendar.

**SCKLS:** No report.

**UPCOMING EVENTS**

**Spring Symposium** will be held 1:00 p.m.-4:00 p.m. on April 9, 2018 at Derby Public Library. Racine will arrive at noon to double check equipment. She has gifts for the presenters and has about 40 pre-pub

titles for attendees from a variety of publishers. Handouts will be sent to Sam for posting on the WALA page, and they will also be available in print at the event.

The WALA brochure, flyer for the Annual Meeting, and a save-the-date flyer for the Meet & Greet should be available at the welcome table. Tom will see if he has extra WALA brochures and send them with an Andover librarian who plans to attend the Symposium. If there aren't any left, he will tell Kathie, who can print more. Shanna will bring blank name cards.

**Annual Meeting** will be 11:30AM-1:00 p.m. on May 17, 2018 Hyde Park shelter. Sara will ask Anne to bring the checkbook at the next board meeting to purchase a \$25 Watermark gift card for the presenter. It was mentioned that RSVPs should be requested by May 11, so Shanna will add that to the flyer.

Elections are held at this meeting. Two officers and three Board members are needed, and all board members are requested to solicit volunteers. Candidate names should be sent to Sara for the ballot sheet. Joan and Sam both stated they are willing to serve again.

**Meet & Greet** will be held September 18 (Tuesday) from 6:00-8:00 p.m. Kathie will create a Save-the-Date flyer.

**Announcements:** Shanna reminded us of the joint KLA/MPLA conference. This will be held in Wichita in October. Proposals will probably be due in June. MPLA will be celebrating their 70<sup>th</sup> anniversary. We are encouraged to attend and be thinking about how WALA could be involved.

The first board meeting of the next fiscal year will be held on August 27 at Watermark Books. Racine will make the reservation.

Angie (Tom) moved to adjourn at 12:30 p.m.

Submitted by Angela Paul