



**Monthly Meeting:** May 7, 2018

**Time:** 11:45 a.m.

**Location:** Watermark Books and Café

**Board Members in Attendance:**

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

**Board Members Absent:** Racine Zackula

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

**Minutes:** Sam (Cynorra) moved to approve the minutes with a minor correction.

**Treasurer's Report:** No expenditures or deposits to the account since the last meeting. Anne is currently accepting payments for the Annual Meeting and membership dues. New members will be able to pay member rates for the Annual Meeting.

**Webmaster's Report:** The last newsletter was uploaded to the website. Symposium files were uploaded to the server, but not the website. There was a discussion about where to locate these files. Sam will add these items to the post promoting the Symposium and create a new page where other files can be located. Other files of interest include the WALA brochure.

**Newsletter Report:** There were several new email accounts received at the Symposium that could not accept the newsletter attachment, so Kathie will send to those accounts again with the web link. She will add a reminder about dues and Annual Meeting reservations.

**SCKLS:** Paul Hawkins presented his article "School Redesign and My Library" at the last SCKLS Annual Meeting. The next WALA newsletter will include it. The new Advanced Learning Library (WPL) will be the location for the next Semi-Annual Meeting in October.

Paul has asked that our requests for payment reimbursement come directly from the WALA treasurer. This will avoid confusion by the auditor.

## UPCOMING EVENTS

**Annual Meeting** will be 11:30AM-1:00 p.m. on May 17, 2018 Hyde Park shelter. Grant Snider would like to present with a PowerPoint. Jo will bring a portable screen. Cynorra will see if WSU has a projector and laptop. Tom will be back up if WSU does not have the equipment available. Grant has 15 copies for signing, and it was agreed that this seemed like enough.

Angie and Anne will arrive at 10:00AM to set up and clean tables. Cynorra has tablecloths, so will also arrive early. Anne is prepared today to purchase the gift card with Sara, which will be presented to Grant at the Annual Meeting. Anne will send a final RSVP count to Sara, who will order food.

There was a long discussion about how to solicit more candidates for officers and board members. Kathie agreed to run for vice-president, and Sara as secretary. With Kathie moving to an officer position, a 1-year term will be open for the Board. Sam, Joan and Cynorra have all said they are willing to serve again. Several people on the board indicated they would try to recruit board candidates and new members. Sara will create the ballot and bring copies.

**A new Membership form using GoogleSheets** was created by Angie and endorsed by Anne. Several board members have completed the form. It was suggested the form include print instructions, and that Chrome was the best browser. Angie will look into this and modify the form before the Annual Meeting. She will also update the PDF version and have several copies available for members at the meeting.

**WALA Archives** are currently in someone's office in the old WPL building. These need to be relocated this week because the library is moving. Sara will pick them up and transfer them to Jo at the Annual Meeting on 5/17. A committee will review the materials, determine items for scanning for digital archives and present a plan to the Board sometime in the fall. Members would not need to be currently on the board. It was mentioned that minutes and agendas not already digitized might not be worth scanning, but membership lists would be. Archives could be added to a new WALA GoogleDrive.

**Announcements:** Shanna reminded us of the joint KLA/MPLA conference held in Wichita in October. MPLA will be celebrating their 70<sup>th</sup> anniversary. Volunteers are requested from WALA for a pub-crawl and possibly a dine-around event, and those present seemed agreeable, although there was not enough information to make a motion to put this on the WALA calendar. Shanna will present the board with more information in the fall.

Tom mentioned that WALA has provided ribbons for members attending the KLA conference in the past. We would like to do this again and plan to review this topic in the fall.

The next meeting will be August 27 at Watermark Books.

Tom (Joan) moved to adjourn at 12:45 p.m.

Submitted by Angela Paul