



Monthly Meeting: November 5, 2018

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Kathie Buckman

Angela Paul

Joan Wilson

Sara Butts

Nicole Penley

Racine Zackula

Anne Ethen

Sam Willis

Loree Hisken

Shanna Smith

Board Members Absent: Cynorra Jackson

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

Minutes: Kathie (Anne) moved to approve the November minutes with minor changes.

Treasurer's Report: Currently 35 total paid members. It is likely that numbers in the past were high because non-paying members had not been removed from the list. The deposit to Olive Tree has been paid.

Webmaster's Report: Sam will update the WALA officer and at-large member names when Kathie sends changes.

Newsletter Report: Kathie received input from those at the meeting to correct the list of WALA officers and at-large members published in the last newsletter. This list will be sent to the webmaster.

SCKLS: SCKLS has agreed to reimburse WALA for legislator and senator lunches. Nicole requested and received permission for SCKLS to put informational flyers about SCKLS on the tables at the Legislative Luncheon. There is a workshop in January.

KLA: The WALA basket was included in the KLAEF basket auction. There were 40 baskets included in the auction, and there was a record amount of funds raised for the scholarship.

UPCOMING EVENTS

KLAEF Basket: Home on the Range is this year's WALA basket theme with a made in Wichita focus.

Legislative Luncheon: Anne asked for RSVPs from those present. Angie started the process of identifying new legislators, and will finish after the election. Invitations will be sent by email and snail mail this week. Shannon will post an invitation to KAN-LIB. Kathie will send to members. There was a discussion about “talking points” and Racine will mention topics to talk about in her opening remarks.

Holiday Party: The party will be held 6:00-8:00PM at the Rockwell Branch Library on Friday December 7 in the meeting room. Savannah, the library director, will be coming to the party and will be available to let us into the building after hours. Angie will bring ham. Racine will bring plates, glasses, plastic ware, and napkins. She will also bring Cards Against Librarians. There will be a white elephant book exchange. Kathie will send the flyer to members with the Legislative Luncheon invitation.

As May Arise: Racine started a conversation about pricing for student membership dues, which led to a discussion about library student pricing for the legislative luncheon. Angie (Kathie) proposed we charge library students in any program \$15 for the legislative luncheon. The motion passed unanimously. This information will be included in the flyer.

Nicole reminded the board that SCKLS provides continuing education grants, which includes organizational membership fees. Library students may also apply for these grants.

December meeting cancelled.

The next meeting will be January 7 at Watermark Books.

Meeting adjourned at 12:30PM.

Submitted by Angie Paul