



Monthly Meeting: January 7, 2019

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Kathie Buckman

Angela Paul

Joan Wilson

Anne Ethen

Nicole Penley

Racine Zackula

Loree Hisken

Maggie Pinnick

Board Members Absent: Cynorra Jackson and Samuel Willis

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

Introduction: Board members introduced ourselves to Cindy Bailey (guest from Wichita Public Library) and Maggie Pinnick (new board member).

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

Treasurer's Report: Current balance is \$2,121.65. Additional funds could be spent on: \$50 book donations for Wichita Public Library in Allan Tanner's name (Racine proposed, Angie seconded, all in favor), possibly naming the Spring Symposium in his name for one year (Kathie proposed), subsidizing member or student member donations (Racine and Kathie proposed). Racine suggested that she would draft a letter to Allan's widow Beth and email a copy to the board.

SCKLS: SCKLS posted a year-long calendar of offered trainings last year and that went well. Soon, they will have a 2019 year of training posted on the website. Sign-ups may not be available for everything but registration should be available 2-3 months out. Angie will add SCKLS events to social media and Kathie will add events to the newsletter.

Webmaster's Report (via email): Sam has been updating the website with the most recent newsletter, meeting minutes, and is adding Maggie to the list of leadership.

Newsletter Report: The Winter newsletter should be sent out early February to promote March library tour, spring symposium, and save the date for annual meeting. Kathie will add an In Memorium for Allan Tanner and also a section on SCKLS training opportunities.

Legislative Luncheon: We had two legislators that RSVP'd and didn't attend, but we also had two that didn't RSVP and did arrive. Nicole Penley and Anne Ethen have a list of attendees. Eric Norris gave an excellent presentation with an overview of library statistics and the value of state resources. WALA sent a thank-you note and gift card. He has been invited to speak at the Fall orientation in August at Emporia State University's SLIM program. The reserved signs were a good idea at the tables, but next year we should have more of a seating arrangement with reserved name tags and labeled regions so that people can be seated near their local representatives if possible. Prior to the luncheon, we voted in Maggie Pinnick to replace Shanna Smith's place on the board.

Holiday Party: The party was held 6:00-8:00PM at the Rockwell Branch Library on Friday, December 7 in the meeting room. We had a potluck dinner and white elephant book exchange. We discussed holding the holiday party at Newman University again in the future for more comfortable seating for small discussions.

UPCOMING EVENTS

March Library Tour: March 4 at Valley Center Public Library. Janice Sharp said it would be excellent to have the tour 6-6:30 and then DeFazio's for dinner. Racine will check to see if we have a space to meet from 5:30-6 pm in the library. Kathie Buckman will make a flier for the event. Nicole Penley may have pictures of the new Valley Center Public Library. [Follow-up emails lead to a change in dinner location to Cracker Barrel in Park City.]

Spring Symposium: Google will probably provide lunch and swag. Reverie Roasters may provide beverages (reimbursed by WPL). The proposed date/time is April 18 from 12-4 pm [per follow-up emails]. The address for the Advanced Learning Library is 711 W. 2nd St. This year, the theme will be Learning Styles for the 21st Century or Learning Styles and Technology [per email]. Proposed schedule: 12-1 lunch, 1-2:30 Grow with Google (Cindy discusses how WPL does trainings and book a librarian service), 15 min. break, 2:45-3:15 (table-top best practices), 3:15-4 panel discussion (for other public and school libraries providing technology training / information literacy in selecting quality resources / digital literacy from high school to college), 4-5 optional behind-the-scenes library tour. Potential panelists discussed: Erin Howerton at WPL, Youth Services Mngr. or USD 259 librarians and teachers (ask Wendy Fjordsen and Gale Flowers). Panelists can bring a few topics/concerns that they are following and our colleagues may have ideas. Tech. training could focus on different age groups, but more intended for adults. Or, we may focus on information-seeking behavior.

Annual Meeting: May 23 ideal (May 21 backup date). RSC primary option and Hyde Park second option. Sandwiches or tacos for food or continue BBQ theme? Keep in mind potential speakers: Kevin Raebus (poet laureate in Emporia). Maybe new author Sarah Smarsh?

As May Arise: Consider locations for a trivia night.

The next meeting will be February 4 at Watermark Books.

Meeting adjourned at 12:30PM.

Submitted by Sara Butts