

Spring Symposium: Racine suggested renaming the Spring Symposium so that it is the Tanner Symposium moving forward. This would make it so that the symposium is not limited to the spring or fall in the future. April 18, 12:00-4:00 pm. Racine is waiting for Wichita Public Library to confirm that lunch is provided before advertising the event. The theme will be Learning Styles and Technology. The board voted with a show of hands.

- 12-1 lunch
- 1-2:30 Grow with Google
- 15 min. networking break and write questions for panel
- 2:45-4 panel discussion of 3-4 panelists and Q&A
- 4-5 optional behind-the-scenes library tour

Potential panelists discussed: Erin Howerton at WPL to talk about kids and technology (they know a lot but may have some pitfalls in protecting themselves, tech development, information-seeking) and may recruit a potential third speaker. Samuel may be able to speak on accessibility or recruit someone else from WSU such as Carolyn Shaw. Kathie can ask an 802 instructor from the SLIM program such as Brendan or Cynthia. Sara will moderate.

Potential questions/thoughts for panelists: What are the hot topics in tech training for librarians helping patrons of all groups? (Racine) What are ethical issues encountered when addressing privacy? (Angie) How are you considering accessibility for persons with disabilities in your design? (Samuel) For a librarian that hasn't taken 802 in several years, what can you tell a librarian about technology? (Racine) Is there a question that we haven't asked you that we should have asked you? Do you have any concluding thoughts on ___?

Annual Meeting: May 23 ideal (May 21 backup date).

Angie asked library supervisors if the library could co-sponsor event and they agreed. She has contacted Chartwells at Wichita State University and we discussed menu options. The board verbally agreed that a taco bar sounds good (need to set cost of attendance at our next meeting). The student center has a couple of space possibilities. The Harvest Room (1st choice) and Santa Fe (2nd choice). Racine (Samuel) suggested/approved that Angie make a room reservation for the Harvest Room on May 23 if possible. Parking could be reserved. We should put up signage to direct guests to the location. Lunch 11:30-1 program time, reservation 10:30-2 for the room for set-up/clean-up.

Potential speakers: Kevin Raebus (poet laureate in Emporia). Racine is contacting new author Sarah Smarsh. Joan volunteered to direct message her on Twitter if Sarah's publicist doesn't respond soon.

Elections: We will need to fill Cynorra's seat on the board (2018-2020 term), Maggie's seat will end this year (finishing Shanna's term), and Loree's seat will end this year (finishing Sara's term during presidency). Maggie and Jo would like to re-run during election. Sara will ask Jessica Torres if she would like to fill Cynorra's seat on the board. If she would like to be a board member, the WALA board will vote at the next meeting before the library tour at Valley Center Public Library. At the Annual Meeting, we should have a sub-committee to count votes. Board members should be thinking about potential vice presidents for WALA next term.

The next meeting will be March 4 at Valley Center Public Library 5:30 pm.

Meeting adjourned at 12:30PM.

Submitted by Sara Butts