

Monthly Meeting: March 4, 2019

Time: 5:30 p.m.

Location: Valley Center Public Library

Board Members in Attendance:

Kathie Buckman Maggie Pinnick Loree Hisken

Angela Paul Joan Wilson Anne Ethen

Nicole Penley Racine Zackula

Board Members Absent: Sara Butts, Jo Plumb, and Samuel Willis

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

Notes: We decided to defer approving the Feb. Minutes and the Webmaster's report until the next

meeting.

Treasurer's Report: Anne reported that WALA has a balance of \$2,028.77.

SCKLS: Nicole said that SCKLS is doing lots of training in March, April and May, on Grant Writing and Professional Development.

Newsletter Report: Kathie sent the newsletter out 2 weeks ago.

UPCOMING EVENTS

March Library Tour: After our Board Meeting today we will tour the Valley Center Library.

Spring Symposium: The Tanner Spring Symposium will be on April 18, from 1:00-4:00 pm. The time has been moved from noon to 1:00 because lunch will not be provided. The theme will be Learning Styles and Technology, and Sam Willis and Erin Howerton have agreed to be panelists. We are still waiting to hear back from a possible SLIM faculty member as another panelist. Racine will create a flyer. We will figure out snacks at the next meeting.

Annual Meeting: May 23rd at WSU in the Student Union, from 11:30-1:00, with a delicious Taco Bar. Immediate Past Kansas Poet Laureate Kevin Rabas will be our program. We will give him some sort of honorarium and/or pay for his mileage.

WALA/SLIM Mixer: Racine was approached by Harry Willems about a WALA/SLIM Alumni event. We tossed out ideas like going to the Zoo, to the Public Library, Riverwalk Area....maybe in the Summer on a Thursday. Racine will invite Harry to our next meeting.

Elections: We held an election for Jessica Torres, to fill Cynorra Jackson's vacancy. It was moved by Kathie and seconded by Racine, and the ballot was favorable.

Guests: Three guests were in attendance: Gail Becker, Tom Taylor, and Carmaine Ternes.

The next meeting will be April 1, 2019, at 11:30 at Watermark Books.

Meeting adjourned at 5:48 p.m. (and we think that may be a record.) ©

Submitted by Kathie Buckman