



Monthly Meeting: April 1, 2019

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Loree Hisken	Maggie Pinnick	Samuel Willis
Jessica Torres	Joan Wilson	Jo Plumb
Nicole Penley	Racine Zackula	

Board Members Absent: Angela Paul, Anne Ethen, Kathie Buckman

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

Guest: Harry Willems from Emporia State University's SLIM Program

Proposed pizza lunch with SLIM students and alumni paid for, with Dr. Wooseob Jeong, at WPL. Asking for WALA to promote to libraries, librarian friends, newsletter maybe? Next 4-6 weeks potentially. Potential dates: June 12, 18 or 20 lunch.

Voted on participation of prospective student public event. Joan made the motion, Loree seconded, all approved

Minutes: February and March minutes to be approved at the May meeting.

Treasurer's Report: Anne is absent and has nothing to report at this time.

SKLS: See website for continuing education opportunities and job posting (please share on Facebook). Advertise webinars on Facebook. The next event is about gaming in the library. Verify that Samuel has been made an administrator on Facebook.

Webmaster's Report (via email): Sam has updated the website to version 5 and has corrected Maggie's email address in the list of leadership. Send upcoming events and Samuel will add them to the home page.

Newsletter Report: Kathie is absent and has nothing to report at this time.

UPCOMING EVENTS

Fall Mixer: Wednesday, September 18 proposed date, maybe 5:30 – 8:30 pm, come and go event, save the date, location TBD

Tanner Spring Symposium: Racine may be absent on vacation. Kathie Buckman has been nominated to lead the proceedings with support from other WALA members if Racine is absent.

Catering suggested: \$20 flat-fee

- Tea and water
- Fruit bowls
- Cheese and crackers
- Cookies
- Plan for 30-45 people
- Send quote for catering to SCKLS

Annual Meeting: May 23

Racine passed around proposed slides and Save the Date for the Annual Meeting. She will revise a slide to remind members to renew their membership. We'll need Anne (with Joan helping) at the registration table.

Angie had said cost is \$14.99 per person for the taco bar. \$7 off for student members of WALA. Students will pay \$8. Regular members \$10. Non-members \$15. WALA will be subsidizing cost part of the cost of members due to surplus. This is assuming there's no room charge for the guest speaker.

WALA will pay for guest speaker Kevin Rabas's mileage and his lunch and Racine has volunteered to purchase a gift.

Meeting adjourned at 12:30PM. Jo motioned to adjourn (Samuel).

Submitted by Sara Butts