



Monthly Meeting: May 6, 2019

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Loree Hisken	Joan Wilson	Anne Ethen
Jessica Torres	Racine Zackula	Angela Paul
Nicole Penley	Samuel Willis	Sara Butts
Maggie Pinnick	Jo Plumb	Kathie Buckman

Board Members Absent:

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

Minutes: February, March, and April minutes approved by Kathie (Nicole).

Treasurer's Report: Anne reported that we currently have \$2, 028.77.

SCKLS: SCKLS job posting has been filled.

Webmaster's Report (via email): Nothing new to report. If we would like something posted, compose the language and send graphics to Samuel.

Newsletter Report: We discussed whether or not people are reading the newsletter. In the future, an email could be sent out for specific events instead of the quarterly newsletter. We agreed to try this for a year. Maggie suggested doing an annual newsletter to wrap up the year instead of quarterly to reflect on the year's events, but these event follow-ups could also be posted on our website and social media.

UPCOMING EVENTS

Summer Mixer: Discussed events at the Sedgwick County Zoo, Loony Bin, and Botanica as locations. We discussed Botanica's Tuesdays on the Terrace, a weekly event, as a more likely option. They have food, appetizers, and live music. Racine will pick a date and post it on Facebook. Kathie can share it to the newsletter email list and Samuel can post it on the website (with the event details and graphics).

Fall Meetings: August 26 will be our first Fall meeting. Kathie and Racine will talk to Watermark about scheduling the meeting room for the next Fall-Spring year.

Fall Mixer: Nicole suggested Chicken N Pickle for the Fall Mixer location. They have indoor and outdoor games. A room rental is \$250 but they have a lot of seating so a room may not be necessary. It's located at 13th and Greenwich. Wednesday, September 11 was introduced as a new proposed date. This would be a come and go event from 5:30 – 8:30 pm. Jessica will call to see if we can get a table for eight.

Other: Kathie Buckman suggested Robin Newell, the VP of KLA who lives in Emporia, may be a good speaker on the state of librarianship in Kansas for the Legislative Luncheon in November. We're looking at Monday, November 25 for the luncheon.

Annual Meeting: May 23 with guest speaker Kevin Rabas. Kevin will need a microphone and has asked for vegan food options (which is okay with a taco bar). He will be paid for mileage at 55 cents per mile and a \$25 gift card to an Emporia bookstore. Jessica will buy flower centerpieces for the five round tables that seat eight each. So far, 21 have RSVP'd to either Anne or Racine. \$10 for members. Joan will assist at the sign-in table. Racine will bring sticker name tags and pens, ballots, etc. Admissions wants to charge \$30 for a campus tour. Ginger Williams has volunteered to give a library tour and we agreed to doing that instead but we could give a campus map to those that want to explore more. Anne will be accepting membership payments as well. The PDF membership form would be helpful to have completed each year to make sure information is current.

Ballots: Open Positions: President-Elect (VP) and 3 Members at Large (2-year terms)

Running; Ruth Harries is running for VP, Loree Hisken, Maggie Pinnick, Jo Plumb, and Jeannie Hartley from Friends University are running for the Members at Large positions. Racine will make the ballots. Sara will count the ballots.

PAST EVENTS

Tanner Spring Symposium: We thanked Samuel for presenting.

Racine thanked the board for being part of the board. Meeting adjourned at 12:25 PM. Angie motioned to adjourn (Sara).

Submitted by Sara Butts