



Monthly Meeting: October 7, 2019

Time: 11:30 a.m.

Location: Watermark Books and Café

Board Members in Attendance:

Loree Hisken	Joan Wilson	Angela Paul
Jessica Torres	Ruth Harries	Sara Butts
Nicole Penley	Samuel Willis	Kathie Buckman
Maggie Pinnick	Anne Ethen	

Board Members Absent: Jo Plumb and Racine Zackula

Call to order: The meeting was called to order by Kathie (new President).

Minutes: August minutes slightly amended to remove (via email) beside Webmaster's Report. Amended minutes were approved by Angie (Joan).

Treasurer's Report (Anne): We are up to 37 paid members. \$2,100.83 is our current balance.

SCKLS (Nicole): Nothing new to report.

Webmaster's / Social Media Report: Samuel moved minutes from last year into archive and posted a reflection of the Meet and Greet at Chicken N'Pickle. A few updates coming soon for routine maintenance.

PAST EVENTS

Meet & Greet: About 25 attended at Chicken N'Pickle, dispersed between three tables. Attendees had fun and had good conversation at the tables. Several new students, plus-ones, etc.

UPCOMING EVENTS

Legislative Luncheon: Ruth printed off Olive Tree menus for us to review potential costs and vote. \$250 for banquet hall (for up to 100 people). We did a buffet last year with a vegetarian option. We want to ask about the Classic Oldtown buffet with port tenderloin calvados with apple brandy sauce and mixed greens salad or the Chinatown buffet with both chicken and beef and broccoli stir fry options. Both of

these would cost \$16 per person. The luncheon will be November 25th at the 29th and Rock location. Robbin Newell, Vice President of KLA, has agreed to speak.

Ruth made the reservation for 11:30-1 (reservation for 11-2 with lunch to be served at 11:30). We agreed to charge \$25 for non-members and \$20 for members again, asking Paul from SCKLS again for legislator meals reimbursement. Angie will send a save the date via email and an invitation by mail after elections on November 5th. Anne and Joan will assist with check-in. WALA Members should RSVP via Eventbrite link. Sara will create Eventbrite after the menu is chosen. The link will be shared via Facebook event and email to members.

Holiday Party: We will have the party at Butler Community College in El Dorado this year on Friday, December 6th starting around 6:00 pm. This is a potluck at the L.W. Nixon Library on the 2nd floor of the 600 Building. There is room for crockpots. Ruth may need to speak to campus police and arrange to have the door accessible after close. We'll order a ham from Two Brothers BBQ in El Dorado.

WALA KLAEF Basket: "Wellness from Wichita" basket for KLA. Sara brought a basket and members donated items.

Archivist/Historian: Sara brought one of two boxes to give to Kathie. Joan will pick up the tub of documents from April Hernandez at Goddard Public Library.

NEW BUSINESS

Spring Symposium: Potential topics for the Symposium: Personal safety, de-escalation techniques, identify exists, identity theft, etc. Continue thinking of other topics, speakers, etc. We can also discuss a date and location next time. Last year was April 18th. Should we consider WSU as a location this time?

Spring Library Tour: Potential locations: Jo has agreed to let us tour the Wellington Public Library after the remodel on March 2nd (via email). Other future options include the 24 Hour Study Room of Ablah Library at WSU, a visit to SCKLS in Hutchinson, MakeICT which is moving to a new space at an old elementary school and has a community garden (they already give tours on Mondays). Nicole will see what other libraries are doing renovation projects.

Meeting adjourned at 12:40 PM. Sara motioned to adjourn (Jessica).

Submitted by Sara Butts