



Monthly Meeting: March 2, 2020

Time: 6:00 p.m.

Location: Wellington Public Library

Board Members in Attendance:

Jessica Torres	Kathie Buckman	Racine Zackula
Joan Wilson (late)	Anne Ethen	Loree Hisken
Angela Paul	Jo Plumb	
Sara Butts (late)	Ruth Harries	

Board Members Absent: Maggie Pinnick, Nicole Penley, and Samuel Willis

Guests: Jack Robertson and Carmaine Ternes

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

Minutes: February minutes approved by Jo (Loree and Anne).

Treasurer's Report (Anne): Current balance \$1,924.45 and hasn't changed from last month.

SCKLS (Nicole): None

Webmaster's / Social Media Report: None

UPCOMING EVENTS

Tanner Spring Symposium: Angie ordered food from Chartwells. She ordered an assorted cookie tray and savory mix with ice tea and water for 35 people. Change to the panel: Robyn Belt instead of Cindy Berner from Wichita Public Library. Discussed Racine's flyer. Considered a new title and the two names mentioned were "Safety First" and "Safety in the Stacks". "Safety in the Stacks" was voted the new title. Considered if we wanted each speakers name and a little bit about each speaker on flyer. Decided names but don't want too much information on flyer. Racine is still in charge of making flyer for event. Set to be in Harvest Room in RSC on WSU campus. Angie will email parking information once closer. [Update: Event cancelled after leadership discussed via email due to COVID-19 pandemic as of 3/20/20.]

Annual Meeting: Racine looked into Wichita Public Library's terrace and inside meeting location, but we would have to book and pay for both to have options. Cost is \$50. Considered using Corporate Caterers, maybe a soup/salad or soup/sandwich combo. Racine mentioned B&C Barbeque as another option. Jessica drew out the layout from having been at an event prior and we realized it might be too noisy for a guest speaker. Also it would be the same time they would be having lunch hours and the space is too open. Anne mentioned Hyde Park being free if the library requests. Looked into May 14 and 21 but think the guest speaker would prefer May 21. Jessica checked with City Arts (Caitlin) and waiting to hear back with a quote. If we did City Arts Corporate Caterers was mentioned but also Old Chicago. Discussed pricing for event be \$10 students/\$15 members/ \$20 non-members and the time being 11:30-1:00. Loree volunteered to do the flyer for this event. [Update: This event is tentative due to COVID-19 as discussed via email among leadership.]

OLD BUSINESS

WALA Archives: A SLIM student at Emporia State has started to look through the archives including items found in the Google Drive account.

Julie Sherwood's Request: Julie has withdrawn her request and will be working with KLA in Fall 2021 to be part of the KLA pre-conference, at the suggestion of SCKLS.

Nominations for Next Year: Sara has a ballot template from 2018. Kathie will send out a call for people interested in joining the board (especially school librarians, public librarians from smaller communities, and academic librarians from Newman and Friends University). Correct the website to indicate Loree goes off the board in 2021, not 2020.

- VP / Pres. Elect (Jo will run)
- Secretary (Sara will run again)
- Treasurer (Anne will run again)
- Board Members with terms ending (where website ends term with 2020):
 - Joan (will be leaving the board)
 - Samuel
 - Jessica (will run again)
 - Angie (may run again if needed)
 - Racine is leaving the board and will remain a WALA member

Symposium ideas for next year: Mental health? Compassion fatigue. Librarians' self-care. [We discussed migrating this year's Safety topic to next year, via email among leadership as this year we had to cancel.]

Meeting adjourned at 6:32 PM. Anne motioned to adjourn (Jessica).

Submitted by Sara Butts with notes from Jessica Torres from the beginning of the meeting.