



Monthly Meeting: April 6, 2020

Time: 11:30 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

Jessica Torres

Anne Ethen

Nicole Penley

Angela Paul

Jo Plumb

Samuel Willis

Sara Butts (late)

Loree Hisken

Ruth Harries (late)

Kathie Buckman

Maggie Pinnick

Board Members Absent: Racine Zackula and Joan Wilson

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

Minutes: March minutes approved by Angie (Jo).

Treasurer's Report (Anne): Current balance \$1,924.45 and hasn't changed from last month. Received a new membership in March but hasn't been deposited into bank account yet. This will be a sign-up for next year.

SCKLS (Nicole): SCKLS is continuing to support libraries as best as possible through virtual services. The building is closed due to the stay at home order but after the state's order is lifted, it will depend on Reno County.

Webmaster's / Social Media Report: Did some background work for server update to later version.

OLD BUSINESS

Tanner Spring Symposium: Event cancelled after leadership discussed via email due to COVID-19 pandemic as of 3/20/20.

Annual Meeting: We've agreed that due to COVID-19, we should not have a physical annual meeting this year. We could send around an email with a link to vote on elections. The author Mike Graves may give a reading at our fall meet and greet event instead. Members can renew their membership by mail and send checks to Evergreen Public Library. Membership year ends June 30 but we accept payment at any time of the year. Membership fee is \$15. We'll do a regular WALA Zoom meeting on May 4. Kathie

will send an email to all WALA members and SLIM students to see who might want to run for board positions, deadline May 1. They may contact current WALA board members to ask questions. Sara will create a Google Forms ballot that will remain anonymous that will be sent to all members to vote. We will have a virtual board meeting open to the full membership on May 21 from 11:30-12:30 to install new board members and pre-emptively pencil in the meet and greet date or summer meet-ups.

Nominations for Next Year:

- VP / Pres. Elect (Jo will run)
- Secretary (Sara will run again with Jessica as backup)
- Treasurer (Anne will run again)
- Board Members with terms ending (where website ends term with 2020):
 - Joan (will be leaving the board)
 - Samuel (will run again)
 - Jessica (will run again)
 - Angie (may run again if needed)
 - Jo (because she could be elected to the executive office, only remaining 1 yr. needed)

Note: Racine is leaving the board. As past president, this isn't an empty board position. Loree's position does not end in 2020 and Samuel will correct the website to show 2021.

Symposium ideas for next year: We discussed migrating this year's Safety topic to next year.

Summer Event: We're waiting to see if the Sedgwick County Zoo resumes the Flocktails event and we may think about a July meet-up.

Meeting adjourned at 12:15 PM. Sara motioned to adjourn (Jo).

Submitted by Sara Butts.