



**Monthly Meeting:** August 31, 2020

**Time:** 11:30 a.m.

**Location:** Zoom (virtual meeting)

**Board Members in Attendance:**

Jessica Torres	Nicole Penley	April Hernandez
Kathie Buckman	Ruth Harries	Julie Mills
Anne Ethen	Kelly Fay	Jo Plumb
Maggie Pinnick	Sara McNeil	

**Board Members Absent:** Samuel Willis and Loree Hisken

**Call to order:** The meeting was called to order by Ruth.

**Minutes:** May minutes approved by Kathie and seconded by Jo.

**Treasurer's Report (Anne):** The budget is \$2,204.45 in the bank currently. We have 22 paid memberships, if wondering if you have paid annual dues email Anne.

**SCKLS (Nicole):** SCKLS is concluding 2020 training webinar sessions online and planning for 2021 online training webinar sessions. If changes adapt then maybe back to in-person but likely to stay virtual.

**Webmaster's / Social Media Report (Sam):** Zoom link for August board meeting was posted. Also Minutes and Agenda for meetings are up-to-date. Discussion about who is in charge of social media. Is Angie still helping? Jessica has access to Facebook page but wondering who else has access.

**Old Business**

**Summer Event:** Flocktail event did not happen and we did not plan any summer event. Might revisit Flocktail or other summer event ideas for next year later.

**Meet and Greet:** Normally is held in September and was considering Headshots or Chicken N Pickle again. Probably need to now plan for virtual since lots of hotspots and Wichita area has mask requirement and other policies in place still. Thought about having Zoom virtual meeting where people could pop in for maybe an hour. Kathie mentioned bring your own wine and cheese party and would have Zoom link and time set. Maggie mentioned using Tabletop platform to make virtual party more

fun. Plans for Maggie to send ideas later on and for us to look into ideas. Thinking October first week and no September meeting. Currently, October 5<sup>th</sup> is next board meeting and after debating between October 6<sup>th</sup> and 8<sup>th</sup>, it was decided Thursday, October 8<sup>th</sup> will be WALA Meet and Greet. Jessica to create save the date Facebook event to post with the date being 10/8/20 and time 6pm-7:30pm.

### **New Business**

**Board member info on WALA website:** Sam updated Leadership to WALA website. For new members, WALA website is walaks.org. Julie and Kelly need to provide either phone or email, just one should be fine. Loree got a new school librarian job and not sure if wanting to continue with WALA and what her new contact is. Nicole was the one to bring this to our attention.

**Meeting location:** Discussed to continue board meetings through Zoom. Anne said no objections and we all agreed 11:30am still worked for everyone.

**Kansas Library Conference (KLA):** Being held October 29<sup>th</sup> online and normally WALA takes part in some variation. Maggie mentioned SparkTalk conference and plugging ourselves in with our website by paying to have our information posted. Ruth discussed not doing anything this year and Kathie seconded. There was no objection and the decision was to not do anything this year.

**Legislative Luncheon:** Start thinking since normally in November. In-person will probably not work but at least plan for virtual with program speaker or meet and greet. For new members, it's a time to get to know Kansas Legislators. Kathie mentioned asking State Library of Kansas, Eric Norris to be speaker and maybe talk about Census Data. He was a speaker in past but has been in his job longer now. Sara mentioned John Cleary someone new. He works with SCORE and email is jclearly.wichita.gov. Sara volunteered to talk to him about speaking in mid to late November. Looking at 30-40 minutes on the Monday before Thanksgiving or prior to Thanksgiving on Nov. 23 or Nov. 16. Mention of checking on when finals were for colleges and when legislators are in session to go with what date works best with timeline.

### **Other News**

**WALA archive practicum:** Kathie mentioned she received our WALA archives back and the student was very thankful to have her project physically. Susan Phillips was the student that worked on this and was excited for real project. Kathie will email the finding ad that was created.

**Save the Date link:** Maggie will email about Tabletop platform ideas for link that would go with WALA Meet and Greet.

**Update Loree contact information:** Ruth will look at SCKLS directory and try to get in contact with Loree to see about contact information and WALA position.

**Watermark Status:** Watermark is open and can browse/shop with mask required to be worn inside. Food menu is limited with options for to-do, call ahead, or curbside pickup. Feel best to still stay with Zoom meetings. If were to change later would consider looking at outside/outdoor meeting options.

Meeting adjourned at 12:12 PM. Ruth motioned to adjourn (Kathie) and Anne second.

Submitted by Jessica Torres.