



Monthly Meeting: October 5, 2020

Time: 11:34 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

| | | |
|----------------|---------------|-----------------|
| Jessica Torres | Nicole Penley | April Hernandez |
| Samuel Willis | Ruth Harries | Julie Mills |
| Anne Ethen | Loree Hisken | Jo Plumb |
| Maggie Pinnick | Sara McNeil | |

Board Members Absent: Kathie Buckman and Kelly Fay

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

Minutes: August minutes approved by Anne and seconded by Jo.

Treasurer's Report (Anne): The budget is \$2219.45 in the bank currently. One membership check to go in the bank. Working on getting new president and secretary attached to bank account. Anne will be going on FML next year, so may need someone on checkbook for a month or two.

SCKLS (Nicole): Nothing new to report this month.

Webmaster's / Social Media Report (Sam): Nothing new to report aside from making regular updates.

Old Business

Meet and Greet: Ruth and Kathie came up with plan for a quick orientation and ice breaker event. Plan to get to know fellow members and us zoom break out rooms feature with ice breaker. Debate between having event Oct. 6th or 8th and minutes recap to find out it is to be on the 6th. Discussed Facebook interest and Jessica to add zoom link to Facebook. We also chose to change event to 6:30pm instead of 6:00pm. Ruth will sent zoom link after meeting. No advertising materials for meet and greet to answer Sam chat question.

Loree's updated contact info: New job at new school and will be forwarding new email address after meeting

New Business

Bank Account (WALA): CAPED signatures, Ruth will fill out her form. Jessica got her form filled out already. Need identification number applied for still. Add position list to our minutes below for Anne to submit a paper form of our minutes.

Board Members and Positions List:

- **President 2020-2021:** Ruth Harries, Butler Community College
- **Vice President/President Elect 2020-2021:** Jo Plumb, Wellington Public Library
- **Treasurer 2020-2021:** Anne Ethan, Wichita Public Library
- **Secretary 2020-2022:** Jessica Torres, Wichita State University Libraries
- **Immediate Past President 2020-2021:** Kathie Buckman, Emporia State University
- **Newsletter Editor 2018-:** Kathie Buckman, Emporia State University
- **Webmaster 2015-:** Samuel Willis, Wichita State University Libraries
- **Ex Officio 2016-:** Nicole Penley: South Central Kansas Library System
- **Board of Directors:**
 - Sara McNeil, Wichita Public Library (2020-2021)
 - Maggie Pinnick, Mulvane Public Library (2019-2021)
 - Samuel Willis, Wichita State University Libraries (2020-2022)
 - Kelly Fay, SLIM Student at Emporia State University (2020-2022)
 - Julie Mills, SLIM Student at Emporia State University (2020-2022)
 - April Hernandez, Goddard Public Library (2020-2022)
 - Loree Hisken, Belle Plaine Elementary School (2019-2021)

Legislative Luncheon: Legislators really enjoy the lunch aspect and not sure what attendance would be without it. Having a program with a speaker and just library workers might be better option and maybe not have event in November. Anne favored the idea of online program with speaker and Sara seconded. Discussed touching base with other librarians to get feedback. Nicole mentioned creating mailer infographic to share about libraries for legislators to send out. Anne volunteered to help buy stamps and stuff enveloped. Worried about legislators forgetting us and discussed either Eric Norris or other library worker program. Thinking about January or February of next year. Jo favored the idea of January and Ruth agrees to aim for that. Asked about WSU and then mention academics. Sara mention public libraries having 'big read' but postponed and will be in February. Probably schedule in afternoon or during work hours. January seems good time and will table discussion until next meeting. Will also get Kathie's thoughts.

Schedule Events for this year: Planning for Spring Symposium to be virtual and cancel library tour for this year. Samuel agrees with being hard to social distance and virtual tours might be feeling burnt out online so may not be best. Plan Symposium but may not be in-person. Suggest having last year program for this year. Butler has webinar aspect but approval would be needed and would also need to be scheduled. Anne worries about having the event being in-person for a long time and thinks could do virtual. Maggie, Samuel, and Julie agree.

Other News

Loree left meeting early and Ruth lost sound.

Sara asked about Tanner Symposium discussion and what was the plan from last year. Anne and Jessica refreshed group about police safety speaker, library panel discussion, and cyber security.

Meeting adjourned at 12:12 PM. Sara motioned to adjourn and Anne second.

Submitted by Jessica Torres.