



**Monthly Meeting:** November 2, 2020

**Time:** 11:31 a.m.

**Location:** Zoom (virtual meeting)

**Board Members in Attendance:**

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

**Board Members Absent:** Loree Hisken

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

**Minutes:** Samuel mention date change and that Jessica already corrected and sent revise version. August minutes approved by Ruth and April second. Ruth asked if all approved and no opposed (raised hands).

**Treasurer's Report (Anne):** The budget is \$2,279.45 in the bank currently. Just took some membership checks in at the end of October. We have 27 paid memberships, lower but think it is because we were not able to meet in person. Now that have everything, will get Ruth and Jessica set up with bank account access.

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

**Webmaster's / Social Media Report (Sam):** Nothing new to report this month. Question about social media and who is in charge of it. Jessica has access and was able to link our Meet and Greet. Ruth and Kathie think they may have access but will have to look further into it. Angie Paul still helping and doing posts for us but need to plan for someone else, maybe.

**Old Business**

**Alternatives to Legislative Luncheon:** Recap from what was discussed in minutes from last meeting. Discussion of maybe Eric Norris coming to speak with us virtually and Kathie thinks we could probably book him to speak. Looking at January and when would work best to do

program. Academics coming back end of January beginning of February. Public just has “Big Read” events. Looking at January 11-15 week and thinking maybe try for middle of the week. Kathie and Julie think Friday would not be best. As for timeframe, thoughts are 12-1, 30 to 45 minutes. Plan to start with introductions, then have speaker (20 minutes) and last Q and A. Kathie will email Eric Norris later today or tomorrow and get back with us. Maggie suggests adding a “library story spotlight” and just share few stories or things libraries have done in this season of COVID-19 to help support their communities, maybe just 2 or 3. Discussion about legislators being invited or not, Kathie thinks we should have them and Nicole mentioned we thought we would not invite them but do a mailer for them instead. Sara suggested a gift for legislators that do come to virtual program and Maggie mentioned doing mailer either way. Once date is confirmed, will do save the date and invite. We should try to start on mailer soon, Anne would help with mailing out and Nicole could try to come up with infographic. Nicole also mentioned about being careful with the law when giving legislators lunch. Ruth will take with KLA legislators to get idea for committee thoughts.

### **New Business**

**Holiday Party:** Thoughts about virtual party or are we all zoomed out. Sara mentioned being zoomed out and Julie, Kathie, Samuel agreed. Ruth mentioned not having this year. Sara thought it might be nice idea to do the book exchange via mail by home or work address, maybe a white elephant book drive was Maggie’s suggestion. Sara volunteered to be in charge of setting it up and Anne will forward email list to Sara. We will publish it right after Thanksgiving and Jessica volunteered to post on social media if Sara forwards the blurb.

**Tanner Symposium:** Recap from last meeting and discussed keeping the old theme we had planned for last year but wanted thoughts if new program theme should be added. Kathie mentioned might be tired talking about COVID and Anne agreed but it doesn’t mean it shouldn’t still be talked about. Maggie mentioned social distancing could be incorporated in symposium. Still have time but want to be thinking about it.

### **Other News**

**(none)**

Meeting adjourned at 12:07 PM. Samuel motioned to adjourn and Jessica and Mary second. Will meet again in December.

Submitted by Jessica Torres.