



Monthly Meeting: January 11, 2020

Time: 11:30 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

Jessica Pierpoint

Samuel Willis

Maggie Pinnick

Nicole Penley

Ruth Harries

Sara McNeil

Julie Mills

Jo Plumb

Kathie Buckman

Kelly Fay

Board Members Absent: Anne Ethan (late-emailed after meeting ended early). Loree Hisken and April Hernandez, absent.

Call to order: The meeting was called to order by Ruth at 11:34am.

Minutes (Jessica): Ruth emailed changes to be made from Dec. meeting minutes. Jessica made changes and will send revised version out for approval via email with current minutes. Kathie motioned and Sam seconded for corrections.

Treasurer's Report (Anne): Anne left an email right before meeting started stating there is \$2,294.45 in the bank currently.

SCKLS (Nicole): Nicole welcomes Kelly to her new position. New enrollment system for online training to come but otherwise January is a quiet month.

Webmaster's / Social Media Report (Sam): Updated PHP website security fixes. There was 18,132 views for last year.

Old Business

Legislator mailer: KLA President request about legislator mailer.

Holiday Book Exchange: Sara McNeil got 10 participates involved in this year's book exchange. Angie Paul granted Sara WALA Facebook access so she was able to post selfies of participates with the books they were gifted. Overall, it went well and everyone really enjoyed participating.

Eric Norris speaking: After lots of email discussion, it has been decided that no January program with Eric Norris will take place.

New Business

Spring Tanner Symposium: Wanting to look at April dates. Plan to keep "Safety in the Stacks" theme with same people to hopefully be available. Speakers were set to be Captain Cory, we think from WSU. Jessica will reach out to Angie about contacting Captain Cory. Brady Lund discussing the dark web and Kathie plans to contact him. Panel of frontline librarian workers being Cynorra Jackson, Loree Hisken, and Robyn Belt. Samuel will reach out to Cynorra and Sara will reach out to Robyn. Discussion over same or different program and COVID relation update added. Decided that via zoom was best and first looked at past original date (April 14, 2020) and thinking sometime in Mid-April after Easter would be best. Ruth planned to look into using Butler webinar options for zoom but Kathie also mentioned she could look into using SLIM webinar options for zoom. Discussed the date Tuesday, April 13th or 20th. Samuel mentioned time being normally 1-4pm, Jo suggested shortening the symposium to 1-3pm.

Sam adjured, and was seconded to end at 11:51am. Submitted by Jessica Pierpoint.