



Monthly Meeting: February 1, 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

April Hernandez

Anne Ethan

Board Members Absent: Loree Hisken and Kelly Fay, said they would be absent.

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

Minutes (Jessica): Kathie motioned to approve January minutes and Samuel seconded. January minutes approved.

Treasurer's Report (Anne): Nothing new and the current balance is \$2,294.45.

SCKLS (Nicole): Nothing new to report.

Webmaster's / Social Media Report (Sam): Nothing new to report.

Old Business

Spring Tanner Symposium: Ruth looked into Butler webinar zoom feature and thought it would be easier to go another route. Kathie said we could use webinar feature through SLIM and have tech help if needed. The dates to be considered are April 13th or 20th. Samuel mentioned Cynorra is still willing to be a part of the panel. There was a question about having poll questions during panel. Sara reached Robyn Belt and she was still interested and fine being on panel still. Ruth will check with Loree or see if April would like to or could do it. We all agreed it would be good to have set of questions and discussed if wanted all or some questions COVID related or not. Jo mentioned asking questions about dealing with difficult patrons or policies related to active shooter plans. Kathie said that Brady Lund was still a yes to presenting about cyber security. Jessica is still working on getting in touch with Captain Cory. April 20th seems to be best date for event and plan for 1:00pm-3:00pm program time. Send Ruth any questions for panelist. Kathie will create and send flyer out via email, once flyer is created Samuel will put it on WALA page and Jessica will add Save the Date event on Facebook.

New Business

WALA Archives: Use to have Wichita Public Libraries keep WALA Archives, Sara asked about it and in 2018 they were with Wichita Public then with shift to new building was told to get all our archives. We discussed taking them back to Wichita Public Libraries to hold but they said they would have no catalog or digital catalog. Discussed if wanted to make this a service project, potentially for SLIM students. Kathie's former SLIM student created a guide (WordDoc) that would help with finding, more of a finding guide. This summer Kathie mentioned there being a Digital Archives course that might give us a student needing to find project. If not, then we should shift archives to be held at Wichita Public Libraries. Nicole mentioned SCKLS does have a digital lab office. If we have a student to work on project could set up training and host but would need to proposal sent to SCKLS to be possible.

May Annual Meeting: Kathie mentioned wanting to propose tentative dates so it's on everyone's calendar. Normally it is held in mid-May, third Thursday of month. Ruth proposed May 20th. Samuel asked about time and Ruth thought either 11:30am or noon. Last year we just did business but Kathie wondered if we should maybe consider a speaker.

Kathie motioned to adjourn, and was seconded to end by Samuel. Ruth ended meeting at 11:54am. Submitted by Jessica Pierpoint.