



Annual Meeting: August 23, 2021

Time: 11:32 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

Jessica Pierpoint

Samuel Willis

Maggie Pinnick

April Hernandez

Anne Ethen

Loree Hisken

Brittten Kuckleman

Adrianna Young

Nicole Penley

Jo Plumb

Brady Lund

Board Members Absent: Ruth Harries, Loree Hisken, and Anne Ethan were absent

Call to order: The meeting was called to order by April at 11:32am.

Minutes (Jessica): Last May board meeting minutes have no changes. Approved by Samuel and seconded by Maggie and Nicole.

Treasurer's Report (Anne): N/A (will have to ask Anne to email update to everyone)

*update via email later that day (23rd), the current bank balance is \$2614.45.

SKCLS (Nicole): Starting to figure out new fall items but otherwise no report currently.

Webmaster / Social Media Report (Sam): Will be updating the Leadership page on WALA website. Please send new/updated contact information to Samuel. Jessica asked if we could have the next WALA Meet and Greet event posted on the WALA website.

Old News

Twilight Tuesday at the Zoo: Everyone that went found it to be a great event, good live band, and thought it went well overall. April counted around 16 people, including spouses. We had a few new members joined and was great to get to know them and reconnect with other members.

In-person Board Meeting: April has reached out to Watermark and they are still unsure what they have plans to do with meeting rooms. They will hopefully reach out to us with update in September. We will plan to have October board meeting (our next meeting) via zoom.

New News

Fall Meet and Greet: Set for September 2nd and Jessica has listed it on the Facebook Page as an event you can share and invite fellow librarians too. Jessica mentioned it is starting to be shared on various library email chains. This event will be \$5 with bar and splash pad area open. April mentioned there would be shady table areas and no animals, except for petting zoo area. Looking forward to seeing everyone!

Other Events/Calendar Year: April asked about what yearly events does WALA normally hold and when those events are. Older board members shared with new members and president the following list:

- September: Meet and Greet
 - No monthly board meeting this month.
- November (week before Thanksgiving): Legislative Luncheon with speaker
 - Last year sent out letters/flyer to legislators instead.
- December/January: Christmas Party and Book Exchange
 - Last year did only book exchange via mail.
 - Discussion about having Christmas events in January because December so busy.
- March (first Monday of March): Library Tour
 - Do board meeting at library we tour. Normally do dinner at library or meet somewhere near library. We skipped this event last year and last library was Wellington Public.
- April: Tanner Spring Symposium
- May: Annual Meeting/Elections
- June/July: Summer event

New Members Welcome: April has been emailing new members and welcoming them to WALA as annual dues have been coming in.

WALA Facebook Update: Jessica mentioned most WALA members that have Facebook posting rights to our page are no longer board members. She mentioned Sara McNeil, Kathie Buckman, and Angie Paul are these members that are able to post. She and Samuel are the only two that have rights to post that are currently board members. Samuel forgot he had Facebook rights but now is aware. April said she is fine being put on Facebook rights to post list.

Jessica plans later today to take off Sara and Kathie, add April to WALA page, and keep Angie as only Editor in case we have questions about the account page since Angie was original Facebook post person. Angie is just a backup and past board member/current member that has been very helpful in keeping in updated in past.

If anyone is interested in keeping out Facebook page updated, please email April and/or Jessica. Normally we have 4-5 on list to help post about library job openings and articles, conference/webinar events, and create events for WALA items. Currently with April, Samuel, and Jessica we only have 3.

Other News: Goddard has a book mobile now and April was happy to share about it. We were all happy for Goddard Library.

Meeting was adjured, and was seconded to end by Maggie and Samuel. April ended meeting at 11:43 am.

Submitted by Jessica Pierpoint.