



Annual Meeting: October 4, 2021

Time: 11:30 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

Jessica Pierpoint

Maggie Pinnick

April Hernandez

Anne Ethen

Loree Hisken

Brittten Kuckleman

Adrianna Young

Nicole Penley

Jo Plumb out

Ruth Harris

Loree Hisken

Anne Ethan

Brady Lund

Board Members Absent: Samuel Willis and Adrianna Young were absent. Jo Plumb stepping down from board, no longer attending meeting.

Guest in attendance: Carmaine Ternes (WALA member)

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

Minutes (Jessica): August board meeting minutes have no changes. Approved by Maggie and seconded by Brady.

Treasurer's Report (Anne): The current bank balance is \$2749.45. There are 37 paid members, which is a big increase from last year. We are still waiting on a few renewals and Anne plans to seek them out.

SCKLS (Nicole): There is a new Kansas Library Association Government Affairs Committee Chair named Katherine Williams. No other updates at this time.

Webmaster / Social Media Report (Sam): Nothing major to report but reminder to all board members, if you have not sent updated contact and title information to Samuel, please do so before next meeting.

Old News

Annual Meet and Greet: There was about 17 people in attendance, including some family members. Overall, a fun event and nice to see everyone in person.

KLA Basket: Jessica provided the following information about KLA Basket:

"Due to the impact of COVID, the KLA planning committee has allowed our group the opportunity to build a "digital gallery" of the baskets in our conference app, Whova, so that online-only participants might view the items and purchase tickets for themselves via an attending proxy.

I need your help to make this digital gallery a reality. Please provide me with the following:

1. Name of donating body/library (if not correct on the chart below)
2. Name of basket
3. Itemized list of basket contents
4. A photo of your basket

If possible, please send these items to me by **Monday, 10/18**. I will probably be able to add items during the conference, also, but it will be easier if I can do the set up in advance."

So far they have our name of donating body/library as Wichita Area Library Association (WALA) and we are #18 on the list but still need name of our basket, itemized list of basket contents, and a photo of our basket.

Anne mention receiving \$40 in donations and we voted (motioned by Ruth and seconded by Jessica) that we would use \$75 of WALA funds to help with basket, even though it had not been done in past. Anne also has a basket she plans to fill with items from Watermark bought with prior mention funds and give to Jessica to take to KLA Conference. The board voted (motioned by Maggie and seconded by Loree) the basket title would be "Expand the Mind and Imagination". This basket ideas mentioned to be included were the following: journal, pencil/pens, self-help book, and/or puzzle or brain teaser.

New News

Vice President Vacancy: Jo Plumb will be stepping down from vice presidency vacancy. Ruth asked about what the bylaws have to say about this and found we just need to appoint someone and the board votes. Britten asked if we should call to larger group since no one already on the board offered. April could be in 2 year President term but unsure. This would be a 3 year commitment overall. Agreed to send out a call for vice president vacancy to the larger group.

Legislative Luncheon: April mentioned she thought Topeka was under more restrictions and in-person luncheon probably would be a no this year again but mentioned contacting Holly Hutchinson about it and offered option of sending out letters. Maggie mentioned the idea of drive-thru lunch, where we could meet outside Wichita Downtown Public Library and give them maybe a sandwich box lunch and letter. Anne did not think that it would be safe yet and many were unsure how exactly we could do a drive-thru lunch option. We thought this year was not a big election year. April was thinking post card mailer that we get out the 2nd or 3rd week of November. Jessica volunteered to assist and we would try to get a SCKLS update to share in mailer. We would send out mailer to board for approval (at board meeting) before send out to legislators.

Other News:

Next meeting on Nov. 1th at 11:30am.

Meeting was adjured and seconded. The meeting ended at 11:54am.

Submitted by Jessica Pierpoint.