



Monthly Meeting: Monday February 6th, 2023

Time: 11:30 a.m.

Location: Virtual/via Zoom Link only

Board Members in Attendance:

Jessica Pierpoint

April Hernandez

Julie Mills

Samuel Willis

Anne Ethen

Nicole Penley

Britten Kuckleman

Kathie Buckman

Jeannie Booth

Cina Shirley

Board Members Absent:

Heather Powell

Loree Hisken

Other Members in Attendance:

Call to Order: The meeting was called to order by Jessica and started at 11:35am.

Minutes (Julie): No changes and approval by Kathie, seconded by Anne .

Treasurer Report (Anne): No change. Current bank balance is \$3127.01 and 28 paid members.

SCKLS (Nicole): Nothing new to report.

Webmaster/Social Media Report (Samuel): Samuel is in the process of updating the minutes and will add the Save the Date for the March Library tour.

Old Business

Winter/Spring Newsletter: Kathie will be working on this with Heather and Loree. It will be a combined winter and spring issue with a release date of the end of February. If anyone has pictures from the Holiday party, please send to Kathie. Jessica will write the President's column. This edition will highlight upcoming events.

March Library Tour: Thank you again Anne, for offering to show us her updated library! Julie will post an event on Facebook. It is set for Monday, March 6 at 5:30pm. There will be a board meeting and then dinner afterwards. We will try to make the board meeting quick and anyone is welcome to attend. Jessica will make a Zoom link so that the board meeting can still be hybrid. Everyone is welcome to invite colleagues.

New Business

Tanner Spring Symposium: This will be held April 25, 2023, from 1-4pm at the Derby Public Library. The topic will be Outreach. There will be a panel discussion, which Kathie is reaching out to Dr Long and Alex Mosakowski to sit with April. The library director Eric and April are emailing details and Kathie will work with Eric when closer to event. After the panel, there will be time for snacks and networking. Nicole said that SCKLS will reimburse for that but the purchaser must be WALA not an individual. Anne moved to provide the speakers with a gift and Kathie seconded.

Annual Meeting: This will be Wednesday, May 17, 2023, from 11:30 to 1:30pm at Friends University. Kathie moved and Anne seconded this date. Kathie has author Michael Graves lined up to speak. Anne and Britten will run the table for dues and lunch payments. Heather is still working with the director on catering. We will have a pricing tier with breaks for members and students. We will also have to have a RSVP to event potentially given the space size. Jessica will give the President's recap and there will be a vote on next year's board members. The ballot will be back in paper this year with full in-person event. The board may need to look at revising the bylaws to account for the lack of a Vice President this year. Potentially, look at Pres and Elect Pres stay the same for the next year to get back on track. In addition, all normal board member positions terms will be returned to two years, meaning no more 1-year terms. Britten moved to provide an author gift and Sam seconded.

Other Business

President duties: Jessica will be checking email while on maternity leave but will only be at events not helping assist. Anne and Kathie are on board to help with the finishing of planning events.

Congratulations to April on her new position with SEKLS! We wish her the best! April is still willing to be a part of the Tanner Spring Symposium event.

Meeting adjourned and ended by 12:54pm.

Next board meeting will be on Monday, March 6 at Evergreen Library and Community Center. We will do tour followed by meeting and dinner after.