



Board Meeting: March 6, 2023

Time: 6:00 p.m.

Location: Hybrid

Evergreen Community Center and Library (Wichita Public Library branch) or

zoom link:

<https://wichitastate.zoom.us/j/97322730253?pwd=Vjd4L3YvNGRmdVNuTWpTYXd5UVAyUT09>

Agenda:

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Julie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - WALA winter/spring newsletter (Kathie)
 - Recap and brainstorm for next issue date.
 - Library Tour (March)
 - Thank you Anne for inviting us!
- **New Business**
 - Tanner Symposium (April event)
 - Update from Derby Public Library.

- Kathie updates on speakers/guests.
- Snack options for event.
- Annual Meeting (May event)
 - Update from Heather that have come from Friends University.
 - Catering and RSVP discussion.
 - Have Catering information and RSVP cap would be 40 people.
 - Update on guest author speaker from Kathie.
 - Volunteers for nomination ballot committee. Be thinking of people we can ask or that might be interested in putting name on ballot. Discuss what committee will be doing.
 - Have two people reached out about positions already!
- **Other Business**
 - President (Jessica) will be on maternity leave starting March 20.
 - Kathie and Anne still good to help set in and finalizing planning for April and May events.
 - Jessica still plans to be present for events themselves, with most likely little one joining.

Next Board Meeting: *Monday, April 3rd at 11:30a.m. at Watermark*