



**Board Meeting:** February 5, 2023

**Time:** 11:30 a.m.

**Location:** Hybrid

Watermark Books and Cafe or zoom link

**Agenda:**

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Kathie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
  - Library Tour-Monday, March 4<sup>th</sup> at Advanced Learning Center (downtown Wichita Public Library) for tour of their Book Mobile. Time: 5:30/6pm
    - Board Meeting (hybrid) held inside Advanced Learning Center. Racine has booked us there Tec-novation Room on the first floor.
    - Dinner will be at The Monarch (nearby library) after board meeting.
  - Jeanette Parker Passing
    - Memorial Page in our next newsletter-thanks to Julie for providing the flyer from funeral. If anyone has words of kindness for the page reach out to Heather to add to newsletter page.
    - (Anne) WALA donation approved by email votes.
- **New Business**
  - Winter/Spring Newsletter (Heather)

- Look to have something out mid-month.
  - Memorial Page, save the dates for library tour and tanner symposium. Add new questions on the board section? Will provide President Letter.
- Tanner Symposium at Andover Public Library (Tom Taylor said yes to host) with the focus theme: *DEIA-Diversity, Equality, Inclusion, and Accessibility*.
  - Gathering mid-late April dates (looking at lunch/afternoon times). Also looking into food/snack/drink policies.
  - Topic session volunteers? Panel?
- **Other Business**
  - Annual Luncheon-Ballot voting
    - Looking for 2-3 volunteers for ballot recruiting. You will be working with Melissa on this from now until start of May. Goal is to reach out in search of filling our ballot or having multiple interested in servicing on WALA board. You will also create paper ballot (template in Google Drive).
    - Positions that will be open: VP (3yr), Treasurer (2yr), Secretary (2yr), 3 board positions (each 2yr). Let us know if willing to re-elect or change positions: Samuel, Julie, Jeannie, Anne, Kathie.

**Next Board Meeting:** *Monday, March 4, 2023 at Advance Learning Center. Library Tour to happen prior and dinner after.*