



WICHITA AREA LIBRARY ASSOCIATION

Minutes: January 13th, 2025

Time: 11:30 a.m.

Location: Zoom

Agenda:

- Roll call/Meeting call to order. In attendance: Melissa, Julie, Nicole, Tom, Cena, Samuel, Jessica, Jeannie, Heather, Eric
- Dec Minutes approved
- Treasurer's Report approved; current balance \$2,732.76
- SCKLS Report: Nicole reported SCKLS has an open position for the Youth and School Services consultant; two technology positions opening soon.
- Webmaster/Social Media Report (*Samuel*) no report
- **Old Business**
 - Holiday Party recap: Melissa thanked Eric for hosting. Julie suggested more planning for 2025 party, consider a pot luck or hosting it at a restaurant
- **New Business**
 - March Library Tour of Newton Public Library. Melissa will send potential dates out. Suggested 3/4 or 3/6
 - Tanner Spring Symposium: Melissa created a Google doc for planning. The theme is "Community Building." The board discussed having 1-2 speakers and then a panel of librarians from each library type. Bring ideas to the February meeting
 - Next Year's board positions: 4 board seats and Vice President, The board wants to send out information early

Next Board Meeting: *February 3rd @ 11:30 AM Watermark Books and virtual on Zoom*