



WICHITA AREA LIBRARY ASSOCIATION

Monthly Meeting: February 3rd, 2025

Time: 11:30 a.m.

Location: Hybrid

Watermark Café and Books or zoom link:

<https://emporiastate.zoom.us/j/85710878329?pwd=IX4APjMEBVWTTYiIKgdROa0THydWga.1>

Agenda:

- Roll call/Meeting call to order (*Melissa*)
- Minutes (approval) (*Tom*)
- Treasurer's Report (*Julie*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **New Business**
 - March Library Tour Plans
 - March 6th at 5:30
 - Back Alley Pizza
 - Spring Newsletter
 - Tanner Spring Symposium (22nd, 23rd, 24th) from 1-4 PM
 - Coffee from Panera or the COOP?
 - Deciding on speakers
 - <https://docs.google.com/document/d/1yptL0HLCe7bbR-9DT3yq7DAO7ttKyfbP4L1gHovNYDo/edit?usp=sharing>
- **Other Business**
 - Board Positions (2025-2027) and Vice Chair
 - Eric Gustafson, Samantha Henning, Heather Powell (Newsletter Editor as well), & Cina Shirley
 - Suggestions?

Next Board Meeting: March 6th @ 5:30 PM