



**Monthly Meeting:** May 3, 2021

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

**Location:** Zoom (virtual meeting)

**Board Members in Attendance:**

Jessica Pierpoint

Samuel Willis

Maggie Pinnick

Nicole Penley

Ruth Harries

Jo Plumb

April Hernandez

Anne Ethen

Kathie Buckman

Loree Hisken

Sara McNeil

Kelly Fay

**Board Members Absent:** Julie Mills was absent (she has moved).

**Call to order:** The meeting was called to order by Ruth at 11:32am.

**Minutes (Jessica):** No changes or corrections at this time. Approved by Sara and seconded by Samuel.

**Treasurer's Report (Anne):** Anne gave Ruth the checkbook to currently hold/use while she is out. Anne will return May 20<sup>th</sup>. Ruth used \$100 to buy four \$25 gift cards to give to each panel and presenter member from Tanner Symposium. The new balance is \$2,194.54.

**SCKLS (Nicole):** Nothing to report.

**Webmaster's / Social Media Report (Sam):** Updated plugins but otherwise nothing to report.

### Old Business

**Spring Symposium:** Kathie recorded 21 attended the Symposium and also mentioned liking that Ruth highlighted who Tanner was and why the Symposium is named after him.

**WALA Archives:** Ruth asked if any interest from SLIM but Kathie said no one was. We did ask to verify about WPL taking it to house again. They are willing to, according to Sara, but it would be just placed in storage and won't be processed. Kathie mentioned a past SLIM student, Susan, did create a finding aid for it. Kathie plans to look at it all this summer and get in contact with Sara and WPL to take it there.

### New Business

**Fall Board Meeting:** April verified that Watermark is still not fully operating back to normal yet. They have no plans yet to when they will have meeting rooms open again. Ruth mentioned having first meeting done via zoom still and Maggie agreed.

**WALA membership (renewals):** Membership has gone down within past 2 years (2019-2021). We think last year may have had to do with no in-person meeting. Anne will send member list from both years to Ruth who will sent out reminder to all. Anne also informed us she plans to be back May 20<sup>th</sup> and can still collect memberships. She will give her staff notice to be on mail lookout.

**May Annual Meeting:** May 20<sup>th</sup> is the set date and plan for noon. Kathie mentioned receiving a membership question but otherwise no other questions have been asked about annual meeting. April has volunteered to be vice president. We have two 1-year positions and three 2-year positions to fill. Loree is fine staying on board. Maggie and Brady Lund are willing to fill-in for the 1-year terms that are open. Sara McNeil will not be re-running and Julie Mills moved to Manhattan. We discussed continuing zoom meetings or hybrid meetings moving forward. This would make it easier for board members to join. Still need to fill a few more seats. Discussed who to contact to see if interested. Kathie thought about reaching out to people that were at the Tanner Symposium event. Jo said she would reach out to her Wellington people. Kathie and Maggie talked about it being non-competitive. We located the Google Form login and agreed Jo (incoming president), Ruth (current president), and Jessica (secretary) would be the ones to have access to it. There will be no write-ins on the ballot and will send out week before and then close the day before. Save the Date for annual meeting at noon on zoom will be sent out by Kathie.

Meeting was adjured, and was seconded to end by Samuel. Ruth ended meeting at 12:01. Submitted by Jessica Pierpoint.

