



Board Meeting: February 6, 2023

Time: 11:30 a.m.

Location: Virtual ONLY through zoom link:

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)
 - Timing and plans for one?
 - Library Tour (March)
 - Wichita Public Library- Evergreen Branch (Evergreen Community Center and Library)
 - Thank you again to Anne for offering to show us her library branch and all its new updates!
 - Julie has made post on Social Media. Will want it on website and if not as event on Facebook then will want to create event.
 - Set for Monday, March 6th starting at 5:30 with library tour, followed by board meeting (anyone can sit in on) and then dinner nearby (Mexican food).
- **New Business**

- Tanner Symposium (April event)
 - Update and questions from April that have come from Derby Public Library.
 - Set date and timeframe.
 - Update on willingness for speakers/guests.
 - Budget for snacks or packed lunch or just come to event.
- Annual Meeting (May event)
 - Update and questions from Heather that have come from Friends University
 - Update on guest author speaker from Kathie.
 - Set date and timeframe.
 - Discussion on volunteers for nomination ballot committee. Be thinking of people we can ask or that might be interested in putting name on ballot.
 - Slides will still be done by Jessica on yearly recap review and still planning to come and present.
- **Other Business**
 - Discussion while President (Jessica) is on maternity leave
 - Volunteer to assist in finalizing planning for April and May events.

Next Board Meeting: *March 6th, 2023 at 6/6:30pm at Evergreen Community Center and Library (Wichita Public Library branch)*

Before is library tour at 5:30 and after will be dinner if want to join.