



**Board Meeting:** April 3, 2023

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

**Location:** Hybrid

Watermark Books and Café or Zoom link:  
<https://emporiastate.zoom.us/j/95346316717>

**Agenda:**

- Roll call/Meeting call to order (*Kathie/Anne*)
- Minutes (approval) (*Julie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
  - Library Tour (March recap)
    - Evergreen was beautiful and dinner place was very good choice!
    - We had about 10 people, nice turn out. Jessica took some photos if want to use later for recap in summer newsletter.
    - Next libraries to get upgrades and be potential ideas for next year: Newton Public Library and Wichita Public Library- Westlink Branch
  - Email voted to send memorial gift with death in April's family.
- **New Business**
  - Tanner Symposium (April event)

- Update from Eric at Derby Public Library, if any.
  - Kathie updates on speakers/guests, if any.
  - Make sure event is posted on social media and website. Please share event with fellow librarians!
  - Choose snack options for event and work with SCKLS for reimbursement.
    - Ideas from last meeting: cookie, fruit, veggie trays or have pre-package sweet/salty snacks. Water and soda/lemonade bottles/cans for drinks.
- Annual Meeting (May event)
    - Updates that have come from Friends University, if any.
      - Vote on catering options
        - Tex-Mex \$22 per person (decide on pricing with SLIM/student, WALA paid members, non-members/general).
      - RSVP cap is 40 people. Offer to WALA paid members first then everyone else two weeks later.
        - Reminder paid members want to come so they can vote in-person for the ballot. Draft RSVP and send out RSVP email as soon as possible.
    - Update on guest author speaker from Kathie, if any. Jessica Pierpoint still planning to do WALA yearly recap.
    - Nomination ballot committee update (Kathie/Julie)
      - Some have reached out already and a few willing to re-elect to stay on.
      - Don't forget will have bylaws vote to keep President and Past President the same for another year and go back to all board positions being 2-year terms to reregulate the overall board again.
- **Other Business**
    - President (Jessica) is officially on maternity leave now until June. If need her, you can still reach out via cell. (add baby update if have one)
      - Kathie and Anne are filling in on President duties until she returns. Big thank you to them!
      - Jessica still plans to be present at Tanner Symposium and Annual Meeting, with most likely little one joining.

**Next Board Meeting:** *Monday, May 1<sup>st</sup> at 11:30a.m.* at Watermark