



WICHITA AREA LIBRARY ASSOCIATION

Monthly Meeting: February 3rd, 2025

Time: 11:30 a.m.

Location: Watermark Café and Books or Zoom

In Attendance: Melissa, Tom, Julie, Samuel, Eric, Parker, Heather, Cena, Jeannie, Samantha, Cena, Jessica, Nicole

Agenda:

- January Minutes approval
- Julie provided the Treasurer's Report: 25 members, checking \$2,732.76
- SCKLS Report: Nicole reported that SCKLS is interviewing candidates for the Youth Services job, there are two open technology positions
- Webmaster/Social Media No Report
- **New Business**
 - March Newton Public Library Tour Plans: March 6th at 5:30, restaurant is Back Alley Pizza. Melissa will check if we meet at the Library first or after dinner.
 - Spring Newsletter will have details for the symposium and elections. Board is encourage to submit items like book reviews
 - Tanner Spring Symposium on 24th at Derby Public Library from 1-4 PM
 - Coffee from Panera or the COOP, Melissa has snacks from previous event
 - The board discussed speakers to invite
 - Eric offered to moderate a panel
 - <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
 - Board discussed whom to ask to run for Vice Chair

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