



WICHITA AREA LIBRARY ASSOCIATION

Monthly Meeting: April 7th, 2025

Time: 11:30 a.m.

Location: Watermark Café and Books or Zoom

Agenda:

- Roll call: Melissa, Hannah, Julie, Parker, Jessica, Samantha, Eric, Stephanie & Bri (Mulvane Public). Zoom: Laura, Samuel, Nicole, Jeannie
- Minutes (approval) (*Tom*)
- Treasurer's Report (*Julie*) 25 members \$2,732.76
- SCKLS Report (*Nicole*) Youth consultant hired, interviewing for 2 open technology positions
- Webmaster/Social Media Report (*Samuel*) No report
- **New Business**
 - Tanner Spring Symposium
 - Confirmed 3 speakers: Racine WPL, Sara Rue WSU, Sara Bagby Watermark
 - Parker offered to speak at the introduction, as will Melissa
 - Melissa will update the flyer and send it to the board, Eric will post to Kanlib-I
 - COOP coffee order place
 - <https://docs.google.com/document/d/1yptL0HLCe7bbR-9DT3yq7DAO7ttKyfbP4L1gHovNYDo/edit?usp=sharing>
 - Annual Meeting
 - Location and date: Mulvane on May 14th if possible
- **Other Business**
 - Board Positions (2025-2027) and Vice President
 - Board positions confirmed
 - Suggestions for VP?
 - Tom will create the ballot

Next Board Meeting: May 5th