9:33 a.m. Nancy McFarlin called the meeting to order.

Council Roll Call-Nancy McFarlin
- Nancy McFarlin, President
- Marla Lambert Wigton, President-Elect & Historian
- Carmaine Ternes, Past President
- Brenda Lemon, Treasurer
- Julie Doyen, Assistant Treasurer
- Sharon Parks, Secretary
- Barb Bahm, Executive Secretary, Conference Futures, Assistant Director District I
- Mary Hobson, Professional Excellence
- Martha House, Webmaster, SLKB School Rep
- Andrew Smith, SLIM Liaison
- Peggy Golden, District Directors Chair
- Shelia Blume, Research Committee Chair, Conference Vendor Liaison Assistant
- George Blume, Conference Vendor Liaison
- Jane Burton, Director District VI
- Beverley Buller, WAW Committee Representative
- Sheri Roberts, SLMD
- Linda Holzer, Director District IV
- Rachel Yoder, Director District III
- Ruth McCauley, Promotions
- Debra Kauer, Technology Director

Approval of the minutes from April 24, 2014 (with corrections: spelling of McFarlin x 3): moved by Barb Bahm, seconded by Shelia Blume, motion passed. Minutes are approved with corrections.

**Order of business: Nancy McFarlin**
Discussion of goals for the year and related committee work-all committees should be working toward these goals. During this council meeting we will do group work to brainstorm our next steps.
Finances-if we need to purchase something to accomplish this work, we need to do that as an association rather than personally.
There was discussion about advocacy for and support of libraries.

**Committee work time-Nancy assigned task for group work. Break out for committee work.**
- Ruth McCauley: Promotions/Advocacy
- Debra Kauer: Technology
- Barb Bahm: Membership
- Shelia Blume: Research/Educational Organizations
Break for Lunch

Report of Officers:

Executive Secretary: Barb Bahm-reported on possible income due to 2 offerings of donations. She is recommending that we put these funds, if acquired, into the scholarship line item. Barb Bahm moved, Shelia Blume seconded, motion passed.

Conference Update: Barb Bahm gave a reminder that you do not have to join KLA to get the discount for conference if you are a member of KASL. She will be sending out a code that needs to be entered upon registration to avoid having to join KLA to get the discount. One meal will be provided with registration-select the one you want as part of your registration fee. Conference fee will be the same as in the past-$175.00. Rates for retired members and one day attendees are available. Nancy McFarlin noted that the conference program is tentative, for now, and is available in the Google Drive for Council members. There will be 2 keynote speakers; look at the website for more information: www.kslibassoc.org/2014conf. George Blume reported that 28 vendors have registered with 22 booths. He will be making contact with other vendors to try to increase this number. The vendor that sells the clothing will be here again this year after not attending the last several years.

Webmaster: Martha House reported that the new website (www.ksschoollibrarians.org) is up and running and can be accessed through a link from the old one. The old website will not be taken down. Please email Martha if you feel there is a need for a change or an addition. It will be much easier to edit this website than it was to edit the old one. The scrapbook will now be available on the website. Martha has also contacted the Kansas Historical Society about having previous scrapbooks digitized and has received information back from them. She will find out more and work on that in the future.

Brig McCoy has resigned the position of list serve administrator. Martha House and Barb Bahm are moving the list serve and it will be connected to the website. New email address for distribution to council is: council@ksschoollibrarians.org. New email address for the list serve is: KASL@ksschoollibrarians.org. The old email for list serve will not be available after September 1, 2014.

Past President: Carmaine Ternes reported that the Learning for Life website and database will not be funded any longer. Please download any lesson plans that you might want by August 15, 2014. Guys Read is an initiative to help get boys to read so that they will become lifelong readers. Carmaine will continue to communicate with them and report back to council as this initiative continues to develop.

Treasurer: Brenda Lemon gave an update on the budget. She has changed the format of the Excel spreadsheet. Council members received a copy of the current status of the budget. See report.

Assistant Treasurer: Julie Doyen reported that there is no new information on merchandise. Orders have started coming in with items that will be available for sale at the fall conference. She is working with KSDE on evaluations for the “specialist” areas. They will be starting on LMS evaluations first to identify the criteria for “highly effective” designation.

President: Nancy McFarlin reported that Gmail accounts have been created by Gwen Lehman for council members. Please use these accounts so that you can utilize Google docs to share with other council members.

Old Business

a. Fall Conference, Wichita – Nancy & Barb
b. Web site update - Martha
c. L4L - Carmaine
d. Guys Read@the State Library – Carmaine
e. KASL Council Meetings-change April 18, 2015 meeting date to April 25, 2015 (alternative date May 2, 2015)
New Business

f. KASL Listserv – Martha House & Barb Bahm – already reported
g. Committee Communications – Nancy McFarlin
h. Committee Recommendations – Plans/deadlines determined for FY15
i. WAW Committee appointment – there were 5 applicants, 1 withdrew, Debra Vance of Haysville is the new appointment.
j. KASL Mailing List guidelines – please be cautious about posting campaign material related to a particular candidate. We need to avoid this type of mailing on the list serve because it could be interpreted as support from the association of that particular candidate.
Discussion about the KASL list serve switchover. Please let Martha House know if you feel things are not working correctly.
k. State Historical Society – Martha House reported earlier

Committee work report out

*Ruth McCauley/Promotions*
- Publicize CCR resources, Digital Citizenship resources, dates of conferences, links to professional development, link to WAW website, results of contests and initiatives, FB-relating to the goals: promoting the library, focuses on your library, how librarians can be more effective, links to professional learning

*Barb Bahm/Membership*
- Develop a SIG for retired members
- Try to get AASL members that are not current KASL members to join
- Develop an infographic to publicize the benefits of being a member of KASL

*Shelia Blume/Research*
- Look at the statistics on library positions
- Identify data that details what library positions have been replaced or discontinued
- Look for data on the impact of eBooks on students, libraries, and library staff

Nancy McFarlin led discussion in regard to what we can do to accomplish something before our January meeting. Homework for January: think about what your group talked about and what one thing you would like to make progress on and/or complete.

Peggy Golden moved to adjourn the meeting, Ruth McCauley seconded. Meeting adjourned at 2:57 p.m. by Nancy McFarlin

Minutes respectfully submitted by Sharon Parks, Secretary

Next Council Meeting – January 10, 2015 at Salina Public Library

*Minutes approved at the KASL Council meeting held on Feb. 7, 2015 at Salina Public Library.*