The meeting was called to order by Martha House at 4:33 pm. A few housekeeping announcements were made. Certificates of attendance for PD points are in the lobby in front of the KASL display. Officers were introduced.

I. Minutes were sent through the KASL email list and printed for the meeting. Julie Doyen motioned to accept the minutes from last year as printed. Wendy Fjorden seconded. Motion passed.

II. The Financial Report was presented. There was a question about what the Ruth Gagliardo scholarship funds go to. The scholarship money is given to librarians three times a year, $500 each, to invest in personal professional development for that librarian.

III. Merge with KLA update
   A. Membership Process - There have been some bumps, but Martha is hoping the process will move to one transaction instead of two. It went better than it could have with the changes they were able to make over the summer in the program they use online.
   B. The Guidelines are continuing to be updated. We are adding a 2nd vice president position and stripping down other guidelines to better reflect what we are actually doing and the changes is duties from our merger with KLA. A new draft should be available at the April meeting.
   C. KLA will send out an evaluation about your conference experience. Comments and suggestions are appreciated.

IV. There are several sets of Standards we as Librarians use and many groups are working on creating Crosswalks between each of them as they are overwhelming. The Blue Valley school district librarians have been working hard on building a crosswalk between the national and State School Library Standards.

V. Next Council Meetings
   A. The Winter meeting will be for district planning and will set by committee chairs with the possibility of meeting on a ZOOM meeting.
   B. The Executive Committee meeting is tentatively set for January 12 at 1:30 pm, also probably a ZOOM meeting.
C. The Spring Council Meeting will be April 6, 2019 at the Manhattan Public Library.

VI. Advocacy Initiative (Christie, Amy, and Robin) -
A. The theme is “The Power of Your Story”. Christie spoke about the Advocacy toolkit they have put together that is now on the KASL website. Their goal is that want to give everyone an “easy” button for library advocacy. Robin has been working with AASL to get permission to play with their advocacy designs. AASL has now created a new design for us. Amy Brownlee has provided a lot of resources and has they have tried to provide resources that you can just plug in your information into. They will be presenting a session Friday morning at 9:00 am. Information can be used to send to community and political members. Packets - AASL redesigns as window clings, yard signs, banners, etc...

VI. Myra Dow is helping the advocacy committee work on the KESA Guidance to send to get librarian positions as part of the accreditation process. Julie Doyen asked for anyone who has new ideas or information that could be shared with KSDE for the KESA guidance committee or ESSA advisory council to email her so she can take it to the next meeting.

VII. Upcoming Leadership and Opportunity for Leadership
A. Lucas Loughmiller President 19-20
B. Tonya Foster 1st Vice-President 19-20
C. 2nd Vice-President Election in spring - Julie Doyen
D. Treasurer - Let us know if you are interested!
E. There are handouts and cards available for each of the District Workshops on the display table. Anyone who would like to help with the district workshops, contact Martha House or Rachel Yoder. This would be a great time to squeeze in and be a part of something great.

District I & IV: Sat. March 30, 2019
Emporia Middle School
Emporia
District II & III: Sat. March 2, 2019
Earhart Environmental Magnet Elementary
Wichita
District V & VI: Sat. March 30, 2019
O’Loughlin Elementary
Hays

IX. Upcoming Events: Summer Institute
Monday, July 29 at Emporia State
Jennifer LaGarde

The meeting was adjourned at 4:59 pm.
Tonya Foster drew basket winners; Gail Hughes, Nancy Reece, and Linda Glaze.