Council Meeting Minutes
Saturday, August 4, 2018
9:30 a.m.-2:00 p.m.
Evangel Presbyterian Church
Kellogg and 135th St. West
Wichita, KS

Martha House, President, called the meeting to order at 9:30 am.

Roll Call taken:
Rachel Hodges, Secretary
Marla Wigton, Past President
Martha House, President
Brenda Lemon, Treasurer
Julie Doyen, Assistant Treasurer
Rachel Yoder, District Director Chair
Gail Beckert, District 3 Director
Robin Hargrave, SCKLS
Mechele Thompson, District 5
Nancy Bolton, Assistant Director 4
Cathy Paget, Professional Excellence
Christie Snyder, Advocacy
Jackie Lakin, KSDE rep

Printed minutes from the April 2018 Council meeting were presented. Mechele Thompson made a motion to accept the minutes. Nancy Bolton seconded. The minutes were accepted.

Reports:
Treasurer’s Report (Brenda Lemon):
- Budget for 2017-2018 is complete and included in the google drive. Will send WAW $100. Current budget is on the google drive: bond issue for treasure, presidential expense. July 1st is the new streamlined budget since the KLA merge.

Past President and Historian (Marla Wigton):
- Elections are over. Scrapbook for 2015 is almost complete.

Assistant Treasure (Julie Doyen):
- For taxes, we will claim no income again for this year. Julie is an Elementary and Secondary Education Act (ESEA) Council committee member. Meeting from July ESEA on the KSDE webpage. Title of parts A
and B of the law talks about technology and professional learning. Julie spoke up about the support and librarians role in supporting staff members and helping counselors with Career Education.

- KESA - Librarians need to help inform teachers about what the two R’s are for their building. Many are not being informed.
- KSDE report (Jackie Lakin-McMahon) - Striving readers grant - 8 grantees (birth-12) collaboration with the public libraries are being written into the grants.
- istation - registered preschools age 3-grade 8 and a parent/at home component. Special Ed can use it after grade 8. Jackie has a project to rewrite the school librarian guidelines for Kansas.
- Career Cruising and Kindergarten Readiness are big areas librarians can help support.
- State is looking at matching the ACT to the State Assessment possibly to reduce the testing footprint. The military tracks student accomplishments up to age 24 (certificates, training, etc...), the state is trying to get access to use the data.

Promoting Excellence (Cathy Paget):
- Seeking a committee member from district 4 for the awards committee.

President’s Report (Martha House):
- KLA has a new membership/conference registration automated system. Membership drive will begin as soon as that is up and running.
- KLA membership - 4 sections - public, academic, school, and special
- They will have 5 communities of practice (previous round tables) - Government documents, Interlibrary Loan, Technology, Technical Services, and Library Instruction.
- KASL members can join any of these communities.
- Dues structure - bottom tier $40, student/friend/retired $35, educators level (k-12) school librarians $40
- Unanimous approval for Secretary, 2nd Vice President, and 2018-2019 budget.
- Vision award winner is Gail Becker
- AASL affiliate in New Orleans, June 22-25, 2018 - Lucas and Martha - AASL is working on a standards crosswalk coming out in September linking ISTE, AASL, and Future Ready standards together.
- Summer Institute with ESU SLIM was Monday, July 23rd with Gwyneth Jones at ESU: It went well. Martha has been using the KASLKS account to retweet other school librarians adding the hashtag #ksdehq. Jennifer LaGarde is coming next year, July 22, 2019.
- Guidelines -
Council meetings
Officer terms begin Nov. 1?/Treasurer July 1?
Constitution and Bylaws changes
Use of Google Forms for all awards and scholarship forms.
Constitution and Bylaws were worked through by the council.
Discussion about how number of districts and division of districts. Marla will work up a new division of counties. The old division was adopted from KNEA’s district map years ago.

WAW report (Bev): report is in the google drive folder
- We will need to add a new KASL rep. 74 books have been nominated at this time.

Districts Workshops Report (Yoder and District Directors):
- 2/3 Meet next year in March 2nd tentative (Becker) - possibly closer to district 2 the following year
- 1/4 (Bolton) - Next year will be 23rd/30th of March at Emporia Middle School, Jackie Lakin mentioned she can attend and help
- 5/6 (Thompson) - March 30th, Hays, O’Loughlin Elementary, Scott City the following year

Advocacy Report (Christie Snyder):
- The have created a folder to send out with pre-populated information to help promote the school library, possibly quarterly called “Power of your Story”.
- Also working with Jackie with ESEA/KESA to have guidance with some good teeth (to be accredited by having a certified librarian).

Break at 12:15 for lunch. Reconvened at 12:45.

Committee Work Time:
- Reviewed guidelines one more time, marking changes.
- Committees planned for next year’s workshops and advocacy.

New Business:
- The new WAW Committee KASL rep will be Deb Southworth.
- Bylaws and Constitution Changes - Martha will make the changes noted and send it out to the membership to review. A vote will be taken at the Fall conference.
- KASL Hashtag - use #kaslks, tag #ksdehq if doing something related to the R’s
- Rachel Hodges motioned to change the calendar year back to started on July 1st rather than November 1st. Seconded by Cathy Paget. The motion passed.
Meeting Adjourned at 1:30 pm.
Next Council Meeting will be Sat. April 6, 2019 at the Manhattan Public Library.