Meeting called to order at 9:30 a.m.: Welcome/Meeting Call to Order
- Members present: Martha House, Rachel Hodges, Carmaine Ternes, Robin Hargrave, Jane Burton, Amanda Harrison, Tammie Benham, Gail Becker, Leslie Weishaar, Rachel Yoder, Marla Wigton, Tonya Foster, Christie Snyder, Karen Wilson, Gayle Irwin, and Julie Doyen. Sixteen members were in attendance.
- Approval of Minutes - Secretary Rachel Hodges highlighted the minutes from the Spring Meeting April 6th. Copies of the minutes were available in the Google Drive folder for members to review. No corrections were made. Tonya motioned to approve the minutes as is and Marla Wigton seconded. The minutes were approved.

Reports:

Treasurer’s Report
- Amanda Harrison updated the council about expenses since the new budget began. She paid for a bond for the new treasurer. Some payments have been made for the attendees for the Fall AASL conference. Two officers and two scholarship winners will be attending. We budgeted $4,000 for membership, but only received about half of what we anticipated, $2,054.

Past President and Historian
- Nothing to report as Past President. Marla Wigton still working away at the scrapbook and brought the display board to the Summer Institute last week.

1st VP
- Tonya Foster is brainstorming some membership ideas. She liked the new membership cards Martha House had made. She is still thinking about maybe doing a mini-conference in the spring possibly focusing on authors and illustrators.

2nd VP
- Julie Doyen reports she is still working with the ESSA and KESA integration and promoting the importance of Libraries and Librarians’ roles and how they uniquely work with students in all areas.

President’s Report
- Summer Institute - Martha House reported a great turn out for Summer Institute. The feedback survey results were shared with the council. She had a good number of responses: 38 out of 69 attendees have already
taken the survey. Results showed attendees were pleased with the presenter and content, but less pleased with the meal provided. For suggestions for next year’s speaker, the survey showed Mr. Schu and Andy Plemmons as the highest interest. Some discussion was had about having Mr. Schu as the presenter. The main points of discussion concluded that Mr. Schu is a great speaker and is great for encouraging book love, but may not be as well rounded a speaker as other options because attendees may also be looking for library and information literacy specific content.

- Kansas Library Conference
  A. Martha shared the Preliminary Schedule [http://bit.ly/klac2019sch](http://bit.ly/klac2019sch). This is a draft and will likely change. There are fewer rooms available at the Overland Park conference center than the Hyatt in Wichita.
  C. Martha shared that the next three conferences will be at the Hyatt in Wichita. KLA is exploring having the 2023 conference with Missouri in the KC area.

- KASL Section Membership Drive: Martha would like council members to add contact information to the Google Drive for School Library Media Directors or other Librarian contacts for bigger districts and colleges that she can get in contact with to hand out membership information.

- KLA Council July 25 meeting
  A. Martha says she feels that KLA has a healthy budget and is financially solid. They sounded much more positive than they have in the past. The organization has tightened up their structure and is responding to the current realities of a volunteer organization. Legislation Committee thinking of hosting Zoom meetings with our lobbyist several times throughout the year.

- KLA Publicity Committee July 19 meeting - KLA is working on a KLA membership brochure (Angela Case), building and developing their Social Media and website, and they would like to create a High Quality Photo Bank. Martha has added a link to the KASL website where school librarians can submit their high quality photos that can be used to promote libraries. They are also actively seeking Newsletter Submissions which is another great advocacy tool.

- Officer Elections - Secretary - Rachel Hodges has graciously consented to run for another term! We are looking for ideas for upcoming 2nd Vice-President.

- Awards - Our Vision Award Winner is Ann Schuster and our President’s Distinguished Library Media Specialist Award Winner is Laurie Smith.

- AASL Conference Award Winners are Amanda Harrison and Jane Burton.
• Roger Caswell will have a session at KLC to promote the Bill Martin, Jr. Picture Book Awards. With KRA folding, they are working on a new voting system for this award. KASL is working to help find ways to promote this award.
• The executive board chose our new WAW KASL Representative as Ann Schuster.
• Districts: Directors and Assistant Directors should review the guidelines posted in the Google Drive folder. Districts should charge around $20 plus a lunch fee.
  A. Southeast - 2/3 19-20 Tabitha Hogan, Director; Gail Becker, Asst. Director (26). No new information.
  C. West - 5/6 19-20 Jane Burton and Gayle Irwin, Directors; Karen Wilson, Asst. Director (12) A date has been set for March 28th, 2020.

Awards Report - Martha House said they didn’t have any scholarship submissions this time, but all of the forms are online, and Cathy Paget will work more with colleges to get scholarships for next year.

WAW/SLIM Report - Bev Buller submitted a report to the Google Drive with dates and information about the Fall WAW celebration. Their new website is up and going, but they would like to gain more Instagram followers. Bev had a SLIM meeting this morning so she could not attend.

Things to Discuss:
• Advocacy - Christie Snyder says SEKLS approved to have the orders go through them. She will work on the form Monday and plans to have the first order out by the middle of August. They plan to have a 2nd order start in the middle of September with pick up available at fall Conference in October. Amy Brownlee sent out a nice beginning of the year advocacy email recently. She will be stepping down from the committee this year and Kristy Oborny will be stepping up.

New Business:
• Tonya Foster asked if there were ways we could better promote the Ann Braden KASL Luncheon. Ann Braden is very willing to do free Skype visits with kids and/or adults. The company First Book is getting ready to put out a paperback copy of her book for around $3.00. It would be a good choice for a One School: One Book initiative. Martha suggested added information about it to promote it more on the email list. Some discussion was held about doing another t-shirt fundraiser (with author permission) to benefit KASL.
• Marla Wigton asked about a date for membership renewal. Martha said members should receive an automated email notification from KLA when their membership is ready to be renewed and that is dependent on the date members originally signed up. If people have switched school districts or emails, they will want to update their email with KLA so that they receive the renewal notification.

Adjournment 10:48 a.m.

Next KASL Council Meeting:
Sat. April 4, 2020  ZOOM