Council Meeting Minutes
Saturday, April 6, 2019
9:30 a.m.
ZOOM

Meeting called to order at 9:32 a.m.

- Sign In Roll Call (built into Zoom) by naming what book you want to read most in the chat section of ZOOM. Members present - Marla Wigton, Martha House, Rachel Hodges, Brenda Lemon, Julie Doyen, Ann Schuster, Tonya Foster, Christie Snyder, Gail Becker, Jane Burton.
- Secretary Rachel Hodges presented the minutes. Brenda motioned to approve the minutes as is. Marla seconded. Minutes were approved by unanimous decision.

- Treasurer's Report
  - Brenda Lemon presented the current budget status report located in Google Drive. District 5/6 lost money this year. Julie started a discussion on what is our goal for these workshops. Are they a professional opportunity for learning from each other or making money? Consensus supported that making money was not the priority of these workshops. Rachel Hodges motioned to approve the treasurer's report. Marla seconded the motion. Martha sent an electronic poll to vote on the budget. Motion approved unanimously.
  - Brenda presented the new budget for 2019-2020 - Discussion was held on adding a line to show the amount of interest on the investment account from Stifel to the Income column. Marla supported the addition since we no longer are making money on the fall conference. Martha expressed her wishes are to start using the interest each year, but not the principle since we have a lower amount of income than before the merger. Jane Burton moved to approve the new budget, Gail Becker seconded the motion. Martha sent an electronic poll to vote on the budget. The motion was approved by unanimous decision.

- Past President and Historian (Marla Wigton) - Lucas was in line to move up to President, but due to some family obligations he has asked to step down. Tonya is not ready to jump up yet. Marla would like to keep Martha and Marla in the same positions for one more year. We also have Amanda Harrison in line to run for Treasurer to replace Brenda Lemon and Julie Doyen running for 2nd Vice President. Tonya made a motion to approve the slate of officers for elections, Rachel seconded. Slate was approved by unanimous vote.
- 1st VP (Tonya Foster) - Tonya asked for more information about the 3rd year conference. What will that look like now that we are part of KLA? Martha said that it could potentially change year to year depending on what the President chose to do. A separate spring conference every other year instead of workshops could
be an option. A pre or post-conference for the Fall conference was also mentioned. Several voiced concerns about adding a pre-conference due to the hardships of having to take three days off and the cost. Many felt the afternoon post-conference cost and time would also be a deterrent for getting more people to come.

- 2nd VP (Julie Doyen) - Julie spoke about an upcoming ESEA meeting, and the continued need for Librarians to keep in touch and help teachers keep up to date with KESA by continuing to ask about the 2 R’s in each district. The Commissioner seems to be pushing for more counselors due to the new SEL component. Librarians need to stay in touch with the Outside Visitation Team visits and accreditation process.

- President’s Report (Martha House)
  - Martha announced the 2019 Vision award winner is Ann Schuster! A decision will be made next week about the 2019 AASL Conference award winners.
  - Since Martha and Marla will be staying in their same positions, Martha proposed skipping the Summer AASL Affiliate meeting this summer in Washington D.C. and instead sending the 1st VP and a second AASL Conference Award winner to the Fall Meeting in Kentucky.
  - School librarians can get on the KASL website and click on the link to submit KLC proposals for Fall Conference. Proposals are due by May 15th.
  - District Directors/Asst. Directors - a spreadsheet has been made with a list of duties to help these positions know how to carry out their duties.
    - Northeast (I/VI): Nancy Bolton, Director; Nikki Leisten, helper?/Asst. Director
    - Southeast (II/III): Tabitha Hogan, Director; Gail Becker, Asst. Director
    - West (V/VI): Jane Burton and Gayle Irwin, Directors; Karen Wilson, Asst. Director
  - Summer Institute will be July 29th at ESU with Jennifer LaGarde. The registration link and agenda is on the website and Facebook page.
  - Guidelines - need everyone to read through especially if they are currently in one of the positions listed. We will wait to vote on these next year. We are still figuring some things out with the new KLA merge.
  - Constitution and Bylaws Vote - Changes discussed. Tonya motioned to approve the changes made to the Constitution and Bylaws. Marla seconded. Vote sent electronically. Motion approved unanimously.

- Districts:
  - Southeast - 2/3 19-20 Tabitha Hogan, Director; Gail Becker, Asst. Director (26) - went well, next year they plan meet at the New Wichita Public Library. Will probably start later so they will not have to pay extra for security before the library opens. They will also have to use their catering, but should be similar in price to previous years workshops.
  - Northeast - 1/4 19-20 Nancy Boton, Director; Nikkie Leisten, Asst. Director (25) No one present to share, but many mentioned they liked the
addition of the author skype to the workshop. Marla said Nancy is thinking of having next year’s workshop in the KC area with help from some that volunteered.
  ○ West - 5/6 19-20 Jane Burton and Gayle Irwin, Directors; Karen Wilson, Asst. Director (12) Jane said it went well. They haven’t made any decisions yet for next year’s workshop.

- Awards - Martha said July 1st is the deadline for the Distinguished Media Specialist award. More information and a link to the google form will be sent later.
- WAW/SLIM (Bev Buller) - The 2019 award winners should be announced by the end of April, The new (2019-2020) master lists were presented at Fall conference and the Spring workshops and will be posted to the website after this year’s winners are announced. They have added a WAW award instagram account. The 2019 awards ceremony will be held on the ESU campus on Saturday, October 5.
- SLIM - There are 28 school library students currently in the program and eight will be doing the practicum, so far for the fall, but more will be added throughout the spring and summer. SLIM will be hosting a first-ever Kansas Battle of the Books reception on May 13, 2019 at the Memorial Union. This is like a pilot year for this program.
- Advocacy Toolkit Next Steps - Christie Snyder said the Toolkit has been well received and asked for what their next steps will be for their committee. She shared results they received from the surveys they did at each workshop about what materials librarians were interested in purchasing. Martha asked if they had a way to handle the money and Christie thought they could get a line item added or get it figured out somehow. They will plan to take pre-orders only and try to get the first round of orders out by August before school starts again. They may possibly be able to use the state library courier to help get the items out. They can take orders again at Fall conference.
- AASL Conference attendance - Gail motioned to skip the summer AASL affiliate this year in Washington D.C for one year only. Marla seconded. Motion passed unanimously.
- Gail made another motion to send the 1st VP along with one AASL conference award winner to the fall meeting in Kentucky. Motion was seconded by Marla. Motion passed unanimously.

- Next KASL Council Meeting: Sat. August 3, 2019  ZOOM

Meeting Adjourned at 11:36.