9:30 a.m.:
I. The Spring Council ZOOM Meeting was called to order at 9:30 by KASL President Martha House.
II. A motion to approve the Agenda was made by Tabitha and seconded by Tonya.
III. Member’s present: Martha House, Rachel Hodges, Amanda Harrison, Carmaine Ternes, Tabitha Hogan, Jane Burton, Christy Reams, Nancy Bolton, Gail Becker, Tonya Foster, Leslie Weishaar, Beverley Buller, Marla Wigton, Gayle Irwin, Rachel Yoder, Cathy Paget, Kristy Oborny, Tammie Benham, Robin Hargrave, Julie Doyen, Christie Snyder
IV. Approval of Minutes -
   ● Rachel H. summarized the August meeting Minutes. No corrections were made. Tonya moved to approve the minutes; Rachel Yoder seconded. Minutes were approved by unanimous decision.

Reports:
Treasurer’s Report -
   ● Amanda shared the current budget with Council members. Gayle motioned to approve the budget and Kristy seconded. The report was approved by unanimous decision.
   ● Amanda shared the Budget for 20-21. The Summer Institute line items were removed since ESU pays for everything and keeps any profit. Amanda adjusted other items as needed by looking at the past two years data. Two of the three district workshops were cancelled this year, and KASL typically doesn’t make $1,000.00 anyway, so that amount was lowered to $300.00. We won’t be using travel expenses for Past President, President, and President Elect this year due to different conference schedules and Covid-19 cancellations, but would like to keep that money in there since we typically do use it. Tonya motioned to approve the 20-21 Budget and Julie seconded. The 20-21 Budget was approved by unanimous decision.
   ● Martha will send this Budget out to the membership on the email list for a vote.
Past President and Historian - Marla is working on combining scrapbooks from the years Martha was president and combining years Marla was president so they won’t have to make and pay for so many scrapbooks.
1st VP - Tonya is still working on getting paperwork signed for Bob Shea to come
to the KASL luncheon as our guest speaker. There are issues between whether we arrange his flights or he does, and if other schools would like to set up school visits during that time.

Tonya suggested hosting a couple of sessions at the Fall conference that were just for discussions or sharing ideas with other school librarians about different topics. Many agreed that would be a good idea.

2nd VP (Julie Doyen) - Julie has been advocating for librarians at state level meetings. There have been discussions about possibly adding a technology class as a graduation requirement. Some were concerned about having to hire someone to do that, but Julie told them if they already had a Certified Library Media Specialist like the law says, they should then already have someone who can meet that need.

President’s Report (Martha House) -

I. Summer Institute - original date Monday, July 27 at ESU
   A. Still on - attendees may pick and choose the components to attend - the webinars will be archived for free viewing at any time
      2. July 6 - July 17 Canvas course for $50 if you audit the class + possible credit from ESU if desired, may be done at your own pace within this two week timeframe The Power of Your Story: Building a School Library Program to be Proud Of
         a) Project Ideas for Google Hangouts - discussion about whether all districts would find this relevant if they don’t use the google suite.
         b) Back to School Prep - If You Can Do ONE Thing (Prepare one thing for the new year and workshop it with other classroom attendees and Nikki)
         c) Google Tools You Need to make you more efficient managing your school library (to build a reading program that connects with kids virtually? to collaborate with teachers? to promote school library programs? Other ideas?) - Many in attendance in the council meeting agreed that “tools to collaborate with teachers” was a preferred topic.
         d) Digital Portfolios

II. Kansas Library Conference October 28-30, Hyatt, Wichita
   A. Proposals for sessions http://bit.ly/KLAC2020proposals due May 15th. Please send in proposals. So far they have only received 9, probably due to timing of Covid-19 hitting the state.
B. Martha asked if AASL Conference Award Winners Amanda Harrison and Jane Burton, proposal for KLA Conference? - Yes Amanda says they are working on something.

C. Martha will turn in a proposal for the KASL luncheon and author session

III. KLA Council met February 5: budget reports and housekeeping, contracts for conference presenters, doing a membership drive, more governmental affairs by doing more Zoom meetings with Lobbyist, and KLA/KLC Transformation Grant. Amanda is part of the Transformation Grant.

IV. Officer Elections along with 20-21 Budget approval in April
   A. Secretary, Rachel Hodges
   B. 2nd Vice-President, Gail Becker

V. Webpage Updates - Martha has made some updates to the KASL webpage. These changes will help make the webpage run faster.

VI. Martha plans to meet with Tonya (and perhaps with Julie and Gail as schedules allow) to transfer the President’s stuff over the summer.

District Reports:
- Southeast - March 2, 2020 Tabitha Hogan, Director; Gail Becker, Asst. Director (23) - Zoom guest speaker Leslie Maniotes spoke, and participants toured the Wichita Public Library. The lunch cost more because they were required to use the library’s cafe vendor. Attendance was lower than last year as well. Meeting was held just prior to Covid-19 hitting the state. For 20-21 Tabitha Hogan will be the Director and Christy Reams will be the Asst. Director.
- Northeast - Nancy Bolton, Director; Nikkie Leisten, Asst. Director - cancelled this year. We will need to find a new assistant director for next year, but Nancy has agreed to stay Director for one more year. Nancy mentioned maybe looking at moving it to a more central location since they only had ten people signed up this year. Julie said maybe she could help find a place to host in Manhattan. Nancy had many teachers from her district involved in doing sessions and their technology person helping with sharing about their new STEM room.
- West - Jane Burton and Gayle Irwin, Directors; Karen Wilson, Asst. Director - cancelled this year. Jane and Gayle have agreed to stay Directors for one more year. They will check to see if Karen is also okay with staying on.

Awards (Cathy Paget) - Martha received two vision nominations from Jane and Carmaine. The executive committee will make a decision at the end of this meeting. Martha will put out a call for Distinguished Media Specialist nominations.

WAW/SLIM -
- Bev said they have moved the WAW voting deadline back to May 1st due
to the Covid-19 situation. Thank you to all the Librarians helping to make this happen remotely. Winners should still be announced in May.

- The New 20-21 list and booktalks are ready. We will probably have to wait until ESU personnel are able to go back to work before this is updated on the website.
- Bev will need a new KASL member for the WAW committee in August as Melissa’s 3-year term will be up.
- The 2020 awards ceremony is planned for Saturday, October 3. For information about the ceremony and the Friday night sleepover e-mail wawbookaward@emporia.edu or call Yolanda Robinson at 620-341-5208. The website will eventually be updated with details about the day. Plans are in place for a virtual visit by the authors if necessary and ideas have been discussed for how to let kids view those visits. We find ourselves saying, “Everything’s very fluid” because we have no idea what fall will bring.

**Things to Discuss:**

1. Advocacy (Hargrave) - They were planning to meet in April after all the workshops were over, so things are up in the air at the moment.
2. Officer Vote and Budget will go to membership for an online vote soon.
3. Carmaine - Please look over the Retired Member and Library Directors list and give Carmaine names if you have anyone to add.

Executive Board chose Vision Award recipient George Seamon during the executive session.

Meeting Adjourned 10:48am.

Next KASL Council Meeting TBA.