Fall Council Meeting Minutes
Saturday, August 15, 2020
10:00 a.m.
ZOOM

I. 10:01 Tonya called the meeting to order

II. Motion to approve the agenda was made by Tabitha, Amanda 2nd - motion approved.


IV. Minutes were read and approved - Kristy Snyder 1st, Jane Burton 2nd

V. Reports:
   A. Treasurer’s Report - Amanda Harrison
      Martha made a motion to approve the report, Tabitha 2nd. Motion passed.

   B. Past President Report - Martha House
      ● (see document from Martha)
      ● Met with Julie and Tonya
      ● Summer Institute - really good participation
      ● Guideline Updates
      ● 7 zoom rooms, 3 morning, 3 afternoon slots. Will be recorded.
      ● Free registration for KLA members, double check your username and password is working on the KLA website. Cheaper to join as a member than pay for the registration separately.
      ● Will send out the schedule link.
      ● Looking for a vice president for the spring
      ● Amanda will return as Treasurer for another term.
      ● Encourage membership, a little over 200. KLA will send a renewal reminder email when yours is about to expire.

   C. 1st Vice President Report - Julie Doyen
      Navigating change document, ESSA council no meetings on hold right now, Vice Chair of KESA, Kansas Professional Learning Team
      Kristy Orborny helped to make sure Libraries were included in the Navigating Change document.
Brad Nueswander, dfernkopf@ksde.org  David Fernkopf, Kyle, discussed the need to have someone at KSDE to advocate for Libraries.

D. 2nd Vice President Report - Gail Becker
10 new librarians this year

E. President Report - Tonya Foster
Bob Shea - will move contract to 20-21 for Fall Conference
Need to choose a new WAW committee member
Possibly have an executive council meeting in January.
Spring Meeting in March or April
WAW Committee Report
Alice won Distinguished Librarian Award
George Seamon won Vision Award

VI. New Business:
A. New WAW delegate - will vote during executive session after meeting.
B. Next Summer Institute speakers? - Shannon Miller, Tiffany Whitehead, Kristina Uihlein Holzweiss, Book Wrangler
C. We still need an Asst. Director for NE
D. Retirement - please send names of any retired librarians in your districts. They get a great discount.
E. Advocacy - Kristy Oborny, Christie Snyder, Robin Hargrave Lots a great sharing on the listserv for the monthly topics #kansanscanlibraries?,
F. ESU webinars - topics, speakers?, 10 online resources
G. KLAEF (Educational Foundation) Rep - Tonya will send an email asking if anyone would like to serve on this committee.

Next KASL meeting Jan. 2, 2021
Meeting Adjourned : 11:41 Gail Becker 1st, Christie Snyder 2nd
Christy Reams was elected KASL WAW committee member for a 3 year term