

KCALL Board Meeting Minutes
April 10, 2008
Armstrong Teasdale

In attendance: Brian Larios, Ruth Gervais, Frances Schach, Glenn Higley, Nancy Stancel, Janet McKinney, Eric Brust, Debbie Steele, Judy Esrig

1. **Call to Order** at 12 p.m.
2. There being no additions or corrections to the **minutes of the February 14, 2008 board meeting**, the minutes were approved as printed.
3. **Treasurer's Report.** Glenn Higley stated that as of today, we have 51 regular members. The balance forward from March 5, 2008 was \$2,539.94. Disbursement for Earthlink services was \$29.95, leaving a balance of \$2,509.99.
4. **Technology report.** Janet McKinney did not give a report.
5. **Program report.** Ruth Gervais stated that the program for the May 6, 2008 program will be a discussion of an article in a professional journal. The meeting will start at 11:30 a.m. at Armstrong Teasdale. Dessert will be provided. We will also collect for the Spofford home. The board discussed future meetings: Bringing in a speaker from out of town for a program is costly. Frances suggested that we use a webinar created by Nina Platt as a program. Brian suggested that we use the education fund to pay for a speaker or send a member to the Mid America Association of Law Libraries meeting. Frances suggested that we cooperate with the Special Libraries Association on a program.
6. **Revision of Bylaws.** There was discussion of revision of Article III, Section 4, which describes the method of elections. Eric will email his suggested revision to the board, and we will consolidate the various suggestions.
7. **Old business.** There was no old business.
8. **New business.** Brian suggested that we revise several other sections of the bylaws. Frances stated that we can hold an extra meeting to discuss these changes.
9. **Adjournment.** The meeting was adjourned at 12:55 p.m.