

KCALL Board Meeting Minutes – tentative until approved
June 12, 2008
Armstrong Teasdale

In attendance: Brian Larios, Frances Schach, Linda Wassberg, Glenn Higley, Nancy Stancel, Eric Brust, Debbie Steele, Judy Esrig

1. **Call to Order** at 12:05 p.m.
2. There being no additions or corrections to the **minutes of the April 10, 2008 board meeting**, the minutes were approved as printed.
3. **Treasurer's Report.** Glenn Higley reported that the balance forward from March 5, 2008 was \$2,539.94. Disbursement for Earthlink services was \$29.95, leaving a balance of \$2,509.09.
4. **Technology report.** Frances Schach stated that Janet McKinney is correcting the names of committee members on the website.
5. **Program report.** Linda Wassberg led a discussion of suggested ideas for the August and October programs. Suggested topics were: technology, generational issues in the workplace, and the reference interview. Suggested discussion leaders or speakers were Tom Duggan of Westlaw and Chris LeBeau of the University of Missouri School of Information Science and Learning Technologies. The following locations for the December holiday party were also discussed: Webster House, Café Sebastiani at the Kemper museum, and Lydia's. Brian will solicit funds from vendors for the event.
6. **Revision of Bylaws.** The members of the Bylaws committee are Brian, Courtney Schmidt, and Debbie Steele. After this committee approves the revision of the Bylaws, the Bylaws will be presented to the Board, and then to the membership prior to the November election. A special Board meeting may be called to approve the Bylaws.
7. **Old business.** There was no old business.
8. **New business.** There was no new business.
9. **Adjournment.** The meeting was adjourned at 12:28 p.m.