

KCALL Board Meeting Minutes
Feb. 11, 2009
Lathrop & Gage

In attendance: Brian Larios, Frances Schach, Glenn Higley, Cindy Crary, Eric Brust, Ginger Schulmeister, and Judy Esrig

1. **Brian Larios called the meeting to order** at 11:50 a.m.
2. There being no additions or corrections to the **minutes of the November 20, 2008 board meeting**, the minutes were approved as printed.
3. **Treasurer's Report.** Cindy Crary reported that the balance as of Feb. 11, 2009 was \$2,791.03. Disbursements were \$87.04 -- \$29.95 for Earthlink and \$57.09 paid to Glenn for the gift for outgoing president, Frances Schach. Cindy will send a reminder to members who have not yet paid their dues.
4. **Technology report.** Nancy Stancel reported that the website has been updated. It was suggested that a current application for membership and photos of past programs be posted on the website.
5. **Program report.** No one has volunteered to be program chair. Glenn Higley, vice president, volunteered to assume these duties. Brian will send an email to members, asking for suggestions for future programs. Judy Esrig volunteered to help on programming. It was decided to schedule the 2009 Holiday Party on December 8th. Judy will send out an email notice for the March 4th meeting next week, followed by a reminder.
6. **Old Business.** There was no old business.
7. **New business.**
 - 2009 Charities It was decided to collect donations for charities at the March and August meetings, and at the December 8th Holiday Party. At the Holiday Party, we will be collecting for City Union Mission. Harvesters' food bank was suggested as a charity for the March meeting. Ginger will research other food banks, too. At the August meeting, we will collect items needed for the Spofford home.
 - KCALL Records Project KCALL records are stored at the Jackson County Law Library, and the library has space limitations. At the March 4th meeting, Brian will recruit a committee to work on weeding out the records and scanning many of them, so they can exist in digital form. Cindy moved, and it was seconded and passed that we form a temporary records committee. Eric, who works at the Law Library, will serve as chair.
 - Union e-list Project There is a spreadsheet, not updated for the past eleven years, which shows resources available at KCALL member libraries. An updated list would be valuable, and a committee to work on this project will be recruited at the March 4th meeting. The updated spreadsheet will be posted on the KCALL website.
 - Education programming It was previously voted that twenty percent of membership dues be devoted to education for members. Suggested

uses of this fund are: a grant for a member to present a program at a meeting, scholarships for attendance at the MALL meeting in October, 2009 in Columbia, MO., and payment to a professional presenter for one meeting. Those who receive funds to attend the MALL meeting could write reports to be presented at a later meeting or posted on the website. The reports could be posted on the website. Nancy moved, and it was seconded and passed that we fund educational programs and scholarships for attendance at meetings. Brian suggested that we use a professional presenter for the October 7th KCALL meeting. Nancy will design an application for the scholarships, stating requirements, and post it on the website. Board members should send her ideas about requirements. The application design should be completed by the April 9th meeting. Members will be notified about these opportunities.

- Putting members back into membership Many KCALL members do not participate in activities. Ginger stated that librarians in her firm joined to gain the benefit of contacts and the ability to request needed materials. Suggested methods of encouraging participation were: requesting pictures of members' libraries, to be posted on the website and establishing a discussion to share information and neat ideas. A possible theme this year could be "Managing a library in the present situation." Discussions could be encouraged on the listserv or on the website.

8. **Adjournment.** The meeting was adjourned at 12:30 p.m.

Respectfully submitted
Judy Esrig, Secretary