

**KCALL Board Meeting Minutes**  
**April 7, 2010 –Approved**  
**UMKC Law Library**

In attendance: Glenn Higley, Eric Brust, Michelle Rogers, Cindy Owen, Ginger Schulmeister, Kelsey Roberts, Brian Larios

1. Call to Order at 12:03
2. Minutes of the February 3, 2010 board meeting were read approved as submitted.
3. **Treasurer's report** – Michelle reported the credit of 3 KCALL members and the Earthlink debit leaving a balance of \$3,614.07.
4. **Technology report** – Nancy reported that she will post a revised KCALL membership list on the website. In addition, the membership website listings will be reviewed for changes that need made. Go Daddy as a domain vender was reviewed. Several vendors will be reviewed for a possible host change from Earthlink, including Drupal, WordPress & Tornado.
5. **Program report** – A speaker suggested by Eric is Tiffany Hentschl, HR Director, Johnson County Library. She has spoken on customer service to other organizations. He is also considering Paul Callister, Director, Bloch Library to discuss changes in store for the library and the effect to area law libraries. The MALL topics found on the website are not applicable to KCALL specifically, but may be of interest. It was mentioned that KCMLA had a presentation on working with difficult people.
6. **Old Business** - If there is a need to redesign the KCALL website, the board will consider a committee to assist Nancy.
7. **New Business** – The board approved a measure to subsidize \$10.00 of the May 5, Mexican lunch for each attendee bringing non-perishable food items for Harvesters.
8. The meeting was adjourned around 12:20.