

KCALL Board Meeting Minutes
February 3, 2010 – Approved
UMKC Law Library

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

1. Call to Order at 11:58
2. Minutes of the November 9, 2009 board meeting were read by Cindy Owen. Minutes were approved as submitted.
3. **Treasurer's report** – Michelle reported the balance of \$3,265.92 following the deduction for \$29.95 to Earthlink Service. There were no new deposits.
4. **Technology report** – Nancy reported that she will post on the KCALL website the November 9th & December 5th meeting minutes. Glenn remarked that the KCALL permanent address is now UMKC Law Library. Nancy will make the change on the website.
5. **Program report** – Eric reported that the variety of programming in 2009 was successful. The meeting at NARA had good attendance. Eric will investigate other meeting venues. Possibilities include the Truman Library and/or the Federal Reserve.
6. **Old Business** - Education fund – Use of the funds allocated to the MAALL grant in 2009 was discussed. There was a unanimous vote to allocate the 2010 Education Fund of \$500.00 for a quality program or webinar.
7. **New Business** – It was suggested that consideration be given to the KCALL budget subsidizing the cost of board meeting lunches. Both Glenn and Eric noted that 2010 & 2011 have no need for the funds, so the issue was tabled.

A discussion regarding an alternative vendor for the KCALL website noted that the housing of documents would need to be a consideration in that determination. It was noted that the cost of a URL would be \$30-\$50 annually rather than \$30 monthly that is being paid to Earthlink. Suggested products were wordpress, droople & facebook. Brian will lead the investigation.

8. The meeting was adjourned at 12:26.

Following adjournment the Board determined that there will be three opportunities for charity donations in 2010: May – Harvesters, August – Spofford Home, December – City Union Mission.

Eric will continue to work on KCALL archival material.