

KCALL Board Meeting Minutes
April 12, 2011 – Tentative
Jackson County Law Library

In attendance: Glenn Higley, Eric Brust, Cindy Owen, Marit Bang, Kelsey Roberts, Betty Sola

I. Call to Order at 11:59 a.m.

A. Minutes of the February 16, 2011 board meeting was approved.

II. Treasurer's report

The Treasurer's report was submitted electronically. As of 4/12/11 there is a balance of \$3, 618.20.

III. Technology report

The website will be updated to reflect information regarding the May 4, 2011 membership meeting.

IV. Program report

A. May 4, 2011 at Stinson

i. Dale Magariel has arranged for Joe Reardon, Mayor of Unified Government, Kansas, to speak at the meeting.

ii. Californos will cater the lunch. Members will supplement the lunch with contributions to be determined. Betty will contact vendors about subsidizing the lunch.

V. Old Business

A. Happy Hour – Friday, April 1, 2011

Approximately 20 people attended the happy hour. It was considered a successful social/networking venture.

B. UMKC Law Library Tour – Sunday, April 17, 2011. It will take place 1:30-2:30 p.m. Paul Callister, director of the library, will conduct a tour of the facility beginning at 2:00. The invitation was opened to the Heart of America Special Libraries Association.

C. Library school liaisons – Eric contacted the library school at Emporia. It was suggested that a KCALL member attend lunch at a weekend class, Emporia would provide the lunch and students could ask questions.

D. MALL/SWALL in Lawrence – November 3-5, 2011

i. Program proposals due by Friday, May 20, 2011. There are openings for 30, 40 or 45 minute proposals. This will be brought up at the next membership meeting.

VI. New Business

A. 2011 Memberhips – Total membership is 22. Total membership at this time in 2010 was 48. Glenn will contact the 2010 members who have not paid the 2011 membership fees.

B. KCALL incorporation status – Eric contacted Missouri State and discovered the association had never been incorporated. He will review the KCALL archived files to verify the organization’s legal status. The issue of incorporation will be tabled at this time.

VII. **Meeting adjourned** at 12:20 p.m.

On April 14, 2001 via email, subsequent to the April KCALL Board Meeting, board members, Marit Bang, Eric Brust, Glenn Higley, Cindy Owen, Kelsey Roberts, Michelle Rogers and Betty Sola, voted to subsidize the KCALL Cinco de Mayo luncheon in the amount of \$10.00 per person and request members pay \$5.00 each.