

**KCALL Board Meeting Minutes
February 16, 2011 – Approved
Jackson County Law Library**

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

1. Call to Order at 12:00
2. Minutes of the September 8 and November 10, 2010 board meetings were approved.
3. **Treasurer's report** – Michelle reported the balance of \$3,627.66 following the disbursement of \$29.95 to Earthlink Service. There were deposits totaling \$610.00 from Holiday Party member contributions and 18 regular memberships.
4. **Technology report** – Meeting minutes will be added to the website. Glenn will assist Nancy with the website throughout the year.
5. **Program report** – possibilities were discussed, including field trip, speaker and article discussion.
6. **Old Business** – Michelle will research possible webhosts for nonprofit organizations. Membership meeting dates will be forthcoming.
7. **New Business** – Betty Sola was introduced as the KCALL Vice President and Marit Bang a board member.

Specific dates will be set in order for KCALL members to donate goods or funds to City Union Mission, Harvesters and Spofford.

Recruitment at area library schools was discussed. Eric volunteered to speak at Emporia and Michelle at Columbia.

Also, ideas to bring public and librarian notice to KCALL were suggested: submit a speaker program and table at this year's MAALL conference in Lawrence, Kansas; Michelle and Kelsey have volunteered to create a KCALL Facebook page; and, two or three social gatherings in 2011 for KCALL members and interested students/librarians will take place around the Kansas City area. Glenn Higley will host the first KCALL Social.

8. The meeting was adjourned at 12:43.