

**KCALL Membership Meeting**  
**October 8, 2008**  
**Tentative until approved**  
**Spencer Fane**

**Present were:** Judy Esrig, Deanna Long, Cindy Crary, Janice Jones, Maria Johnson, Linda Wassberg, Yelena Shmidovo, Theresa Simms, Glenn Higley, Sharon Hom, Brian Larios, Debbie Steele, Frances Schach, Henry Service, Courtney Schmitt, Eric Brust, John Sullivan, Madonna Linberg, and Paul Callister

**I. Call to order:** President Frances Schach called the meeting to order at noon.

**II. Approval of the August 6, 2008 minutes:** Maria Johnson, Janice Jones, Cindy Crary, and Deanna Long stated that their names should have been on the attendance list for that meeting. The minutes were approved as corrected.

**III. Treasurer's report:** Glenn Higley distributed copies of the 2008 Budget as of 10/08/08 and the Treasurer's Report to General Membership. The Treasurer's Report showed the balance forward as of 8/06/08 as \$2,445.19. Disbursements for Earthlink Services for August and September were \$59.90, leaving a balance of \$2,385.29. On the budget report, expenses for the holiday party are shown as \$1,000. Contributions to the party from members are shown as \$350. The ending actual balance as of 10/08/08 was \$2,385.29.

**IV. Technology:** Janet McKinney did not attend, so there was no report.

**V. Program:** Linda Wassberg urged those attending to make their reservations for the holiday party on December 2.

**VI. Old Business:** Debbie Steele and Brian Larios presented the report on revisions to the Bylaws. Key changes were the addition of a section of definitions, the expansion and explanation of categories of membership, the addition of electronic means of voting for officers, and the addition of gender identity to the list of prohibited categories of discrimination. Article I, Section 3 of the Bylaws, as distributed to members at the meeting, included a sentence that stated dues amounts. Brian moved that this sentence be removed so the Board would have the ability to revise dues as needed. It was moved and seconded that this change be approved. It was also moved and seconded that the revisions to the Bylaws be approved. The revised Bylaws will be posted to the website.

**VII. New Business:** Frances stated that we need a nominating committee in anticipation of the upcoming election. Volunteers were Brian Larios, Paul Callister, and Ginger Schulmeister. Paula Hilkemeyer's mother passed away. The secretary will send her a card. Janet McKinney is running for one of two AALL Executive Board positions. The election will take place October 27<sup>th</sup> - December 1<sup>st</sup>.

**VIII. Adjournment:** The meeting was adjourned at 12:15 p.m. The program was a discussion of an article about the education of librarians and information specialists, led by Chris LeBeau.