

KCALL Meeting Minutes
March 24, 2011 – Tentative until approved
Lathrop & Gage

In attendance: Eric Brust, Cindy Crary, Paul Erickson, Ruth Evans, Glenn Higley, Maria Johnson, Janice Jones, Brian Larios, Deanna Long, Michelle Rogers, Frances Schach, Ginger Schulmeister, Yelena Shmidova, Betty Sola, Debbie Steele, Joan Thomas, Andrea Brunner

I. Call to order at 12:00

II. Minutes of the January 4, 2011 meeting were approved.

III. **Treasurer's report – Michelle Rogers**, reported a balance of \$3,717.82, disbursements of \$59.90 and deposits of \$730. Membership of 22 is a decrease from this time last year.

IV. **Committee Reports**

- a. **Technology** – the Chair was not present and no report was given.
- b. **Program** - no report was given.

V. **Old Business** – none reported.

VI. **New Business** –

A. Donations

1. March: Harvesters – donations given to Glenn
2. August: Spofford Home
3. December: City Union Mission

B. Social

1. April Happy Hour – Glenn reported that there will be a KCALL happy hour at Sol Cantina, Friday, April 1st at 5 p.m.

C. Library School Outreach – Eric reported Emporia MLS students would be interested in touring a law library. Paul McCallister at UMKC Law Library will host a tour Sunday, April 17th. KCALL members are also invited to attend.

D. MAALL Annual Meeting

1. November 2-4, 2011 in Lawrence, Kansas. It will be a joint SWALL/MAALL meeting – Eric noted that KCALL should try to have a presence. Notify Eric if any KCALL member is interested in taking part or presenting a paper.

VIII. Adjourn to Program 12:45.