

Kansas City Association of Law Libraries
Membership Meeting
May 5, 2016
Host: Lathrop & Gage

27 in attendance: Anne Butler, Betty Sola, Brian Larios, Paul Erickson, Carolyn Ford, Debbie Mayfield, Jan Calvert, Janet Peters, Courtney Schmitt, Deb Grimm, Allison Crowe, Eddie White, Janice Jones, Kevin Cocoran, Erin Bleich, Tammy Bearden, Paige Asmann, Marit Bang, Valerie Vogt, Mary Adams, Jerri Campbell, Lee Welek, Michelle Rogers, Sandra Berman, Sarah Peterson-Herr, Meg Martin, Glenn Higley.

1. Call to Order:
 - a. President Meg Martin called the meeting to order at 12:14pm.
2. Approval of Minutes:
 - a. Minutes of the March Membership Meeting were reviewed and approved.
3. Treasurer's Report:
 - a. Treasurer's report was reviewed and approved with the addition of one new member.
4. Committee Reports:
 - a. Technology –
 - i. Jerri Campbell reported that she and Michael Robak would meet and go through KCALL archival materials as well as discuss the remaining portion of the transition of the KCALL website.
 - ii. Meg stated that archived meeting minutes would be added to the website and the membership discussed password protecting that content. The decision was made to leave them without a password for the present with the option to password protect if deemed necessary.
 - b. Program –
 - i. "Big Read" – In Allison Reeve's absence, Meg passed out ballots with book genres for the membership to select from with book choices to be voted on at a later date with the "Big Read" program materials distributed at the August meeting and discussed at the October meeting.
 - ii. To encourage attendance and increase participation, Meg suggested that KCALL might coordinate some meetings in 2017 with "out-of-the-ordinary" holidays with meals similar to the "Cinco De Mayo" luncheon.
 - iii. After Hours Events – Allison is planning a tour of "ReStart" followed by dinner at Garozzo's on a Wednesday or Thursday evening in early June. Other possible events might include a tour of The Roasterie, the Nelson or the Nerman museums followed by a meal.
5. Old Business: None
6. New Business: a member expressed interest in planning future KCALL Happy Hour's.

7. Meg and the membership expressed their thanks to Courtney Schmitt for her efforts in coordinating the Cinco de Mayo luncheon with a round of applause.
8. Meeting Adjourned for the Program at 12:24 PM.