

Kansas City Association of Law Libraries Annual Meeting - 11 Jan 2017

Host: UMKC School of Law

Attendance – 15: Laura Riggs, Jill Kilgore, Janice Jones, Jerri Campbell, Valerie Vogt, Michelle Hall, Courtney Schmitt, Eryn Campbell, Meg Martin, Deb Grimm, Jan Calvert, Glenn Higley, Allison Crowe, Paul Callister, Joshua Pluta.

1. Call to Order:
 - a. Meg Martin called the meeting to order at 12:24 pm.
 - b. Meg thanked the attendees, the Board and welcomed Jill Kilgore and Sara Peterson-Herr to the Executive Board.
2. Approval of Minutes:
 - a. Minutes of the October 12, 2016 membership meeting were corrected and approved.
3. Treasurer's Report:
 - a. Deb Grimm reported Holiday Party expenses and other disbursements of \$2,708.58. Deposits of \$3,620.00 and a balance of \$5,896.40
 - b. Membership renewal deposits were \$3,620.00,
 - i. Membership at 52
 - ii. Revised membership roster will be distributed as a spreadsheet.
 - iii. Revision of membership form from individual to firm is under consideration.
4. Committee Reports:
 - a. Technology –
 - i. Jerri Campbell will be training Jill Kilgore on website maintenance and adding a photo disclaimer to the renewal form.
 - b. Program –
 - i. Meg reported for Allison. Response to the Holiday Party was positive. \$220.00 was collected for ReStart.
 - ii. Member meetings are planned for Mar, May, Aug and Oct.
 - iii. Stinson will host the Cinco de Mayo meeting. Remaining meeting locations to be determined.
5. Old Business – None
6. New Business:
 - a. Roundtable ideas – online catalogs, social media and marketing, remote service locations and copyright.
 - b. Meg placed single or multiple charities for the year to a vote. Members preferred one charity with continued support of ReStart.
 - c. KCALL Connections and vendor support was discussed.
 1. Ice skating at Crown Center, a food truck event, library book discussions, historic home tours and a Linda Hall tour were given as possibilities for after-hours events.
 - d. KCALL Board will continue to meet at Husch Blackwell in 2017.
 - e. Host libraries will set member meeting dates.
7. Meeting adjourned at 12:56 pm followed by group photo.