

## **Kansas City Association of Law Libraries Membership Meeting – 16 Mar 2017**

Host: Husch Blackwell

Attendance – 15: Meg Martin, Deb Grimm, Allison Crowe, Jan Calvert, Tammy Bearden, Beth Cohen, Allison Reeve, Jennifer Beckley, Janice Jones, Jill Kilgore, Jackie Lemmer, Sarah Peterson-Herr, Amy Rowland, Courtney Schmitt, Glenn Higley.

1. Call to Order:
  - a. Meg Martin called the meeting to order at 12:05 PM
2. Approval of Minutes:
  - a. Minutes of the January Annual Business Meeting were approved.
3. Treasurer's Report:
  - a. Deb Grimm reported disbursements, deposits and 3 membership renewals. KCALL funds are at \$5,985.19 which is about \$1,000 more than in previous years.
  - b. Deb created a membership contact spreadsheet for KCALL which will become available to members on the website.
4. Committee Reports:
  - a. Technology –
    - i. Jill is adding member meeting and KCALL Connections information to KCALL.org. The Excel membership roster will be up shortly.
  - b. Program –
    - i. Allison distributed a paper survey for future Roundtable discussion topics which will also be distributed via Survey Monkey.
    - ii. Allison described the upcoming April KCALL Connections dinner and lecture event at Nick & Jakes/Linda Hall.
    - iii. Stinson will host the Cinco de Mayo member meeting on May 4<sup>th</sup>. There will be a remote lecture/Q&A on "Copyright Interpretation". Donations for ReStart will be accepted. Their general needs list will be distributed. Catering options from Cancun Fiesta Fresh were discussed.
5. Old Business –
  - a. Meg asked for ideas on speakers/topics for future meetings. Deb mentioned that money is available for speaker honorariums.
  - b. Polsinelli will host the August meeting.
6. New Business - None
7. Meeting adjourned at 12:25 pm.