

Kansas City Association of Law Libraries Membership Meeting – 4 May 2017

Host: Stinson Leonard Street

Attendance – 24: Meg Martin, Deb Grimm, Allison Crowe, Jan Calvert, Tammy Bearden, Allison Reeve, Janice Jones, Jackie Lemmer, Sarah Peterson-Herr, Amy Rowland, Courtney Schmitt, Glenn Higley, Allison Murphy, Jill Kilgore, Mary Adams, Sandra Berman, Debbie Mayfield, Janet Peters, Anne Butler, Cindy Owen, Marit Bang, Valerie Vogt, Jerri Campbell and Michelle Hall.

1. Call to Order:
 - a. Meg Martin called the meeting to order at 12:10 PM.
2. Approval of Minutes:
 - a. Minutes of the March Membership Meeting were approved.
3. Treasurer's Report:
 - a. Deb Grimm reported disbursements and a corrected Minsky's charge and the Board Member reimbursements for lunches purchased on their behalf. The Treasurer's Report in paper form was unavailable, but KCALL funds were said to be around \$5,900.
4. Committee Reports:
 - a. Technology –
 - i. The website was reported to be up-to-date with work continuing for a secure membership directory.
 - ii. Joshua Pluta will be working with Ayyoub Ajmi to maintain the technical aspects of the website as Michael Robak is leaving.
 - b. Program –
 - i. Allison reported that there will be a KCALL Connection event June 22nd, 4:30-6:30 at The Jacobson.
 - ii. Polsinelli will host the August Member Meeting on August 3rd.
 - iii. Thanks was given to the members for their Roundtable Discussion topic suggestions which may be enough to go through 2018.
5. Old Business –
 - a. Meg reported that there was no Old Business other than the survey for Roundtable topics and the meeting at Polsinelli.
6. New Business –
 - a. Michael Robak will be going to St. Thomas Law Library.
 - b. Valerie Vogt will be retiring soon.
 - c. Frances Schach retired at the end of February this year.
 - d. Larry MacLachlan will retire at the end of June.
 - e. Allison thanked those who donated to ReStart and reminded us that they will be accepted at member meetings throughout the year.
 - f. Work will be done to set up a PayPal or similar account for payments to KCALL.
7. Meeting adjourned to program at 12:17 PM.