

Public Library Section
Kansas Library Association
Annual Meeting
April 13, 2007
Kansas Expocentre, Topeka

I. Welcome and Approval of Agenda

Marie Pyko called the meeting to order at 7:32 a.m.

II. Minutes of the 2006 Annual meeting read by Sharon Moreland

Kim Beets moved to approve the minutes as read, Connie Doeden seconded and the motion passed.

46 members were in attendance.

III. Introduction of New Officers

Marie Pyko introduced the new officers:

Denise Smith – Chair

Sharon Moreland – Vice Chair/Chair Elect

Ruth Rodden – Secretary

Marie circulated a list to get updated e-mail addresses and asked anyone interested in serving as an officer to contact her.

IV. Financial and Membership

The statements as of March 31, 2007 were \$1,699.22. It was noted that the Fall Retreat has a separate budget.

Marie reported there are currently 139 members.

V. Section Activities

Thirteen programs at the 2007 Tri-Conference were sponsored by PLS. Sue Blechl suggested that a survey be created and circulated prior to next year's Tri-Conference to help find topics and speakers of interest to PLS members. Carla Kaiser and PJ Capps volunteered to help with project.

The dates of the 2007 Fall Retreat may change as the Kansas Book Festival dates have changed, but that the event will again be held at the Spiritual Life Center in Wichita. The consensus was to investigate changing the dates of the Retreat to the Thursday and Friday preceding the Book Festival. The theme chosen is Project Management, the keynote speaker is Dr. Mary Bushing and Kim Beets again came up with a theme, "Get-R-Done."

Members of PLS designed the logo and promotional material for the Kansas Reads program for adults, with the help of Johnson County Library, with the hope that the logo will be carried from year to year as a 'brand'. Several PLS members are on the planning committee and would appreciate help with programming ideas. Other issues discussed include the problem of getting *The Learning Tree* in large print, the cost of doing both adult and preschool one book programs in the same year, and time issues of moving the preschool program to the spring. The 2008 title chosen for the adult one book program is *In Cold Blood* by Truman Capote.

Jean Hatfield moved to donate \$500 to the one book project and Pat Clement seconded the motion and the motion passed. The funds should be used to make extra large print copies available.

The meeting adjourned at 8:10 a.m.

Minutes recorded by Sharon Moreland and Kim Beets.