

**WLA Support Staff and Circulation Services Section
Board Meeting**

Tuesday, November 19, 2019

1:00pm

GoToMeeting

I. Call to order

- The meeting was called to order at 1:09pm.

II. Roll call

- Present: Paula Stanton, Brendan Faherty, Chris Kalupa, Cynthia Arauz, Katie Ganser, Jen Cook

III. Approval of minutes from last meeting

- Minutes approved

IV. Open Issues

- 2019 final budget
 - The conference had \$4,040 in registrations.
 - Our income this year was \$5,740. Thanks to whoever paid for our meal.
 - Our expenses for the conference included \$100 in gift cards, and \$190 to cover Plumer's travel.
 - Our final income total was \$5449.92. If we had paid for food, our final income would be more like \$4,000.
- 2020 Conference – Thursday, May 21, 2020
 - Budget – We expect our budget to be roughly the same as last year. Final numbers have not yet been requested. As always, WLA would like us to make more than the previous year.
 - Keynote/Theme – Supporting the Underserved will be the theme of next year's conference. Paula has an idea for the keynote and will touch base with her library's social worker to see if she is interested.
 - Location – Lacrosse Public Library will be our host at no cost to us.
 - Programs/Speakers – Call for proposals should go out ASAP. The deadline will be Mid/late February. Paralibrarian nomination forms will be sent out around the same time, with a due date at the end of March.
 - Registration – Registration fees will remain the same for 2020. \$60 for members, \$100 for non-members, and \$30 for students.

V. Other

- Brendan will be fading out of our board and onto the WAPL board for next year. He has someone in mind to be Chair Elect and will touch base with her. Jen is staying on the board next year.

VI. Next Meeting

- The board will meet via GoToMeeting in early January. Paula will send a Doodle Poll with dates, and Cynthia will officially take over.

VII. Adjournment

- The meeting was adjourned at 1:35pm.