

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

Thursday, September 13, 2018

10:00 a.m. – 11:00 a.m.

GoToMeeting

I. Call to order

- The meeting was called to order at 10:01 p.m.

II. Roll call

- Present: Paula Stanton, Brendan Faherty, Crystal Schmidt, Jen Cook, Chris Kalupa
- Excused: Michelle Dennis, Nic Ashman, Sam Vogel

III. Approval of minutes from last meeting

- The minutes were approved.

IV. Open Issues

- SCS ballot
 - Now open for voting.
 - Director-at-Large Academic position is still vacant. the board will be recruiting possible candidates until the position is filled.
- Fall Newsletter
 - The new board members info and pictures will be added
- 2019 SCS Conference
 - Discussed possible location. CVTC is interested in hosting in the future. Paula will continue to explore options and bring them to the next meeting.
 - Discussed possible keynote speakers. People will think about it and let Paula know of any good speakers.
- WLA conference meeting
 - Discussed who would be attending.
 - Discussed agenda for the next meeting.
 - Discussed a possible informal social gathering one evening.

V. Other

- Jen Cook is the SCS-WLA liaison and let the group know that Tom gave us a shout out at the last WLA meeting for once again coming in under budget for our conference.

VI. Next Meeting

- The next meeting is on Thursday, October 25 at 7:30 a.m. at the WLA conference in La Crosse.

VII. Adjournment

- The meeting was adjourned at 11:20 a.m.