

**WALE 2013 Planning Committee Meeting**  
**February 14, 2013**

**Attendance:** Joe Olayvar, Angela Morris, Anne Brangwin, Daurice Siller, Kolleen Schlenker, Lynne King, Theresa Barnaby, Cindy Wigen

**Call to Order**

Joe welcomed everyone.

**Where are we now?**

What positions are still vacant?

- **Printing and Supplies:** Still no volunteer for this position. If we do not get someone fairly soon, both Bobbie and Leanna have agreed to step up to the plate and fulfill these duties. If anyone knows of someone who would be willing to do this job, let us know.
  
- **Co-Chair:** Still nobody has volunteered. Joe is keeping up with what is needed.

**Budget**

- The budget for WALE has been approved.

**Art Work**

- The artwork has been approved. The artwork was done by Tammy at the WLA office. Theresa has asked for bookmarks.

**Position Descriptions**

- Position descriptions have been completed.

**Where are we going?**

- WALE stuff folder – look to see if/Joe has added information
- Google Doc's page update/how it works – Joe explained how this works and asked everyone to review timeline
  
- **Progress Reports**  
**Facilities** – Danielle could not make it. Will be going with Joe March 23<sup>rd</sup> to Campbell's to go over arrangements

**Speakers and Programs** – Gerie reported that the Unshelf Guys will be available and they will need a volunteer to help when they sell books. They are willing to give a free book to everyone in the room during their presentation. They will give us promotional materials and items for a raffle. Jamie Ford would cost about \$6,500. Wait on Jamie for next year?

Robert Dugoni would cost \$500-\$600 – available - for the Breakfast Keynote on the 29<sup>th</sup> John Hughes from Office of the Secretary of State Oral History and will likely be available for the Breakfast Keynote on the 30<sup>th</sup>. Gerie or Kolleen will verify. He would like to have local bookstore sell books for him. Gerie and Kolleen will determine which dates which speakers would be available and let everyone know.

Angela and Anne reported that they have been looking at a possible cruise on the lake or another poker walk. The Chamber of Commerce is looking at ideas too. The cost of cruise \$10 per person if there are 50 people.

Theresa Barnaby responded to the question about the timeframe for scheduling a local activity – stating the end of May or beginning of June. The schedule is not locked in as it has been in the past; things can be changed to make the conference work for the year.

#### **Miscellaneous**

- Those attending OLA/WLA will get together during the conference.
- Next meeting date is Thursday, March 14<sup>th</sup>.
- There was discussion of changing up some meeting dates occasionally.