



LLAW Business Meeting – 3rd Quarter

February 19, 2026 – Noon-1PM

MINUTES

1. Call to Order

Sarah Kober called the meeting to order at 12:53 p.m. following a presentation, “Library Data for Advocacy” by Kim Cochran Kiesewetter (Data Analyst & Consultant at WILS).

2. Approval of Draft Minutes – Q2 Business Meeting (Dec. 11, 2025) (see attachment)

Carol Hassler moved to approve the minutes, and Jenny Zook seconded the motion. Minutes approved.

3. Treasurer's Report (see attachment)

As of February 11, our checking balance is \$5,226.58 and the CD value is \$5,514.66.

4. Committee Reports

- a. Archives - Scott Park: No report.
- b. Government Relations - Jess Moore: No report.
- c. Grants - Diane Duffey: We still have funds available. Feel free to apply for a professional development grant, or a grant to attend the AALL annual meeting in July.
- d. Membership - Steph Larson: We are currently at 49 members: 45 active, 1 associate, 1 student, 2 sustaining. Membership is down 4 from last term.
- e. Nominating – Wendy Smith: We have a full slate of candidates for our upcoming election of officers for the next year. A ballot will be sent to the membership by April 1.
- f. Placement - Laura Olsen: We have shared info on eight available positions this year, including four since the last meeting. Hiring tends to pick up early in the new year. Laura noted trends with remote or hybrid work options, which impacts placement opportunities in the state.
- g. Program – Carol Hassler: Thanks for attending our first three meetings this year. We are planning a social event for May, and will send out a save the date as soon as we finalize details. Sarah Kober noted that she will be bringing some surprise items to the meeting that she received from AALL.
- h. Public Relations - Jenny Zook: Franky Newcomb’s article on public records was just released. Daniel Sawall’s article on space law will be available in March, and Jenny will write on communication law for April. We have an urgent need for article writers for the rest of the year, on any topic.
- i. Web – Carol Hassler: No report.

5. New Business

a. Account management: The LLAW executive board is continuing to discuss the best way to manage multiple accounts (bank accounts, Teams, email, website, etc.) and where to store this information so it's secure and available to board/committee members who need it. We hope to have a plan and space for this information by our next meeting in April.

5. Adjourn

Wendy Smith moved to adjourn the meeting and Steph Larson seconded the motion. Sarah Kober adjourned the meeting at 12:59 p.m.

Respectfully submitted,

Katie Dunn

LLAW Secretary

LLAW Statement of Accounts - Summary FY26 (2025-2026)

As of: 2/11/2026

<u>Checking Account</u>		<u>Revenue</u>	<u>Expenses</u>	<u>Totals</u>
Beginning Balance		\$ 3,828.24	\$ -	\$ 3,828.24
Budgeted Amt				
Board of Directors	\$158.25	\$ -	\$ 158.25	\$ (158.25)
Archives	\$25.00	\$ -	\$ -	\$ -
Government Relations	\$0.00	\$ -	\$ -	\$ -
Grants	\$2,000.00	\$ -	\$ 500.00	\$ (500.00)
Membership	\$0.00	\$ 2,244.24	\$ -	\$ 2,244.24
Newsletter	\$0.00	\$ -	\$ -	\$ -
Nominating	\$0.00	\$ -	\$ -	\$ -
Placement	\$0.00	\$ -	\$ -	\$ -
Program	\$150.00	\$ 338.55	\$ 397.33	\$ (58.78)
Public Relations / Articles	\$0.00	\$ -	\$ -	\$ -
Website Committee	\$200.00	\$ -	\$ 103.87	\$ (103.87)
Operating	\$75.00	\$ -	\$ 25.00	\$ (25.00)
Checking Totals	\$2,608.25	\$ 6,411.03	\$ 1,184.45	\$ 5,226.58
FY26 Balance less Beginning Balance				\$ 1,398.34

Balance of CD as of 2/11/2026:	\$5,514.66
Matures 1/11/2027	
CD \$5000.00 (10/11/2023)	
CD \$5285.51 (11/11/2024)	