

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Saturday, June 2, 2012

Galt House & Suites, Louisville, KY

- I. Call to Order - Roll Call of Voting Members – Brenda Metzger
- II. Additions to the agenda
- III. Approval of the minutes
- IV. Unfinished Business
- V. New Business
- VI. Committee Reports
 - A. Audit Committee – Linda Kompanik
 - B. Communications Committee – Fred Tilsley
 - C. Member Services Committee – Betsy Hughes
 - D. Library Awareness Committee – Debbe Oberhausen
 - E. Strategic Planning & Organization Committee – Rob Gieszl
 - F. Recruitment, Mentoring & Diversity Committee – Tammy Rich
 - G. Minority Scholarship Committee – Judith Gibbons
 - H. Fund Raising – Elliot Appelbaum
 - I. Ad Hoc Committees – Hosting NDDL Conference
- VII. Reports:
 - A. President – Terry Buckner
 - B. President-Elect – Lisa Rice
 - C. Secretary – Brenda Metzger
 - D. Past-President – Leoma Dunn
 - E. Executive Director – Tom Underwood
 - F. ALA Councilor – Terri Kirk
 - G. Publications:
 - KENTUCKY LIBRARIES Editor – Robin Harris
 - Infocus Editor – Abby Thorne
 - Web Manager – Patrick Davison
 - Listserv Managers – Sara Brown & Terri Brown
 - H. KDLA Representative – Wayne Onkst
 - I. KYVL Representative – Enid Wohlstein
 - J. KY Dept. of Education Representative – Kathy Mansfield
 - K. Section Reports:
 - Academic Libraries Section – Sara Brown
 - Kentucky School Media Association – Tara Griffith
 - Kentucky Public Library Association – Martha White
 - Special Library Section – Lesley Jackson
 - L. Roundtable Reports:
 - Kentucky Library Trustees – Steve Marcum
 - Community & Technical College – Sara Brown
 - Genealogy & Local History – Elaine Kuhn
 - Government Documents – Emily Sedgwick
 - Resource Sharing – Jennifer Bartlett
 - Information & Technology – Randy Kuehn
 - Library Administration & Management – Lesley Jackson
 - Library Instruction – Rob Detmering
 - Library Support Staff – Vacant
 - Youth Services – Stephanie Wycihowski
- VIII. Announcements
- IX. Adjournment