

# KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Saturday, March 24, 2012  
Clarion Hotel, Lexington, 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 Swobe
    - 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