

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
Saturday, June 2, 2012
Galt House Hotel, Louisville, KY

CALL TO ORDER

President Terry Buckner called the Meeting to order at 10:10 a.m. EST.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Terry Buckner, Lisa Rice, Brenda Metzger, Leoma Dunn, Terri Kirk, Sara Brown, Tara Griffith, Martha White, Lesley Jackson.

MINUTES

The minutes were amended to reflect that Sara Brown seconded the motion to approve the March 24, 2012 Board minutes.

Motion: Leoma Dunn moved to approve the amended March 24, 2012 KLA Board minutes. Sara Brown seconded. Motion passed.

UNFINISHED BUSINESS

GoTo Meeting Software will be purchased for video conferencing. Lisa Rice will work with an interest group using this software. Betsy Hughes will assist with guidelines.

NEW BUSINESS

None

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted a written report. Linda Kompanik, chair, will step down from this position due to health reasons. Emmalee Hoover, newly appointed chair, reported that the Audit was completed Friday, June 1.

Communications Committee – Submitted a written report – no report.

Member Services Committee – Submitted a written report. The possibility of archiving professional development sessions was discussed. The new software, GoTo Meeting may be used for professional development/continuing education.

Library Awareness Committee – Submitted a written report. Not present

Strategic Planning and Organization Review Committee – Submitted a written report – no report.

Recruitment, Mentoring, and Diversity – No written report was submitted. Not present

Minority Scholarship – Submitted a written report. Judith Gibbons reported that Patrick Davison had updated the information on the KLA website. No applications have been received at this time.

Fund Raising – Submitted a written report. June 15 is the deadline for vendors

requesting business card ads in the Conference Program.

AD-HOC Committee for Hosting NDLC Conference – No written report was submitted.

President's Report – Submitted a written report.

President Elect's Report – Submitted a written report.

Secretary's Report – Submitted a written report.

Past President's Report – Submitted a written report.

Executive Director's Report – Submitted financial reports. Membership and finances are tracking. KLA Memberships offered during last year's KSMA Summer Refresher will be checked for renewals. Fall Conference planning is going well. A suggestion was made to have an APP party during the Thursday night event at O'Shea's during the KLA Fall Conference. Participants will be asked to bring their favorite APP on an index card.

ALA Councilor – Submitted a written report. Terri Kirk reported that the Chapter Survey was completed and provided valuable information.

Kentucky Libraries Editor – Submitted a written report. Robin Harris announced that Claudene Sproles has become the "Kentucky Kaleidoscope" columnist. Information about *Kentucky Libraries* is now on the KLA website.

IN-FOCUS Editor – Submitted a written report. Not present

Web Manager – No written report was submitted. Not present

Listserv Manager – Submitted a written report – no report.

KDLA Representative – No written report was submitted. Not present

KDE Representative – Submitted a written report. Kathy Mansfield's position with KDE will end June 30. The KLA Board thanked Kathy for her work on the KLA Board.

KYVL Representative – No written report was submitted.

Academic Library Section – Submitted a written report.

KSMA – Submitted a written report. Tara Griffith reported that 93 school librarians in the state were members of AASL and 30 % of these are not members of KLA. Linda Perkins, KSMA Membership Chair, will investigate this. There are now 235 registered for the KSMA Summer Refresher scheduled for July 17 in Bowling Green. KSMA members will be voting on a name change, KASL, at the business meeting during Fall Conference.

KPLA – Submitted a written report.

Special Library Section – Submitted a written report.

Trustees Round Table – No written report was submitted. Not present

Community and Technical College Round Table – No written report was submitted.

Genealogy and Local History Round Table – Submitted a written report. Not present

Government Documents Round Table – No written report was submitted. Not present

Resource Sharing Round Table – Submitted a written report – no report. Not present

Information and Technology Round Table – No written report was submitted. Not present.

Library Administration and Management Round Table – No written report was submitted.

Library Instruction Round Table – Submitted a written report. Robert Detmering announced that a Breakfast Round Table will be held Thursday morning during Fall Conference.

Library Support Staff Round Table – Vacant

Youth Services Round Table – Submitted a written report. Not present

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

Lunch location was announced and was rescheduled for 11:30 AM. Conference Planning meeting was moved up to follow the KLA Board Meeting after a brief break.

Motion: Leoma Dunn moved to adjourn the meeting. Lisa Rice seconded the motion. The motion passed.

ADJOURNMENT

President Terry Buckner adjourned the meeting at 11:10 AM.

Respectfully submitted,

Brenda Metzger
KLA Secretary
Submitted on: June 10, 2012

#