

Report to the Kentucky Library Association Board
Secretary
November 15, 2008
Lexington, Kentucky

The minutes of the October 2, 2008, KLA Board Meeting held during the KLA/KSMA Fall Conference in Louisville, Kentucky, are attached.

Respectfully submitted,

Leoma Dunn
Secretary

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
October 1, 2008
Marriott Downtown Hotel, Louisville, KY

CALL TO ORDER -- Fannie Cox called the meeting to order at 4:33 p.m.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Fannie Cox, Debbe Oberhausen, Darlah Zweifel, Laura Davison, Carolyn Tassie, Lisa Rice, Matt Onion, Sara King, Leoma Dunn.

MINUTES

The minutes were approved with corrections.

Motion: A motion was made to approve the June 7, 2008 KLA Board Meeting minutes and seconded. Motion passed.

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted report electronically

Communications Committee – Submitted report electronically. Issues brought up in Carol Brinkman's written report will be tabled until the November board meeting.

Member Services Committee – Submitted report electronically

Library Awareness Committee – Submitted report electronically

Strategic Planning and Organization Committee – Submitted report electronically

Recruitment, Mentoring, and Diversity – no report submitted at this time. Will submit a report.

Minority Scholarship – Christie Robinson reported that the committee hopes the KLA board will fully fund the \$1000 commitment that was originally made and voted on at the 2007 Spring board meeting. This funding commitment will assure that at least one minority scholarship will be available in perpetuity. The committee also recommends that there be a line item annual operating amount dedicated to the committee and it work. The amount should include the chair person's travel, postage, and printing. The Executive board will look into both of these items when it meets and plans the budget for next year.

Fundraising committee – no one to chair it, no report

Ad Hoc Committee on KLA Archives – Submitted report electronically

Ad Hoc Virtual Meetings – Johan Koren is still exploring ideas for what we need to do for virtual meetings. Murray State has a program that he has looked into but not sure it is what we need to use. Still need to examine all needs such as getting around firewall, microphones, and web cams.

Ad Hoc Conference Proceedings – The web site is up and going. It looks good.

Ad Hoc Committee on Conference Partnerships – Submitted report electronically

Laura Davison reported that they are still working on partnerships if anyone is interested in being on the committee.

President's Report – submitted electronically

President-Elect's Report – no report submitted. Have been working on the conference planning. Currently have around 700 registrants, 131 first time attendees, 64 exhibitors. The next board meeting will be Nov. 15th in Lexington at the Doubletree Inn.

Past President – It is time to evaluate the Executive Secretary. The executive board voted to rehire him. Hopefully he will choose to renew his contract with KLA. Committee voted to renew his contract. Motion was made and seconded. Motion carried.

Debbe Oberhausen moved to give Tom a \$1,000 bonus for his work on this conference. Carolyn Tassie- seconded it. Discussion followed. Debbe amended her motion to make the bonus \$1,500 after discussion. Carolyn seconded the motion, motion carried.

Executive Secretary's Report – submitted electronically.

ALA Councilor – submitted report electronically

SELA Representative – submitted report electronically

Kentucky Libraries Editor – submitted report electronically

IN-FOCUS Editor – submitted report electronically

Web Manager – submitted report electronically

We still haven't gotten rid of or changed the list serve policies. A motion was made to accept the list serve policies recommendations and add them to the blue book. It was seconded. Motion carried.

Listserv Manager – submitted report electronically

We have an informal blog for the conference proceedings. Patrick Davison is taking sign ups if you wish to blog about the conference.

KDLA Representative – submitted report electronically

KDE Representative – no report

Academic Library Section – submitted report electronically

KSMA – no report

KPLA – submitted report electronically

Special Library Section – submitted report electronically

Trustees Round Table – no report

AALLERT – submitted report electronically

Community and Technical College Round Table – submitted report electronically

Genealogy and Local History Round Table – no report

Government Documents Round Table – submitted report electronically

Resource Sharing Round Table – submitted report electronically

Information and Technology Round Table – No report submitted. They were able to sponsor 2 attendees for the conference.

Library Administration and Management Round Table – submitted report electronically

Library Instruction Round Table – submitted report electronically

Library Support Staff Round Table – submitted report electronically

Youth Services Round Table – submitted report electronically

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS ANNOUNCEMENTS

It was suggested, for future meetings, to have the items on the agenda match the report numbers.

Remind Debbe to have Tom Underwood to submit a copy of the report numbers list with the meeting packets he sends out before each board meeting.

It was suggested that we have a place on the KLA web site to link the written yearly reports so that the general membership can read over them. The secretary will send the

yearly reports to Patrick Davison and an electronic copy of all reports for the year to Wayne Onkst at KDLA for electronic archival.

ADJOURNMENT: The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Darlah Zweifel
KLA Secretary