

**ACADEMIC LIBRARY SECTION  
QUARTERLY REPORT TO THE KLA BOARD**

**October 1, 2008**

**JOINT SPRING CONFERENCE PLANNING GUIDE**

Considerable effort went into drafting the first ever Joint Spring Conference planning guide by the respective section chairs and SLA Kentucky Chapter president this spring and summer. Work on the guide actually began before the conclusion of this year's spring conference at Cumberland Falls SRP. Leoma Dunn, SLS Chair and Jan Berry, KY Chapter President were instrumental in seeing the project through to final draft.

The guide which includes a planning timeline, key policies and procedures, budgetary information, and conference forms is now in completed working draft and ready for review and approval by the three partner organizations' executive boards/committees. Academic Library Section plans to conduct a vote of its membership on a key policy provision relating to conference revenue sharing following the annual KLA conference.

The final draft of the JSC planning guide will be posted to the ALS blog for member reference and review.

**SECTION COMMITTEE ACTIVITIES**

Professional Development Committee completed its review of applicants for the section's professional development grant and has selected a recipient. The grantee will be announced at the awards luncheon on Thursday of the annual KLA conference.

Awards Committee completed its work and will announce the winner of the Outstanding Academic Librarian of the Year award at annual conference.

Communications Committee has conducted an evaluation of the ALS blog and will present the results at the section business meeting during annual conference.

Membership Committee conducted a mailing to veteran section members this spring in a combined effort to recruit new members, and to locate copies of old ALS spring conference programs from the eighties and nineties for addition to the KLA archives.

Audit Committee conducted its annual review audit of ALS financial records in August at KLA offices.

Nominating Committee fulfilled its charge in July by preparing the slate of new officers, specifically, Vice-Chair/Chair-Elect for 2009 and Secretary for 2009 – 2010 term of office.

Conference Site Committee completed its work in July when it secured conference facilities at General Butler State Resort Park for the 2010 Joint Spring Conference.

#### NEW OFFICERS

**Lesley Jackson** (Centre College) is the nominee for ALS Vice-Chair/Chair-Elect.  
**Donna Baker** (Morehead State University) is the nominee for ALS Secretary.

Lesley and Donna will join **Jason Vance**, Chair and **Margaret Foote**, Treasurer on the ALS Executive Committee.

#### 2009 JOINT SPRING CONFERENCE

Next year's conference is scheduled for April 1 – 3 at Barren River Lake State Resort Park. Special Library Section's incoming Chair, Terry Buckner (Bluegrass Community and Technical College) will also chair the Conference Planning Committee.

Respectfully submitted,

Matthew W. Onion  
ALS Chair, 2008