

KENTUCKY LIBRARY ASSOCIATION BUSINESS MEETING

Friday, September 30, 2011

Galt House, Louisville, KY

- I. **Call to Order - Roll Call of Voting Members – Lisa Rice**
- II. **Additions to the agenda**
- III. **Approval of the minutes**
- IV. **Unfinished Business**
- V. **New Business**
- VI. **Committee Reports**
 - A. **Audit Committee – Fred Tilsley**
 - B. **Communications Committee – Ashley Fowlkes**
 - C. **Member Services Committee – Betsy Hughes**
 - D. **Library Awareness Committee – Debbe Oberhausen**
 - E. **Strategic Planning & Organization Committee – Rob Gieszl**
 - F. **Recruitment, Mentoring & Diversity Committee – Judith Gibbons**
 - G. **Minority Scholarship Committee – David Bryant**
 - H. **Fund Raising – Elliot Appelbaum**
 - I. **Ad Hoc Committees – KYVL, Conference Assessment & Analysis, Web Redesign**
- VII. **Reports:**
 - A. **President – Leoma Dunn**
 - B. **President-Elect – Terry Buckner**
 - C. **Secretary – Lisa Rice**
 - D. **Past-President – Emmalee Hoover**
 - E. **Executive Director – Tom Underwood**
 - F. **ALA Councilor – Terri Kirk**
 - G. **Publications:**
 - KENTUCKY LIBRARIES Editor – Robin Harris**
 - Infocus Editor – Carrie Herrmann**
 - Web Manager - Patrick Davison**
 - Listserv Managers – Sara Brown & Terri Brown**
 - H. **KDLA Representative – Wayne Onkst**
 - I. **KY Dept. of Education Representative – Kathy Mansfield**
 - J. **Section Reports:**
 - Academic Libraries Section – James Manasco**
 - Kentucky School Media Association – Brenda Metzger**
 - Kentucky Public Library Association – Dave Schroeder**
 - Special Library Section – Virginia McClure**
 - K. **Roundtable Reports:**
 - Kentucky Library Trustees – Paul Poland**
 - AALERT – Constance Ard**
 - Community & Technical College – Patrick Davison**
 - Genealogy & Local History – Elaine Kuhn**
 - Government Documents – Bruce Miracle**
 - Resource Sharing – Jennifer Bartlett**
 - Information & Technology – Johan Koren**
 - Library Administration & Management – Abby Thorne**
 - Library Instruction – Lisa Nichols**
 - Library Support Staff – Melissa Horrar**
 - Youth Services – Stephanie Wycihowski**
- VIII. **Announcements**
- IX. **Adjournment**