

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Saturday, March 29, 2008

Crowne Plaza Hotel Campbell House, Lexington, KY

I. Call to Order - Roll Call of Voting Members

II. Additions to the agenda

III. Approval of the minutes

IV. Unfinished Business

V. New Business

VI. Committee Reports

A. Audit Committee

B. Communications Committee

C. Member Services Committee

D. Library Awareness Committee

E. Strategic Planning & Organization Committee

F. Recruitment, Mentoring & Diversity Committee

G. Minority Scholarship Committee

H. Fund raising Committee

I. Ad Hoc Committees

10.1 Archives

10.2 Structure & Long Range Planning

10.3 Conference Proceedings

10.4 Conference Partnerships

VII. Reports:

A. President – Fannie Cox

B. President-Elect – Debra Oberhausen

C. Secretary – Darlah Zweifel

D. Past-President - Laura Davison

E. Executive Secretary - Tom Underwood

F. ALA Councilor – Carolyn Tassie

G. SELA Representative – Lisa Rice

H. Publications

Kentucky Libraries Editor – Robin Harris

Infocus Editor – Ruthie Maslin

Web Manager - Patrick Davison

Listserv Manager – Sara Brown

Assistant Listserv Manager – Terri Brown

I. KDLA Representative – Wayne Onkst

J. KY Dept. of Education Representative – Donna Travillian

K. Section Reports:

1. Academic

2. KSMA

3. Public

4. Special

L. Roundtable Reports

VIII. Announcements

IX. Adjournment