

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Wednesday, October 1, 2008

Marriott Downtown Hotel, Louisville, 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
- I. Ad Hoc Committees
 - Archives
 - Virtual Meetings
 - Conference Proceedings
 - Conference Partnerships
 - Clearinghouse for Advocacy Materials

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
- 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