

**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– Christie Robinson reported that the committee hopes the KLA board will fully fund the \$1000 commitment that was originally made and voted on at the 2007 Spring board meeting.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 its 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. 15<sup>th</sup> 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