

## KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

June 7, 2008

Marriott – Louisville, KY

**CALL TO ORDER-** Fannie Cox called the meeting to order at 9:22 a.m.

### ROLL CALL OF VOTING MEMBERS

The following voting members were present: Fannie Cox, Debbe Oberhausen, Darlah Zweifel, Laura Davison, Carolyn Tassie, Matt Onion, Fred Tilsley, Sara King, and Leoma Dunn.

### MINUTES

The minutes were approved with the following corrections—Susan Moore is the Youth Services Roundtable chair.

**Motion:** A Motion was made to approve the March 29, 2008 KLA Board minutes. It was seconded. Motion passed.

### UNFINISHED BUSINESS

**Mary Cogleton – Changes to Blue Book**

**Motion:** Motion was made to accept the changes to the blue book recommended by Mary Cogleton in her report. It was seconded. Motion passed.

The KLA Secretary has submitted the following changes to the duties of the Secretary.

**Replace: 13.3.2.1.** All motions made at Board Meetings shall be identified in the minutes by placing the word "Motion" in the left margin opposite the actual wording. The motion shall be recorded in capital letters.

**13.3.2.2.** Other significant points such as decisions, actions, resolutions, etc., shall also be suitably identified.

**With revised: 13.3.2.1.** All motions made at Board Meetings and their results shall be recorded.

**13.3.2.2.** Other significant points such as decisions, actions, resolutions, announcements, etc., shall also be recorded in the minutes.

**II.** The Kentucky Public Library Association would like to update the list of awards that they distribute.

### Replace the current section:

**41.1.1.3.** Kentucky Public Library Association--Outstanding Public Library Service Award; Margaret F. Willis Award, Public Library Intellectual Freedom Award.

### With the following updated section:

**41.1.1.3.** Kentucky Public Library Association--Outstanding Public Library Service Award; Margaret F. Willis Outstanding Community Library Service Award; Public Library Intellectual Freedom Award; Miss Pickle Award for Children's Library Services; James Harrison Outstanding Bookmobile/Outreach Award; Richardson/Conway Outstanding Library Volunteer Award; James E. Gugeler Outstanding Library Trustee Award; Public Library Advocacy Award.

All sections reviewed their description of purpose and they submitted changes as needed.

The original purposes are from the respective sections constitutions and decisions were made by their section majority.

## **NEW BUSINESS**

A card was passed around for Terri Kirk who is suffering from Follicular malignant melanoma. She is doing well, the treatments are tiring, but she could use the encouragement with cards.

**Membership cards**—Debra Oberhausen questioned if we really need KLA membership cards. We now have letters with perforated cards. There have been comments made that they do not look professional. Do we want to go to an online card that can be printed on a paper quality of your choosing? Tom Underwood mentioned there is a web based beta card to be tested soon. By a board motion, we unanimously wanted Tom to go ahead with the web based cards.

**Virtual Meetings/Electronic Meetings-** We need people to look into the possibility of doing some meetings electronically due to the high cost of gas. Christie Robinson suggested GoTo Meeting.com as something to look into.

An Ad Hoc Committee needs to be formed to research virtual meetings.

If possible, it would be good to have something in place by December 2008 or January 2009 at the latest.

We have one more meeting scheduled in July. The Executive board decided we will not need to meet July 12th. The conference planning committee may possibly meet, but hope we don't have to.

Fannie Cox would like to have the names for the virtual meeting ad hoc committee by Saturday, June 14<sup>th</sup>.

**Motion:** A motion was made to adopt the new numbering system recommended by Paul Poland and to add it to the Blue Book. It was seconded. Motion passed.

## **COMMITTEE/OFFICER/ROUND TABLE REPORTS**

**Audit Committee** – submitted report electronically.

**Communications Committee** – No written report. There is nothing in the blue book about the list serve. We need to say it is an open list serve. The suggestion was made to list guidelines for the list serve.

**Motion:** A motion was made to leave the list serve open with a warning to those who abuse their membership. It was seconded. Discussion followed. Motion passed.

**Member Services Committee** – submitted report electronically. Those who met the membership challenge and brought in new members are: Debbe Oberhausen, Matt Onion, Leoma Dunn, and Ruthie Maslin.

**Library Awareness Committee** – submitted report electronically. Linda Kompanic gave out a brochure on Library Legislation Day in Washington D.C. We are way behind on the required signatures for the KLA license plate idea. We need to look for ways to promote the license plate and to get people to sign up for it. We need 900 signatures. The committee will look into possible contests to design a plate for libraries.

Lisa Rice is now the director of the Bowling Green public library.

**Strategic Planning and Organization Committee** – submitted report electronically.

**Recruitment, Mentoring, and Diversity** – submitted report electronically. We secured \$3,000 in sponsorship from EBSCO for the conference bags. There will be a bag stuffing party at Tom's office to stuff the conference bags with any items donated. For vendors not paying to display they can add items for \$1.00 a piece to stuff in the bag. We want freebies, not fliers.

**Ad Hoc Committee on KLA Archives** – submitted report electronically.

**Ad Hoc Committee on Structure & Long-Range Planning (SLuRP)** – the SLURP committee is dissolved. The Virtual/Electronic meeting ad hoc committee takes the report number AH-2.

**Ad Hoc Committee on Conference Partnerships**-- submitted report electronically.

**Ad Hoc Committee on Minority Scholarship** – submitted report electronically. Patrick Onion stepped up to the challenge to make a donation to the minority scholarship. Inside the back cover of KY Libraries will be an ad for the minority scholarship.

**Fund Raising Committee**—there is currently no chair. No report was submitted.

**President's Report** – submitted report electronically.

Fannie had reminders for the board since we are not meeting next month.

1. Trustees are needed for a credentials committee.
2. Chair-elects let Debbe Oberhausen know who is going to be on committees for the next year.
3. At Fall Conference we have the annual business meeting and a board meeting. Board members need to prepare a yearly report for the business meeting and be willing to speak briefly about what you have done this past year for the general membership.

**President-Elect's Report** – submitted report electronically. We are still working on the conference program. Registration totals are slim right now.

**Past President's Report** – Emmalee Hoover will be the KSMA candidate for President elect next year. Leoma Dunn will be the special sections candidate for secretary.

**Executive Secretary's Report**—submitted report electronically. The Amazon.com income is up. It was suggested to put an email reminder on the list serve to use the KLA website for Amazon.com.

**ALA Councilor** –submitted report electronically. Carolyn Tassie emailed the list serve with links for ALA surveys and information. 2009 ALA candidates positions are open at this time.

**SELA Representative** – no report

**Kentucky Libraries Editor** – submitted report electronically.

**IN-FOCUS Editor** – submitted report electronically. This will be the last print edition and we are ready to print soon.

**Web Manager** – report submitted electronically. Patrick was very busy this month.

**Listserv Manager** – submitted report electronically.

**KDLA Representative** – submitted report electronically. KDLA had a budget cut of 20% statewide with possible more cutbacks to come. Field services regional system has been cut from 12 regions to 8. A new regions map was submitted.

**KDE Representative** – no report

**Academic Library Section** – report submitted electronically.

**KSMA** – report submitted electronically.

**KPLA** – report submitted electronically.

**Special Library Section** – report submitted electronically.

**Trustees Round Table** – no report

**AALLERT** –submitted report electronically. We need acts for the talent show for the fall conference. If you are interested in contributing to the diversity column, please let Latisha Reynolds know.

**Community and Technical College Round Table** – report submitted electronically.

**Genealogy and Local History Round Table** – no report

**Government Documents Round Table** – report submitted electronically.

**Resource Sharing Round Table** – report submitted electronically.

**Information and Technology Round Table** – report submitted electronically--- We are proposing that ITRT chairs terms to be 2 years.

**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** –Please be thinking about your committee people for next year.

.

#### **ADJOURNMENT**

The meeting was adjourned at 11: 45 a.m.

Respectfully submitted,

Darlah Zweifel

KLA Secretary

Submitted on: June 11, 2008