

**KENTUCKY LIBRARY ASSOCIATION GENERAL BUSINESS MEETING
OCTOBER 3, 2008
Marriott Hotel Downtown---Louisville, Kentucky**

CALL TO ORDER

President Fannie Cox called the meeting to order at 11:00 a.m. E.S.T.

MINUTES

Motion: A motion was made to approve the September 21, 2007 KLA General Business meeting minutes and seconded. Motion carried.

UNFINISHED BUSINESS -- none

NEW BUSINESS

Election of new officers

Immediate past president and Nominating Committee chair, Laura Davison, introduced the new slate of KLA board officers for 2008-2009:

President—Debbe Oberhausen

President-Elect—Emmalee Hoover

Secretary—Leoma Dunn

Motion: A motion was made and seconded for the slate of officers to be accepted. Motion carried.

Annual Officer/Section/Committee/Round Table Reports

Audit Committee –Rick Brewer submitted a yearly report electronically and gave an oral report. There were two audits and everything was in order with the finances for the past year.

Communications Committee – no report.

Member Services Committee – Kandace Rogers submitted a report electronically.

Library Awareness Committee – Linda Kompanik gave an oral report. We had a record of 14 delegates to go to the library legislation day at Washington D.C. this year. The Governor declared the week of September 28-October 4th State Library Week.

The following awards were presented this year:

Outstanding Academic Librarian Award—Rose Davis

Academic Library Section Professional Development Grant—Donna Baker

Special Librarian of the Year Award- -Enid Wohlstein

Kentucky Libraries Outstanding Feature Article Award – Jennifer Little & Martha Decker

Carol J. Parris Mentoring Award – Marie Liang

James A. Nelson Advocacy Award—Judith Gibbons

William H. Natcher Award – Harold Tomlinson, Carroll County Judge Executive

Lifetime Achievement Award – Judith Burdine

KPLA Awards:

James Guegeler Trustee Award—Paul Poland

Margaret Willis Community Service Award – Brenda Macy

Outstanding Library Service Award – Jarrett Boyd

Miss Pickle Children's Service Award – Janet Cline

James Harrison Bookmobile-Outreach Services Award – Evelyn Richardson & Jane Conway

Strategic Planning and Organization Committee – Mary Congleton submitted an electronic report and gave an oral report. SPOC has now been replaced with SPORE.

Recruitment, Mentoring, and Diversity – no report

Minority Scholarship—Christie Robinson reported that we had two winners of the minority scholarship this year. They are Victor Darrigrandi & Karen Morrison. She also submitted an annual report electronically.

Ad Hoc Committee on KLA Archives – Carolyn Tassie submitted an electronic report. KLA's archives are on the second floor of the KDLA. If your section or roundtable has any items that need to be archived, please send them to Carolyn.

Ad Hoc Committee on Structure & Long-Range Planning (SLuRP) – This committee updated our 10 year plan and finished its charge. The committee has been dissolved.

Ad Hoc Committee on Vendor Sponsorship – Could not find anyone to chair this committee, do it has been dissolved as well.

Ad Hoc Committee on Fundraising – no report. Need to find a chair.

Ad Hoc Conference Partnerships Committee --- Laura Davison is the chair they are working on a list of potential groups to partnership with for future conferences. Please contact her if you have any ideas.

Ad Hoc Clearinghouse on Advocacy – Judith Gibbons is working on a web site of information to share with KLA members. Please submit any advocacy ideas you use with your library.

Ad Hoc Conference Proceedings – Betsy Hughes, Patrick Davison, and Virginia Smith have worked on this web site. It will be up and running shortly after the conference. It will include presentations, documents, poster sessions, handouts, etc.

Ad Hoc Virtual Meetings – Johan Koren has explored this idea to save money for travel for board meetings. We need to work out a few technical challenges such as microphones, web cams, getting around firewalls, etc. He will be sending a survey out soon to get ideas.

President's Report – Fannie Cox submitted a report electronically.

President-Elect's Report – Debbe has been busy working on the conference planning and things have gone smoothly so far. She will be submitting a report electronically later on.

Past President's Report – Laura Davison submitted a report electronically. A group from UK wishes to look into the possibility of KLA adding a new round table called the Library Disaster Relief Roundtable to assist libraries that have gone through a disaster whether it's natural or man made. They will be circulating a petition around during the conference if you are interested in starting this roundtable and being a part of it.

Executive Secretary's Report –Tom Underwood reported that things are going well for this conference. We are the 6th largest library group in the U.S. and we have the lowest dues and conference registration. We need to consider ways to do fundraising so that we do not get hurt financially during this "recession."

ALA Councilor – Carolyn Tassie submitted a report electronically. Johan Koran and Judith Gibbons will be running for ALA Council. We need to support them. Also, Terri Kirk is on the executive board for ALA. She encouraged everyone to join ALA.

SELA Representative –Lisa Rice submitted a report electronically.

Kentucky Libraries Editor – Robin Harris reported that the next issue will go out in mid November. Please submit articles and their new regular column called Diversity Dispatch is doing well. Please submit any ideas you may have for it as well.

IN-FOCUS Editor – submitted a report electronically.

Web Manager – no report

Listserv Manager – Sara Brown submitted a report electronically. Policies for the list serve have been approved and submitted to the Blue Book. Once you subscribe to the KLA list serve, you will receive an email of the list serve policies.

KDLA Representative – Wayne Onkst submitted a report electronically. He shared that it has been a good transition with the new Governor. Budget cuts hit everyone this year.

All library grants were cut, except for one this year. There were major cuts in the databases provided on KYVL. We will be offering more distance learning opportunities online this year to help libraries with training. KDLA will be starting a new electronic newsletter on their web page in early 2009. Also, there can not be any appointments on the library certification board without KLA board approval. There are READ posters made with your legislators. Just contact KDLA to get one of your legislatures in your area.

KDE Representative – no report

Academic Library Section – Jason Vance submitted a report electronically. They had a successful spring conference and their 2009 conference will be April 1-3 at Barren River State Park.

KSMA – Evie Topcik report that the Summer Refresher held in July at J-town High School was a success. We have 900+ members on the KSMA list serve. KSMA is selling the 2009 booklovers calendars for \$10 at their booth in the vendors' area.

Due to lack of time, we will stop the oral annual reports and go to the unveiling of next year's conference theme.

KPLA –

Special Library Section –

Trustees Round Table –

AALLERT

Community and Technical College Round Table –

Genealogy and Local History Round Table –

Government Documents Round Table –

Resource Sharing Round Table –

Information and Technology Round Table –

Library Administration and Management Round Table –

Library Instruction Round Table –

Library Support Staff Round Table –

Youth Services Round Table –

ANNOUNCEMENTS

.The new theme for next year's KLA/KSMA conference chaired by president-elect Emmalee Hoover is "In an ever changing world....Experience it @ your library." The conference will be at the Galt House September 30-Oct. 3, 2009.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m. E.D.T.

Respectfully submitted,

Darlah Zweifel
KLA Secretary