

## KENTUCKY LIBRARY ASSOCIATION MEMBERSHIP MEETING

June 4, 2011

Galt House, Louisville, KY

### CALL TO ORDER

### ROLL CALL OF VOTING MEMBERS

The following voting members were present: Leoma Dunn, Terry Buckner, Lisa Rice, Emmalee Hoover, Terri Kirk, James Manasco, Brenda Metzger, Martha White, and Virginia McClure.

### MINUTES

The minutes were approved as submitted.

**Motion:** James Manasco moved to approve the March 5, 2011 KLA Board minutes. Emmalee Hoover seconded. Motion passed.

### UNFINISHED BUSINESS

**NEW BUSINESS** – Leoma Dunn shared information regarding the Paycheck Fairness Act submitted by Judith Gibbons for consideration.

### COMMITTEE/OFFICER/ROUND TABLE REPORTS

**Audit Committee** – Submitted a written report.

**Communications Committee** – Submitted a written report.

**Member Services Committee** – Submitted a written report. Betsy Hughes relayed member questions about the benefits of membership. Methods of identifying concerns and solutions were discussed. Proposals for member surveys and Capstone partnership will be explored. An Ad Hoc Committee will be formed to be chaired by Betsy Hughes to begin efforts before the September 2011 meeting.

**Library Awareness Committee** – Submitted a written report. Debbe Oberhausen reported on the trip to National Library Legislative Day. Debbe will be sending out award nomination information for all KLA awards except the *Kentucky Libraries* awards.

**Strategic Planning and Organization Committee** – Submitted a written report.

**Recruitment, Mentoring, and Diversity** – Submitted a written report.

**Minority Scholarship** – Submitted a written report.

**KLA Fundraising Committee** – Submitted written report. Elliot Appelbaum developed a description of the committee's composition, duties and expenses for the Blue Book.

**Ad Hoc Committee on KYVL** – No written report submitted. Enid Wohlstein reported that assessment letters had been sent out in April and they have had a good response to them. KYVL is expecting a 3-5% budget cut, but is working on a justification letter.

**Ad Hoc Committee on Conference Assessment** – Submitted a written report.

**Ad Hoc Committee on Web Redesign** – Submitted a written report.

**President's Report** – Submitted a written report. Leoma Dunn reviewed the request by Judith Gibbons for KLA to support the Paycheck Fairness Act.

**Motion:** Emmalee Hoover moved that the Kentucky Library Association sign a letter of support for the Paycheck Fairness Act. Terry Buckner seconded the motion. Motion passed.

**President-Elect's Report** – Submitted a written report. Conference planning is going well. The committee will meet after lunch.

**Secretary's Report** – Submitted a written report.

**Past President's Report** – Submitted a written report. Emmalee Hoover submitted a slate of nominations for KLA officers for 2011-12. Lisa Rice has been nominated for President-Elect office and Brenda Metzger for Secretary.

**Executive Director's Report** – Tom Underwood shared financial reports. The reports reflect a few anomalies that relate to billing cycles, but will self adjust in the next quarter.

**ALA Councilor** – Submitted a written report.

**Kentucky Libraries Editor** - Submitted a written report. Robin Harris thanked Debbe Oberhausen for agreeing to write the Spotlight column for *Kentucky Libraries*. The deadline for the Fall issue is June 15.

**IN-FOCUS Editor** – Submitted a written report.

**Web Manager** – Submitted a written report.

**Listserv Manager** – Submitted a written report.

**KDLA Representative** – Submitted a written report.

**KDE Representative** – Submitted a written report. Kathy Mansfield reported that the Kentucky Department of Education now has a Facebook page. She encouraged all in attendance to visit the page.

**Academic Library Section** – Submitted a written report.

**KSMA** – Submitted a written report. The KSMA Summer Refresher will be held on July 19 at the Marshall County High School.

**KPLA** – Submitted a written report. Martha White reported the KPLA/KLTRT Conference in April had been a tremendous success. The conference attendance far exceeded that of previous conferences.

**Special Library Section** – Submitted a written report.

**Trustees Round Table** – Submitted a written report. Paul Poland shared information of a new voluntary trustee certification program established at the Spring KPLA/KLTRT Conference where a record 46 trustees were in attendance.

**AALLERT** – Submitted a written report.

**Community and Technical College Round Table** – Submitted a written report.

**Genealogy and Local History Round Table** – Submitted a written report.

**Government Documents Round Table** – Submitted a written report.

**Resource Sharing Round Table** – Submitted a written report.

**Information and Technology Round Table** – No report

**Library Administration and Management Round Table** – No report

**Library Instruction Round Table** – Submitted a written report.

**Library Support Staff Round Table** – No report.

**Youth Services Round Table** – Submitted a written report.

## **END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS**

### **ANNOUNCEMENTS**

The PSAs produced by the KPLA PR Committee won the PR Xchange award for video.

Cathy Snell, President of Friends of Kentucky Libraries, reported that the group would once again be hosting legislator Meet and Greets and is developing a newsletter.

### **ADJOURNMENT**

Motion to adjourn was made by James Manasco. Seconded by Virginia McClure. Motion passed.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Lisa R. Rice  
KLA Secretary  
Submitted on: June 4, 2011