

**KENTUCKY LIBRARY ASSOCIATION MEMBERSHIP MEETING**  
**March 5, 2011**  
**Doubletree Suites, Lexington, 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, Dave Schroeder and Lesley Jackson.

**MINUTES**

The minutes were approved as submitted.

**Motion:** James Manasco moved to approve the November 20, 2010 KLA Board minutes. Emmalee Hoover seconded. Motion passed.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**COMMITTEE/OFFICER/ROUND TABLE REPORTS**

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

**Communications Committee** – Submitted a written report. Ashley Fowlkes discussed the committee's concerns regarding distribution. Publications are currently only distributed through the KLA listserv which not all members participate in. It was suggested that a postcard be sent to the membership directing them to KLA website and promoting the listserv.

**Member Services Committee** – Submitted a written report.

**Library Awareness Committee** – Submitted a written report. Debbe Oberhausen has been coordinating plans for National Library Legislative Day.

**Strategic Planning and Organization Committee** – Submitted written report. Robert Gieszl distributed copies of the Whistleblower, Conflict of Interest and Document Retention policies.

Dave Schroeder made a motion to approve the policies as presented. Brenda Metzger seconded the motion. Motion passed.

**Recruitment, Mentoring, and Diversity** – Submitted a written report. The committee is organizing a breakfast and dutch treat dinner for new members.

**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** – KYVL will be sending out membership letters.

**Ad Hoc Committee on Conference Assessment** – No report

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

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

**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. The University of Kentucky has reinstated its School Media program.

**Executive Director's Report** – Tom Underwood shared financial reports. The association had a negative carryover for the year and membership is down. We will need to step up fundraising efforts and vendor recruitment.

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

**Kentucky Libraries Editor** - Submitted a written report.

**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. KDLA is expecting another budget cut for this year and next. KDLA is launching their new website this month. Applications for the Public Library Leadership Institute are being accepted. The KLA Archives have been updated.

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

**Academic Library Section** – Submitted a written report. The Joint Spring Conference will be April 13-15 at Jenny Wiley State Park.

**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. KPLA has launched its new website at [www.kpla.org](http://www.kpla.org). The page link is available on the KPLA page of the KLA website. Over 150 librarians and library supporters attended Legislative Day on February 9<sup>th</sup> in Frankfort. The KPLA/KLTRT Conference will be April 11-13 at the Griffin Gate Marriott in Lexington.

**Special Library Section** – Submitted a written report. The Joint Spring Conference will be April 13-15 at Jenny Wiley State Park.

**Trustees Round Table** – Submitted a written report. The Round Table will be awarding a scholarship to a trustee to attend the KPLA/KLTRT Conference.

**AALLERT** – Submitted a written report. Constance Ard reported that the AALLERT Round Table currently only has 12 members. After reviewing the charge of the round table, she suggested that discussions begin about whether these tasks could be absorbed by other round tables. She will be surveying the stakeholders and will make recommendations.

**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** – Submitted a written report. The Round Table is interested in collaborating with the KLA Board on any upcoming projects.

**Library Administration and Management Round Table** – Submitted a written 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 Board discussed the need to evaluate the current structure and possible updating of the strategic plan.

### **ADJOURNMENT**

Motion to adjourn was made by James Manasco. Seconded by Terri Kirk. Motion passed.

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

Respectfully submitted,

Lisa R. Rice  
KLA Secretary  
Submitted on: March 5, 2011