

KENTUCKY LIBRARY ASSOCIATION MEMBERSHIP MEETING
Saturday, November 20, 2010
Galt House Hotel and Suites, Louisville, KY

CALL TO ORDER

The meeting was called to order at 10:00 a.m. EST

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 Virginia McClure.

MINUTES

Dave Schroeder moved to approve the September 15, 2010 KLA Board Minutes as submitted. James Manasco seconded. Motion passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted written report. The Committee will meet in February.

Communications Committee – Submitted written report. Ashley Fowlkes discussed the need for updating the Blue Book. She demonstrated the benefits of developing a wiki for the Blue Book.

Member Services Committee – Submitted a written report. Betsy Hughes is working with sections to recruit committee members. The committee is developing a survey of member expectations.

Library Awareness Committee – Submitted a written report. Debbe Oberhausen will continue to write the Spotlight articles for *Kentucky Libraries*. Linda Kompanik is still collecting applications and checks for the license plates.

Strategic Planning and Organization Committee – The KLA Anti Trust policy will begin with the current Board. Each member was given a statement of agreement to read, sign and return. Board members were given a copy of the Blue Book and were asked to review sections pertaining to their area of responsibility. Any corrections or suggestions should be sent to Rob Gieszl by January 31, 2011. Revisions should be available at the March 2011 meeting. Future updates will be made by the Parliamentarian.

Recruitment, Mentoring, and Diversity – Submitted a written report. Judith Gibbons is currently working sections to recruit committee members.

Minority Scholarship Committee – Submitted a written report.

KLA Fundraising Committee – Submitted written report. Elliot Appelbaum is developing a description of the committee's composition, duties and expenses. Anyone with suggestions for sponsors should send them to Elliot.

President's Report – Submitted a written report. Leoma Dunn asked that section chairs select their committee representatives by December 15, 2010. Leoma and Emmalee Hoover are working with Round Tables to encourage active participation. Leoma recommended the continuation of Ad Hoc Kentucky Virtual Library Committee and the creation of two new Ad Hoc committees, Conference Analysis and Website Redesign.

Terry Buckner made a motion to retain the Ad Hoc Kentucky Virtual Library Committee. Emmalee Hoover seconded the motion. Motion passed.

James Manasco made a motion to create a Conference Analysis Ad Hoc Committee. Brenda Metzger seconded the motion. Motion passed.

James Manasco made a motion to establish an Ad Hoc Friends of Kentucky Libraries to serve as an invited guest. Terri Kirk seconded the motion. Motion passed.

James Manasco made a motion to create a Website Redesign Ad Hoc Committee. Brenda Metzger seconded the motion. Motion passed.

President-Elect's Report – Submitted a written report. The Conference Planning Committee will hold their first meeting today.

Secretary's Report – Submitted a written report.

Past President's Report – Submitted a written report.

Executive Director's Report – Submitted financial reports. Tom Underwood reviewed the Association's current financial position and presented 2011 budget.

Terri Kirk made a motion to approve the 2011 KLA Budget. James Manasco seconded the motion. Motion passed.

ALA Councilor – Submitted a written report. ALA has been experiencing the same financial concerns as many state chapters.

SELA Representative – Submitted a written report. Lisa Rice attended SELA Conference in Little Rock and filed the final chapter report for Kentucky.

Kentucky Libraries Editor – Submitted a written report. Robin Harris thanked Debbe Oberhausen for agreeing to write the Spotlight articles for *Kentucky Libraries*. A new column, Genealogy Gems has been added to the publication.

IN-FOCUS Editor – Submitted a written report. Carrie Herrman included notes from the last meeting in the last edition. December 20 is the deadline for the next volume.

Web Manager – Submitted a written report.

Listserv Manager – Submitted a written report.

KDLA Representative – Submitted a written report. Wayne Onkst shared some cautious optimism about the budget. Several public library systems have opened new or newly renovated buildings. McLean County Fiscal Court has entered into an agreement with KDLA to create the McLean County Public Library. For the first time, every county in the state will offer library services.

KDE Representative – Submitted a written report. Kathy Mansfield has been encouraging school districts to opt in to KYVL. LEARN will require schools to have a functioning media center and a certified librarian, however not a full-time position.

Academic Library Section – Submitted a written report.

KSMA – Submitted a written report. Brenda Metzger thanked Kathy Mansfield for her work advocating for school libraries.

KPLA – Submitted a written report. Dave Schroeder encouraged everyone to support KPLA's Legislative Day in Frankfort on February 9, 2011. The KPLA/KLTRT Conference will be at the Griffin Gate Marriott in Lexington, April 11-13.

Special Library Section – Submitted a written report.

Trustees Round Table – Submitted a written report. Paul Poland is working with a Trustee Certification Committee to develop guidelines for training of public library trustees.

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 – Submitted a written report.

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. Stephanie Wycihowski is working on recruiting new members and encouraging more active participation from current members.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

- 2011 Academic/Special Joint Spring Conference will be April 13-15, 2011 at the Jenny Wiley State Resort Park.

ADJOURNMENT

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

Respectfully submitted,

Lisa R. Rice
KLA Secretary
Submitted on: December 1, 2010