

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
September 15, 2010
Galt House Hotel and Suites, Louisville KY

CALL TO ORDER

The meeting was called to order at 4:30 p.m. EST.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Emmalee Hoover, Leoma Dunn, Terry Buckner, Debbe Oberhausen, Carolyn Tassie, Lisa Rice, Lesley Jackson, Brenda Metzger, J.C. Morgan, and Betsy Hughes

MINUTES

The minutes were approved as submitted.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee –Submitted written report. Committee met on August 9, 2010 in Frankfort to perform second audit review for 2010. All records were in order.

Communications Committee – Submitted written report. Announced that *Kentucky Libraries Award* goes to Cindy Judd and Nicole Masica Montgomery from ECU for their article “LibGuides and Librarians: Connecting Content and Community”. Also announced that we are moving toward the new website, klaonline.org. Ashley will be meeting with Tom and the website designer to discuss some recommended changes to our site.

Member Services Committee – Submitted written report. Recommendations included coordinating the call for KLA awards with Library Awareness, and updating the Intellectual Freedom Handbook to make less use of ALA pages, or perhaps just pointing interested parties to the ALA Intellectual Freedom Handbook. Board decided to point toward the ALA Intellectual Freedom site.

Library Awareness Committee – Submitted written report. The license plate is a go. Applications are available at the registration desk. J.C. Morgan reported that proceeds would benefit the KRS numbered scholarship, which will hopefully benefit the James Nelson Scholarship. He also stated that KPLA currently has approximately \$5,000.00 which he would like to transfer over. Wayne Onkst suggested that we needed to develop guidelines for the scholarship. Leoma Dunn stated that we could form an ad hoc committee to address this. Tom Underwood then suggested that we should get the 900 forms and checks before forming the ad hoc committee. Ad hoc committee will be formed after signatures and checks are secured.

Strategic Planning and Organization Committee – Submitted written report. All requested changes/updates to the Blue Book have been made, although Rob is still trying to get information for Appendix J.

Recruitment, Mentoring, and Diversity – Submitted written report. Eleven people are signed up for the dine-around. Two poster sessions are being presented at the conference.

Minority Scholarship – Submitted corrected report. Elliot announced that the scholarship winner, Tomie Walters, currently works at Bowling Green Technical College Library.

Fundraising – No report. Not present.

Ad Hoc Committees –

AH-1 KYVL – No report submitted. Betsy Hughes presented oral report in the absence of Enid Wohlstein.

President's Report – Submitted written report. Emmalee thanked the board for their hard work and for their support and invited everyone to the reception immediately following the board meeting.

President-Elect's Report – Submitted written report. Leoma thanked the conference planning committee for their work and reminded everyone to visit the vendors.

Secretary – Submitted written report. All reports and records will be submitted to KDLA for inclusion in the archives.

Past President's Report – Submitted written report. Debbe reported that the slate of officers will be presented at the membership meeting on Friday for approval. She also reported that she had conducted the evaluation of the Executive Director, and asked Tom Underwood to leave the room so that discussion of evaluation could take place. She stated that all evaluations were extremely positive. The motion was made and seconded to offer Tom a contract for another year. Motion carried. Debbe reported that she had escorted ALA Intellectual Freedom Director, Barbara Jones, to three school libraries to speak to children about privacy. ALA is applying for a grant to teach children about privacy issues.

Executive Secretary's Report – Submitted written report. Tom reminded everyone to visit the vendors and expressed some concern about the current structure of the conference. He stated that it is getting more difficult to book dates with the hotel because the structure of our conference does not make as much money for the hotel as booking smaller conferences. An ad hoc committee has been created to address these concerns.

ALA Councilor – Submitted written report. Carolyn reminded everyone that ALA actions are posted on the ALA website if anyone wants more information, and then thanked the board for its support during her tenure as ALA Councilor.

SELA Representative – Submitted written report. Lisa reminded us that she would be attending the SELA conference, and also that the board had voted at the last meeting to end our affiliation with SELA, although individuals could still be members.

Kentucky Libraries Editor – Submitted written report. All issues were published on time, and the editorial board planned to meet in person during the conference.

IN-FOCUS Editor – No report. Not present.

Web Manager – Submitted written report.

Listserv Manager – Sent email stating that reports would be sent at a later date. Not present.

KDLA Representative – Submitted written report.

KDE Representative – Submitted written report. State guidelines for School Media Librarians have now been posted.

Academic Library Section – Submitted written report.

KSMA – Submitted written report. Not present.

KPLA – Submitted written report. Next Legislative Day will be February 11, 2011.

Special Library Section – No quarterly report submitted. Annual was submitted.

Trustees Round Table – Submitted written report. Paul announced that leadership is in place to lead the round table.

AALLERT – Chair position is currently vacant. No report submitted.

Community and Technical College Round Table – Submitted written report.

Genealogy and Local History Round Table – No report submitted. Not present.

Government Documents Round Table – No report via email. Not present.

Resource Sharing Round Table – No quarterly report submitted. Annual was submitted. Not present.

Information and Technology Round Table – Submitted written report.

Library Administration and Management Round Table – Submitted written report. Unconference will be held in place of a regular business meeting to discuss the future of the round table.

Library Instruction Round Table – Report will be submitted at a later date.

Library Support Staff Round Table – Chair position is currently vacant. No report submitted.

Youth Services Round Table – No report submitted. Chair has resigned due to other professional commitments. Emmalee announced that she will attend round table meeting to recruit leadership.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

- Emmalee announced that the KLA membership meeting will be held on Friday, September 17th, from 10:15-11:00 a.m. All board members are expected to attend and present annual reports.
- She also reminded the board of the reception to be held directly after the board meeting.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m. EST.

Respectfully submitted,

Terry Buckner
KLA Secretary
Submitted on: September 22, 2010