

**Report to the Kentucky Library Association Board
Kentucky Library Trustee Round Table (KLTRT)
December 8, 2007
The Galt House - Louisville, Kentucky**

The KLTRT meet for our business meeting September 20, 2007 during the KLA/KSMA Fall Conference at the Marriott Downtown in Louisville, KY.

A draft of the new round table bylaws was again distributed to all members present. With such a low attendance of Trustees at this meeting the decision was made to table the By-Laws until the KLA/KLTRT Spring Conference in Bowling Green, KY. and then ask for ratification.

To date... Billy N Guffey, the Trustee at the Cumberland County Public Library in Burkesville, who was awarded the KLTRT Scholarship to attend the ALA Conference in Washington DC has not fulfilled his contractual obligation to write an article for the *Kentucky Libraries* or to speak about his experience at a state conference. I'm still working on getting both of these requirements finalized.

Randall Winchester, our Chair Elect, and I continue to visit public library trustee board meetings around the state. Not only are we promoting our Round Table the KLTRT, but we are also encouraging trustees to get more involved with KLA.

Lois Schultz, the Board of Trustees President with Kenton County Public Library, has agreed to be the KLTRT Secretary. Beginning with our KPLA/KLTRT Spring Conference. Lois will serve a two-year term.

The KLTRT adopted a new logo. We are planning to create letterhead and generic business cards sometime in the near future.

We voted to create a new award for an exemplary trustee who represents one of our public libraries. The award will be named *The James Guegler Exemplary Trustee Award*.

The *Outstanding Board of Trustees Award* has previously required a minimum of two nominations in order to present that award. In the future even if we have only one nomination...that board will be considered to be the recipient of the award.

**** The KLA Blue Book states this award is the Outstanding Board of Directors Award. This should be changed to: The Outstanding Board of Trustees Award. This change needs to be made because we have Trustees...not Directors! ****

Respectfully Submitted,

**Paul M. Poland
Chair, Kentucky Library Trustees' Round Table (KLTRT)**