

KENTUCKY LIBRARY ASSOCIATION GENERAL BUSINESS MEETING
September 21, 2007
Marriott Hotel Downtown – Louisville, Kentucky

CALL TO ORDER

President Laura Davison called the meeting to order at 10:20 a.m. EST.

MINUTES

There were no additions or corrections to the previous year's minutes of September 29, 2006.

Motion: James Manasco moved to approve the September 29, 2006 KLA General Business meeting minutes. Christine McIntosh seconded. Motion passed.

UNFINISHED BUSINESS

There were no items of unfinished business for consideration by the membership.

NEW BUSINESS

Election of new officers –

Immediate past president and Nominating Committee chair Christine McIntosh introduced the new slate of KLA officers for 2008:

Vice President/President Elect	Debra Oberhausen
Secretary	Darlah Zweifel
ALA Councilor	Carolyn Tassie

Motion: Linda Kompanik moved for the slate to be accepted. Christine McIntosh seconded. Motion passed.

ANNUAL OFFICER / SECTION / COMMITTEE / ROUND TABLE REPORTS

Audit Committee – No annual report (#3). Rick Brewer is the incoming chair.

Communications Committee – Terri Kirk submitted written annual report #4 by e-mail to the Board listserv.

Member Services Committee – Terry Buckner submitted written annual report #5 by e-mail to the Board listserv.

Library Awareness Committee – Linda Kompanik announced the recipients of the following KLA awards, presented at the Thursday awards luncheon:

Natcher Award:	Rosemary and Mark Schlachter
Lifetime Achievement Award:	Carol Nutter
Carol J. Parris Mentoring Award:	Jackie White
James A. Nelson Advocacy Award:	Evelyn Richardson
Special Librarian of the Year:	Constance Ard
Outstanding Academic Librarian	Tyler Goldberg

Strategic Planning and Organization Committee – Mary Congleton submitted written annual report #7 by e-mail to the Board listserv.

Recruitment, Mentoring, and Diversity – Enid Wohlstein submitted written annual report #8 by e-mail to the Board listserv.

Ad Hoc Committee on KLA Archives – Carolyn Tassie submitted written annual report #9.1 by e-mail to the Board listserv.

Ad Hoc Committee on Structure & Long-Range Planning (SLuRP) – Beth Kraemer submitted written annual report #9.2 by e-mail to the Board listserv. The Committee updated the Long Range Plan and has identified key action areas – advocacy/value of the profession, education, public policy and standards, building the profession, and organization excellence.

Ad Hoc Committee on Vendor Sponsorship – No annual report (#9.3).

Ad Hoc Committee on Minority Scholarship – The scholarship was awarded to Faith Steele. Christie Robinson announced that there are enough funds available to award the scholarship again next year.

President's Report – President Laura Davison submitted written annual report #10 to the Board listserv.

President-Elect's Report – Fannie Cox submitted written annual report #11 to the Board listserv.

Joint Conference Chair's Report – No annual report (#11.1).

Past President's Report – Christine McIntosh submitted written annual report #12 to the Board listserv.

Executive Secretary's Report – Tom Underwood complimented Fannie Cox on an outstanding conference. He encouraged the membership to recruit people coming into the field to join the organization in order to keep it steady and strong. He also noted that the Board has done an excellent job of managing the finances this year.

ALA Councilor – No annual report (#14).

SELA Representative – No annual report (#15).

Kentucky Libraries Editor – Carolyn Tassie submitted written annual report #16 to the Board listserv. Noting the end of her term as editor of Kentucky Libraries, she thanked the four editors for their outstanding work.

IN-FOCUS Editor – Marcia Freyman submitted written annual report #17 to the Board listserv.

Web Manager – Patrick Davison submitted written annual report #18 to the Board listserv.

Listserv Manager – No annual report (#19).

KDLA Representative – Wayne Onkst submitted written annual report #20 to the Board listserv. He noted the importance of supporting the SKILLS bill and the Library Act of 2007 that includes student loan forgiveness. Details are at house.gov. He mentioned the importance of the Louisville initiative, not only to Jefferson County but to the entire state, and reminded the group to contact their legislators and ask for support for libraries.

KDE Representative – No annual report (#21).

Academic Library Section – No annual report (#22). Jason Vance is the Chair Elect. Margaret Foote is the incoming Treasurer.

KSMA – No annual report (#23).

KPLA – No annual report (#24).

Special Library Section – Patrick Davison submitted written annual report #25 to the Board listserv.

Trustees Round Table – Paul Poland submitted written annual report #26 to the Board listserv. Randall Winchester is the incoming chair.

AALLERT – Patrick Davison submitted written annual report #27 to the Board listserv.

Community and Technical College Round Table – No annual report (#28).

Genealogy and Local History Round Table – No annual report (#29).

Government Documents Round Table – Dee Wood submitted written annual report #30 to the Board listserv.

Resource Sharing Round Table – Jason Vance submitted written annual report #31 to the Board listserv.

Information and Technology Round Table – Weiling Liu submitted written annual report #32 to the Board listserv.

Library Administration and Management Round Table – Leoma Dunn submitted written annual report #33 to the Board listserv.

Library Instruction Round Table – Rebecca Maddox submitted written annual report #34 to the Board listserv.

Library Support Staff Round Table – No annual report (#35).

Youth Services Round Table – No annual report (#36).

ANNOUNCEMENTS

Laura Davison presented the President's gavel to Fannie Cox.

Christine McIntosh presented outgoing President Laura Davison with a plaque honoring her work.

President-Elect Debra Oberhausen revealed the theme of the 2008 KLA/KSMA, SELA, and National Diversity in Libraries Conference: **Spectrum of the Future**.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Susan B. Lawrence
KLA Secretary

Submitted on: December 6, 2007