

Kentucky Library Association Membership Meeting
September 17, 2010
Louisville, Kentucky

CALL TO ORDER

The meeting was called to order at 10:20 a.m. EST.

ADDITIONS TO THE AGENDA

None

MINUTES

The minutes were approved as submitted.

Motion: Moved to approve the October 2, 2009 KLA Board minutes. Seconded. Motion carried.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

No New Business

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted written report. The Audit Committee met on February 24, 2010 and August 9, 2010 to perform audit reviews. All records were in order and reflect the financial condition of the association.

Communications Committee – Submitted written report. New website url will be www.kyonline.org. Old url will be phased out over the next year. *Kentucky Libraries* award was presented to Cindy Judd and Nicole Masica from Eastern Kentucky University at the awards luncheon. Reminded members of *Kentucky Libraries* and INFO-CUS deadlines.

Member Services Committee – Submitted written report. Announced that Intellectual Freedom Award was presented to Dr. Ron Critchfield, Jessamine County Public Library at the awards luncheon.

Library Awareness Committee – Submitted written report. Linda Kompanik was not present due to a family emergency. Emmalee Hoover announced that the license plate application had been approved and thanked Linda for her hard work. Awards were given out at the awards luncheon on Thursday. Recipients are:

- *James A. Nelson Library Advocate Award* – J. C. Morgan
- *Carol J. Parris Mentoring Award* – Shawn Livingston
- *William H. Natcher Award* – Dr. Paul Maddox
- *Lifetime Achievement Award* – Pam Federspiel

Strategic Planning and Organization Committee – Submitted written report. Members were appointed to the Nominating Subcommittee and the Constitution and Bylaws Subcommittee. A KLA Antitrust Compliance Program was developed. All changes to the Blue Book were submitted to the KLA office for incorporation.

Recruitment, Mentoring, and Diversity – Submitted written report. Helen Beaven reported that the New Member Dine Around was a success and that the committee presented two poster sessions to educate and recruit new members.

Minority Scholarship – Submitted written report. The 2010 recipient was Tomie Walters of Bowling Green, Kentucky who is enrolled in the MSLS program at the University of Kentucky.

Fund Raising – No report.

President's Report – Submitted written report. Submitted President's Page for all editions of IN-FOCUS and *Kentucky Libraries*. Represented KLA at the State Advisory Council on Libraries at KDLA. Wrote letters on behalf of KLA in regards to budget cuts to KDLA and KYVL. Wrote letter to Dean O'Hair and Director Huber at UK College of Communications about the elimination of the library media program. Attended Legislative Days, ALA Midwinter and ALA Annual.

President-Elect's Report – Submitted written report. Attended ALA Midwinter and Annual conferences. Planned KLA Fall 2010 conference and hopes everyone is enjoying the conference.

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

Past President's Report – Submitted written report. Reported that Barbara Jones, ALA Intellectual Freedom Director was in attendance at the conference and that she had escorted her to several public schools. Chaired nominating committee. Announced that Terri Kirk had been elected ALA Councilor by written ballot.

The following slate of officers was presented to the membership:

President-Elect – Terry Buckner

Secretary – Lisa Rice

Motion: Moved to accept the slate as presented. Seconded. Motion carried.

Executive Secretary's Report – Conference Planning Committee did a wonderful job. Encouraged everyone to visit the exhibitors and to fill out conference evaluations.

ALA Councilor – Submitted written report. Thanked everyone for a wonderful and informative three years.

SELA Representative – Submitted written report. Reported that the KLA Board had voted to end our affiliation with SELA, but individuals could still be members.

Kentucky Libraries Editor – Submitted written report. All issues had been published on time. Reminded members of deadlines.

IN-FOCUS Editor – No report.

Web Manager – Submitted written report.

Listserv Manager – No report.

KDLA Representative – Submitted written report. Budget was cut again. KLA Archives is available through the KDLA website. KDLA offered three scholarship programs for public library staff members. Received a stimulus grant for \$325,000.00 and a \$1.3 million NTIA grant to help public libraries provide broadband service. A matching grant from the Gates Foundation will provide funding for e-rate assistance for public libraries. The Kentucky Legislative Day was a great success.

KDE Representative – Submitted written report. Emmalee announced that the Beyond Proficiency documents are now available online.

Academic Library Section – Submitted written report. Announced that the Joint Spring Conference will be held April 13-15, 2011 at Jenny Wiley State Park.

KSMA – Submitted written report.

KPLA – Submitted written report. The conference in April had approximately 340 attendees. The next conference will be held April 11-13, 2011. The next Legislative Day will be February 9, 2011.

Special Library Section – Submitted written report.

Trustees Round Table – Submitted written report. Round Table will have strong leadership in the future. Steve Marcum has been named Chair-Elect; Jim Stoop has been named Chair-Elect-Elect. Melinda Woods has been named Secretary.

Community and Technical College Round Table -- Submitted written report.

Government Documents Round Table – No report.

Resource Sharing Round Table – Submitted written report.

Information and Technology Round Table – Submitted written report.

Library Administration and Management Round Table – Submitted written report. The unconference was a success. New officers were elected, and the round table is working to secure speakers and start a newsletter.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

President Hoover welcomed Leoma Dunn as the incoming President and introduced her to the membership, presenting her with a gavel.

Incoming President Dunn introduced incoming President-Elect Terry Buckner to the membership. Incoming President-Elect Buckner unveiled the 2011 KLA/KSMA Fall Conference theme, *Information...The Library Superpower!* The conference will be held September 28-October 1, 2011 at the Galt House in Louisville, KY.

Incoming President Dunn presented President Hoover with a plaque to hold her gavel and thanked her for her service to the Association.

ADJOURNMENT

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

Respectfully submitted,

Terry Buckner

KLA Secretary

Submitted on: October 5, 2010