

# **RT-1**

## **Kentucky Library Trustee Round Table (KLTRT)**

### **KLA Board Quarterly Report**

**Location: Galt House Hotel and Suites in Louisville, Kentucky**

**Date: Saturday, June 13, 2009 10:00 AM**

KLTRT had their business meeting during the KPLA/KLTRT Spring Conference at the Lexington Downtown Hotel and Conference Center in Lexington, Kentucky on April 23, 2009.

We had eleven Trustees representing nine different Public Libraries and three Guest.

Due to the hectic schedule of the current Chair, Randall Winchester of Calloway County Public Library, he needs to step down from that position and asked if a Chair Elect could be nominated and voted on so that person could start as Chair at the KLA/KSMA Fall Conference. Paul M Poland who is the immediate past Chair of the KLTRT and the President of the Scott County Public Library board of Trustees was nominated and voted into that position. Mr. Poland will start immediately as acting Chair until the Fall Conference.

Because of when our Round Table was formed...our officers are elected at the KPLA/KLTRT Spring Conference. So that our Round Table will be aligned with all other officers within KLA we will make a bylaw change to reflect our two year terms will expire at the Fall KLA/KSMA Conference.

A committee of three Trustees was formed to come up with criteria for a scholarship of \$500 for a Trustee to attend the Spring KPLA/KLTRT Conference. The hope is to have everything in place so the first scholarship would be awarded spring 2010.

Mr. Poland will discuss with Commissioner Onkst about communicating with new Trustees so we can let them know about our Round Table. Perhaps a joint letter can be sent...or maybe a letter from the KLTRT with the information.

Respectfully submitted,

Paul M Poland

Chair Elect, Acting Chair