

# RT-1

## Kentucky Library Trustee Round Table (KLTRT)

### KLA Board Quarterly & Annual Reports

Location: Galt House – Louisville, KY.

Date: September 30, 2009

The KLTRT held a business meeting during the KLA/KSMA Fall Conference at the Marriott Hotel in Louisville, KY on October, 2 2008. The minutes of our prior meeting along with our financial report was approved.

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We also had a business meeting at the Lexington Downtown Hotel and Conference Center during the KPLA/KLTER Spring Conference on April 23, 2009. The minutes and financial reports were approved. Due to time restrictions on the current Chair, Randall Winchester, the need for someone to take his place was discussed. After much discussion, Paul Poland was nominated and accepted to be the new Chair beginning with the KLA/KSMA Fall Conference.

The bylaws of the KLTRT will be voted on at the fall conference to adjust the officers of the Round Table to coincide with other KLA office holders...the will expire during the KLA/KSMA Fall Conference.

A scholarship of up to \$500 has been developed to be given for a Trustee to attend the KPLA/KLTRT Spring Conference. The application will be on the KLA webpage and will also be promoted by the KDLA Regional Consultants.

Mary Lynn Collins also talked about the State Friends of Kentucky Libraries. After being dormant for several years a group of interested people are getting it started again. They wish to work closely with the Trustee Round Table in promoting public library services across the Commonwealth.

Respectfully submitted,

Paul M. Poland – Chair, Acting Chair, Chair Elect  
Kentucky Library Trustee Round Table (KLTRT)

