

## Strategic Planning & Organization Committee (SPOC)

KLA Board meeting report – December 8, 2007

Mary Congleton was reappointed chair of this committee, and committee membership is still in process. The Parliamentarian, who works closely with this committee, is Linda Perkins.

The Blue Book (web version) was updated on December 6, 2007 to reflect the updates approved at the board meeting in September. Thanks to Patrick Davison and Beth Kraemer for helping with that process. The membership was notified of the changes on December 6, also.

Our committee is responsible for maintaining the constitution, bylaws and policies of the Kentucky Library Association. In addition, SPOC oversees the preparation of the slate of nominees for KLA officers.

If anyone needs to make updates to the Blue Book, they should submit them to the SPOC committee at [mcongleton@soahec.org](mailto:mcongleton@soahec.org).

Respectfully submitted,

Mary Congleton, Chair