

Strategic Planning & Organization Committee (SPOC)

KLA Board meeting report – March 29, 2008

Committee Membership

Mary Congleton, Chair

Linda Perkins, Parliamentarian

Laura Davison, Immediate Past President

Laura Whayne, Special Section Representative

Donna Abell, Academic Section Representative

KSMA Representative

KPLA Representative

Beth Kraemer (Past Chair)

The SPOC committee has several Blue Book changes to submit to the Board for approval.

First:

On September 19, 2007, the Board approved the upgrading from Ad Hoc to Standing Committee for the Scholarship for Minority Students Committee. The following five sections of the Blue Book are impacted by this change.

In Section 17.4.2.1., add Scholarship for Minority Students to the listing of Standing Committees.

In Section 25.1.2.3. "Chairs of the six Standing Committees (The Conference Planning Committee's chair is the Vice President/President Elect and not included here.) shall be non-voting, invited guests at each Board meeting." will be changed to read "Chairs of the seven Standing Committees....".

In Section 30.1.2., add Scholarship for Minority Students to the listing of Standing Committees.

In Section 37, insert the following section which is a description of the Scholarship for Minority Students and renumber the remaining sections.

37. Scholarship for Minority Students Committee

37.1. PURPOSE

37.1.1. To encourage minority candidates who show excellence in scholarship and potential for accomplishment in librarianship. The scholarship will be granted to a student entering or continuing their library education in an American Library Association (ALA) or National Council for Teacher Education (NCATE)-accredited library school in Kentucky. The recipient also receives a one-year student membership in KLA and free student registration at the KLA annual meeting.

37.2. COMPOSITION

37.2.1 The Scholarship for Minority Students Committee shall be composed of one member from each section, and one member from the Trustees Round Table, if possible. Ex officio members shall be the President of KLA and the Executive Secretary.

37.3. DUTIES

37.3.1 Promoting and publicizing scholarship to Kentucky ALA or NCATE accredited library school programs and through other means.

37.3.2 Selecting a recipient from qualified applicants.

37.3.3 Updating application annually to include current requirements and guidelines.

37.3.4 Presenting award to recipient at KLA Fall Conference Awards Luncheon.

37.4 EXPENSES

37.4.1 Expenses for the Minority Scholarship Committee, as well as the scholarship itself, will be provided through an annual allocation by KLA, donations from the Sections and Round Tables and other donations as received.

37.4.2 Award of scholarship will be based on available funds and will include a one year student KLA membership and attendance at the annual KLA meeting and Awards Luncheon.

37.4.3 Chairs who attend Board meetings will be reimbursed for mileage and lunch will be provided. In the event that attendance requires travel over 150 miles one way, room expense will also be reimbursed.

In Appendix B, add Scholarship for Minority Students to the listing of committees.

Second,

In Section 41.1.1.5, change "Outstanding Trustees Board of Directors Award" to "Outstanding Board of Trustees Award".

Third,

Appendix F through Appendix J are chronological lists of past presidents, award winners, and eligible members for Vice President/President Elect, ALA Councilor and SELA representative. We will be updating these lists through 2007.

In Appendix F, Laura Davison will be added as President for the 2006-07 year.

In Appendix G, Emily Hundley will be added as the 2006 and Rosemary and Mark Schlachter as the 2007 William H. Natcher Award winners.

In Appendix H, James Nelson will be added as the 2006 and Carol Nutter as the 2007 Lifetime Achievement Award winners. Also, for the previous winners listed, the years of award will be added.

In Appendix I, Barbara Caron will be added as the 2007 Intellectual Freedom Award winner.

In Appendix J, the following revisions will be made:

- Several incorrectly spelled names will be corrected, including Winn Theirl, Cynthia Atkins, Debra Oberhausen.
- Matthew Onion will be added as 2006 Secretary.
- The following names will be added for 2007: Amy Osborne under Academic; Geneva Huttenlocher under Public; Darlah Zweifel under KSMA; Patrick Davison under Special; and Susie Lawrence under Secretary.
- Under Academic, 1996, add "(ret)" next to Frances Davis' name.
- Janet Stith will be added as KLA President for 1995.
- Under Special, 2001, add "(dec)" next to Carol Parris' name.
- Carol Nutter will be added as KLA President for 2003.
- Carolyn Tassie will be listed as current ALA Councilor.
- Lisa R. Rice will be added as current SELA Representative.
- The following sentence will be added at the bottom of Appendix J: "Names in italics indicate those who have served previously as KLA Presidents."

- KLA Past President Laura Davison's name will be italicized.

SPOC is also working with Susan Moore, Youth Services Round Table Chair, on wording for the Youth Services Round Table Purpose for inclusion in the Blue Book.

Any Blue Book updates should be submitted to the SPOC committee chair at mcongleton@soahec.org.

Respectfully submitted,

Mary Congleton, Chair