

Annual Report to the Kentucky Library Association Board
Special Library Section
October 1, 2009
Louisville, Kentucky

I represented the Section on the following committees:

SLS Spring Conference Planning-Served as Chair of the Committee (2009)
Library Awareness Committee
KLA Awards Committee

The Special Library Section has been engaged in the following activities during the 2008-2009 year:

Fall Conference 2008

The Section held its business meeting at the Fall 2008 Conference, October 2nd, in Louisville, KY. The following slate of offices was submitted and approved by the membership.

Chair – Terry Buckner
Chair-Elect – Betsy Hughes
Secretary – Abby Thorne

The following SLS awards were given at the Awards Luncheon.

Special Librarian Award – Enid Wohlstein
Innovation award – None Awarded

Spring Joint Conference 2009

The Joint Spring Conference was a success. The Conference received mostly positive feedback from the evaluations. A big thank you goes to the Committee members whose hard work made the conference the success it was: Betsy Hughes (SLS), Jason Vance & Lesley Jackson (ALS), and Mykie Howard & Leoma Dunn (KY Chapter). Additional thanks to the Local Arrangement Committee: Rose Davis (Chair), Nancy Marshall, Katherine Pennavaria, Donna Slaton, Abby Thorne, and Carol Watwood. Special thanks to Jan Berry and Alex Grigg for their invaluable behind-the-scenes assistance. The conference generated a \$1958.61 profit. The proceeds will be split equally between the three organizations resulting in a \$652.87 income for Special Section.

National Library Legislative Day

I represented the Section, along with Leoma Dunn, at the National Library Legislative Day (NLLD) in Washington, D.C. May 11-12, 2009.

As a first time attendee, I found this to be a fascinating experience and I gained some valuable insight into the way that legislation is passed.

Chair-Elect Report – submitted by Betsy Hughes, Chair-elect
Fall Conference, 2009: As Chair-Elect, I have served as Special Section Representative on the Fall Conference Planning Committee, and have attended the planning meetings. Special Section is sponsoring the following speaker at this year's conference:

Stephen E. Arnold - **GOOGLE: AN INFORMATION PLATFORM BECOMES THE DIGITAL GUTENBERG**, Friday, October 2nd from 11:00-11:50 pm.

Special Section is once again co-sponsoring, along with KLA Recruitment, Mentoring and Diversity Committee, the African American Librarian & Library Employees Round Table, and KLDivERS, "Out of the Stacks and Onto the Stage V", the KLA talent show, which will be held on Thursday evening from 9:30-11:00 pm.

Spring Conference, 2010: The Joint Spring planning committee has already begun work on the 2010 conference. It will take place at General Butler State Resort Park on April 28-30th. A site visit was made on August 10, 2009 and the committee has continued work via email.

Committee Reports:

Spring Program

Mary Congleton is the Special Section's representative for the 2010 Joint Conference Site Selection Committee. Location: General Butler State Resort Park, Carrollton, KY

Membership – Submitted by Wendy Wood, Chair

The Committee's charge was to contact thirty-four former members to persuade them to renew their membership in the Special Library Section. It was decided that a form letter with the SLS brochure attached in an email message or a fax transmission would be a courteous, noninvasive way of communicating. The results of this effort are below:

- 12 email messages successfully reached the intended recipients
- 7 email messages were returned as undeliverable
- 5 Fax transmissions successfully reached the intended recipients

Of the 10 people not contacted, 7 were presumed to have changed locations (6 students and 1 Fort Knox resident). 3 former members had provided a phone number only.

2 former members have renewed their membership in the Special Library Section.

Nominating – Submitted by Leoma Dunn, Chair Nominating Committee Members:

Leoma Dunn, Chair
Tiana French
Wendy Wood

The Nominating Committee will be submitting the following slate of candidates to the membership at our Annual Business Meeting, October 1, 2009 in Louisville, Kentucky.

Chair: Betsy Hughes, Kentucky Virtual Library
Chair-elect: Virginia McClure, Lexington Public Library
Secretary: Claudene Sproles, University of Louisville
Treasurer*: Laura Whayne, Kentucky Transportation Center

*Upon approval of Bylaws change to add the position of Treasurer to the Section Officers.

Awards – Submitted by Enid Wohlstein, Chair

The committee's responsibilities are to call for nominations from the membership for the KLA Special Librarian Award and the Innovation Award; to review the nominations received for both awards; and to select award recipients based on the criteria included in their letters of nomination.

The Special Librarian Award and the Innovation Award are presented annually at the Fall KLA Conference. The 2009 Special Librarian Award will be presented at the Fall Conference Awards Luncheon. There were no nominations for the 2009 Innovation Award.

KLA Committee Reports:

Communications Committee – Betsy Hughes, SLS Public Relations Committee Chair-No Report

Conference Planning Committee – Betsy Hughes-See Above

Library Awareness Committee – Terry Buckner and Leoma Dunn-See Above

Member Services Committee – Wendy Wood, SLS Membership Chair-See Above

Recruitment, Mentoring and Diversity Committee – Patrick Davison-No Report

Minority Scholarship – Christie Robinson-No Report

Fund Raising – Constance Ard-No Report

Strategic Planning – Jan Berry-No Report

2008-2009 BOARD OF DIRECTORS

(all positions filled are dictated by Special Library Section or KLA policies and procedures)

Chair – Terry Buckner

Chair Elect – Betsy Hughes

Secretary – Abby Thorne

Immediate Past Chair – Leoma Dunn

Spring Program – Terry Buckner

Membership – Wendy Wood

Nominating – Leoma Dunn

Awards – Enid Wohlstein

Public Relations Committee – Betsy Hughes

EXECUTIVE COMMITTEE OF THE BOARD

Chair – Terry Buckner

Chair Elect – Betsy Hughes

Secretary – Abby Thorne
Immediate Past Chair – Leoma Dunn

SPECIAL LIBRARIES SECTION COMMITTEE CHAIRS

Joint Spring Conference Planning – Terry Buckner
Membership – Wendy Wood
Nominating – Leoma Dunn
Awards – Enid Wohlstein
Public Relations Committee – Betsy Hughes

KENTUCKY LIBRARY ASSOCIATION COMMITTEE MEMBERS

Communications Committee – Betsy Hughes, SLS Public Relations Committee Chair
Conference Planning Committee – Betsy Hughes
Library Awareness Committee – Terry Buckner and Leoma Dunn
Member Services Committee – Wendy Wood, SLS Membership Chair
Recruitment, Mentoring and Diversity Committee – Patrick Davison
Minority Scholarship – Christie Robinson
Fund Raising – Constance Ard
Strategic Planning – Jan Berry

It has been an honor and pleasure to serve as the Special Library Section Chair this year.
Thank you.

Respectfully submitted,

Terry Buckner
SLS Chair