

Strategic Planning & Organization Committee
(SPOC)
2007/2008 Annual Report

Committee Membership

Mary Congleton, Chair
Linda Perkins, Parliamentarian
Laura Davison, Immediate Past President
Laura Whyne, Special Section Representative
Donna Abell, Academic Section Representative
Beth Kraemer (Past Chair)

The Slate of Officers was prepared by the Nominating Committee (a subcommittee of SPOC), led by Chair, Laura Davison, and approved by the KLA Board. The 2009 President-Elect is Emmalee Hill Hoover and the 2009 Secretary-Elect is Leoma Dunn.

The SPOC Committee is responsible for updating the Blue Book as needed per KLA Board approval. Highlights of Blue Book changes for the 2007/2008 term include:

1. The Ad Hoc Scholarship for Minority Students Committee was upgraded to a standing committee. It was added to the appropriate KLA Blue Book Sections, as such.
2. Appendix F through Appendix J were updated to reflect the current awardees, past presidents and members eligible for Vice President/President Elect, ALA Councilor and SELA representative for KLA President.
3. The Academic Libraries Section, the Special Libraries Section, and the Library Awareness Committee each updated their descriptions of purpose in the Blue Book to maintain alignment with the newly adopted Strategic Plan.
4. The Youth Services Round Table added their description of purpose to Appendix E.
5. The Kentucky Public Library Association updated their list of awards in Section 41.1.1.3.

6. The new Quarterly Report Numbering System which the Board recently approved will now be the new Appendix L.

Items still in the works include:

1. Updating the Blue Book as regards the KLA IN-FO-CUS newsletter going to an online format, particularly the KLA Publication Manual in Appendix C.
2. Adding the new standing committee on Fund Raising which has been approved by the KLA Board.
3. Adding the new standing Blue Book Committee which has been approved by the KLA Board.
4. Adding the new standing committee on Strategic Planning and Organizational Review which has been approved by the KLA Board.
5. Removing the Strategic Planning and Organization Committee which has been approved by the KLA Board.

Respectfully submitted,

Mary Congleton