

**Report to the Kentucky Library Association Board  
Strategic Planning & Organization Review Committee  
Annual Report  
Wednesday, September 30, 2009  
Louisville, Kentucky**

The following details the actions of the committee for the last year:

As Chair of the Strategic Planning & Organization Committee and in accordance with Section 37 of the KLA Blue Book, it is my responsibility to appoint members to the following two subcommittees, which has been done:

**Nominating Subcommittee** (KLA Blue Book, Section 37.3.3)

**“Nominating Subcommittee which shall have as chair the Immediate Past President and a member of the two Sections from which candidates for President-Elect and Secretary will be selected.”**

Therefore, the members of the Nominating Subcommittee will be the following:

Immediate Past President: **Fannie Cox**

Special Section Representative, from which the President-Elect will be drawn: **Jan Berry**

Academic Section Representative, from which the Secretary will be drawn: **Bryan M. Carson**

The final list of nominations will be submitted for voting at the **June 20<sup>th</sup>** KLA Board Meeting.

You may have noticed that the Nominating Subcommittee is also responsible for submitting the nominations for both ALA Councilor and the SELA Representative; however, the terms for the positions are not yet up (Carolyn Tassie is in year 2 of 3 as ALA Councilor and Lisa Rice is in year 1 of 2 as the SELA Representative), so it will not be necessary to submit nominations for these positions this year.

**Constitution and Bylaws Subcommittee** (KLA Blue Book, Section 37.3.2)

**“Constitution and Bylaws Subcommittee which shall be chaired by the Parliamentarian to carry out revisions to The Blue Book as required.”**

Therefore, the members of the Constitution and Bylaws Subcommittee will be the following:

Parliamentarian: **Linda Perkins**

**Brenda Metzger**, KSMA Representative to the Strategic Planning and Organization Committee

**Melissa Gardner**, Member at Large

As for the other main purposes of the committee:

**37.1.3.** To monitor and review the goals, the structure and current operations of the Association and recommend courses of action to the Board of Director.

**In regards to 37.1.3, this is an ongoing process and no major recommendations were submitted in the last year.**

**37.1.4.** To verify at the end of the year that all Board-approved changes have been incorporated into The Blue Book.

**In regards to 37.1.4, I will discuss this with the Constitution and Bylaws Subcommittee at the September 30<sup>th</sup> Board meeting.**

There is no report for the last quarter.

Respectfully submitted,

Robert Gieszl, Chair

Strategic Planning & Organization Review Committee