

Report to the Kentucky Library Association Board
Special Library Section
October 2, 2008
Louisville, Kentucky

Conferences

Spring Joint Conference 2008

The conference generated a profit and the proceeds will be split equal between the three organizations.

KLA/KSMA/SELA/ARL NDLC Fall Conference 2008

Special Section is sponsoring the session *Copyright in the Library: Painless Solutions for the Moderately Squeamish*, presenter: Dr. Dwayne Buttler, Thursday, October 1st from 2:00-3:50 pm.

Special Library Section is co-sponsoring:

- with the Recruitment, Mentoring, and Diversity Committee, the African American Librarian & Library Employees Round Table's program, *Invited but not Included: Library Workforce Diversity in Conflict (or What to do When Diversity at Work isn't Working)*, presenter: Tracie Hall, Thursday, October 1st from 2:00-3:50 pm.
- 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 IV", the KLA talent show, which will be held on Thursday evening from 9:30-11:00 pm.

Joint Spring Conference 2009

Planning has begun on the Joint Spring 2009 conference which will be held at Barren River State Resort Park on April 1-3, 2009. Terry Buckner is chairing the conference planning committee. The committee has been working via email, and a site visit was made on September 15, 2008.

Joint Spring Conference Policies & Procedures Manual

Jan Berry (SLA Kentucky Chapter), Matt Onion (ALS), and I submitted a working draft of the Joint Spring Conference Policies & Procedures Manual to our respective Executive Boards. The manual includes timelines for planning, a breakdown of duties, financial planning and information, sample forms, etc., along with other policies and procedures.

A lot of work went into creating the Manual and I want to thank Jan & Matt for their contributions and hard work!

The Special Library Section Executive Board unanimously approved the manual, with the exception of some minor grammar corrections. The SLS Executive Board also approved a proposal for an addition to the manual by the SLA Kentucky Chapter Executive Board. The Board did not approve a proposal for a change in the proposed revenue/loss sharing by the Academic Library Section Executive Board and have submitted justifications for the current revenue/loss plan to the ALS Executive Board for reconsideration.

Committee Reports

Spring Program Committee

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 contacted twenty-four former members to persuade them to renew their membership in the Special Library Section at the beginning of the year. According to the current membership roster, two former members have renewed their membership in the Special Library Section.

Nominating – Submitted by Patrick Davison, Chair

The following slate of officers will be presented at the Special Library Section's Business Meeting, October 2, 2008.

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

Awards – Submitted by Dee Woods, Chair

The Special Section Awards Committee members are Jill Sherman of the University of Louisville Health Sciences Library, Betsy Hughes of the Kentucky Virtual Library, and Olga D. (Dee) Wood of the University of Kentucky Law Library.

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 2008 Special Librarian Award was presented to Enid Wohlstein of the Kentucky Virtual Library. There were no nominations for the 2008 Innovation Award.

Public Relations Committee – submitted by Abby Thorne, Chair

Special Library Section helped support the Kentucky Chapter of SLA in their hosting of the SLA Leadership Summit, and as such, we had the opportunity to advertise in the chapter's bulletin. An ad (including the section's logo and information on joining the section) will appear in the next issue of the bulletin, scheduled to be published soon.

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

Respectfully submitted,

Leoma Dunn
SLS Chair