

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

December 8, 2007

Galt House Hotel Downtown – Louisville, KY

CALL TO ORDER –The meeting was called to order @ 10:10 a.m. by Fannie Cox.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Fannie Cox, Debbe Oberhausen, Darlah Zweifel, Laura Davison, Carolyn Tassie, Lisa Rice, Matt Onion, Evie Topcik, Sara King, and Leoma Dunn.

MINUTES: The minutes were approved as submitted.

Motion: Lisa Rice moved to approve the September 19, 2007 KLA Board minutes. Laura Davison seconded. Motion passed.

UNFINISHED BUSINESS- Laura Davison –Christine McIntosh requested the board to look into providing a discount for retirees who attend the fall conference. It was recommended to give this issue to the Conference Committee to determine rates for upcoming years.

Vendor sponsorship- Laura Davison dismissed the vendor sponsorship committee due to being unable to get it up and going this year.

NEW BUSINESS

Fannie Cox—

- Presented a new ad hoc committee --conference proceedings committee --for the 2008 fall conference with kla/ksma/sela/ndlc. The committee has already been set up. Discussion followed.
- New ad hoc committee to investigate conference partnerships in the future. Fannie would just like to investigate any possibly partnerships in the future.
- Discussed problems with decrease in memberships. Challenge put out to investigate ways to increase KLA membership. Each board member was challenged to recruit 3 new members. Send Tom an email about which area you want of non-renewal members so that you can make contacts. Fannie Cox made a charge to membership, recruitment and mentoring to follow up on this issue.
- New KLA fund raising committee (new standing committee) –investigate ways that KLA can increase its revenue. Fannie opened up for new members for this committee. Explore more avenues of income for KLA.
- Need for a committee on advocacy clearing house (sub committee of awareness committee w/Linda Kompanik) for advocacy materials to shop and swap PR materials. (members only)
- E-archives – new communications task.

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – submitted report electronically through email.

Communications Committee – submitted report electronically through email. Need help from section chairs to have representation for the communications committee.

Member Services Committee – submitted report electronically through email. Section chairs submit names of members for this committee.

Library Awareness Committee – submitted report electronically through email.

Christine McIntosh is running for ALA member at large. Roy Mundie, KY Dept. of Transportation, Library license car tag as a possible fund raiser.

Strategic Planning and Organization Committee – submitted report electronically through email.

Recruitment, Mentoring, and Diversity – submitted report electronically through email. Would like to meet with members services and see what we can do to meet with first time attendees at this year's conference.

Ad Hoc Committee on KLA Archives – submitted report electronically through email. KLA archives moved to 2nd floor at KDLA.

Ad Hoc Committee on Structure & Long-Range Planning (SLuRP) – submitted report electronically through email.

Ad Hoc Committee on Vendor Sponsorship – DISMISSED

Ad Hoc Committee on Minority Scholarship — no report.

President's Report – submitted report electronically through email.

President-Elect's Report – registration committee—Carolyn Tassie's name was left off. New members and first time attendees breakfast—recruitment/members services ill be working together. Speaker—Ed Hamilton, sculptor @ Muhammad Ali center.

Joint Conference Chair's Report – Debbe Oberhausen gave a brief overview; a more in depth report will be given at the conference planning meeting following lunch.

Past President's Report – submitted report electronically through email.

Executive Secretary's Report —Tom Underwood walked through the KLA 2006-2007 financial report. Tom discussed the decline in the budget from last year. He discussed the need to work to keep from continuing to go down each year. Non-dues revenue is critical for this organization. Tom recommended we move the minority scholarship monies to a separate account to keep easier account of donations and distributions. Tom discussed the projected 2007-2008 budget. Propose an early bird special on vendor registration for 2008 fall conference. Critical this conference brings in sponsorship this year.

Motion- Laura Davison made the motion to accept the 2008 budget as presented by Tom Underwood. Carolyn Tassie seconded the motion. Motion carried.

Motion- Lisa Rice made the motion to adopt the financial report as presented by Tom Underwood. Leoma Dunn seconded the motion. Motion carried.

ALA Councilor – submitted report electronically through email.

SELA Representative – submitted report electronically through email.

Kentucky Libraries Editor – submitted report electronically through email. Deadline of the next issue is December 15th, diversity column a new idea. Will bring the copyright corner back again...submit ideas.

IN-FOCUS Editor – submitted report electronically through email.

Web Manager – submitted report electronically through email. – Amazon is up 1450 for last quarter. B&N no sales reported—problem with link. It is that time of year to update information on the web site. Submit new officers, etc. to be changed.

Listserv Manager – submitted report electronically through email.

KDLA Representative – submitted report electronically through email.

KDE Representative – no report. Donna Travillian had to leave the meeting early. She reported to Fannie that they are in the process of updating the Beyond Proficiency document.

Academic Library Section – submitted report electronically through email. Joint conference April 23-25, 2008 at Cumberland Falls State Park. They can hold their business meeting during conference.

KSMA – submitted report electronically through email. Terri Kirk was published in Knowledge Quest. Feb.29-March 1, 2008 is the McConnell Conference held in Lexington, KY.

KPLA – submitted report electronically through email.

Special Library Section – submitted report electronically through email.

Trustees Round Table – submitted report electronically through email. The *Outstanding Board of Trustees Award* has previously required a minimum of two nominations in order to present that award. In the future even if we have only one nomination...that board will be considered to be the recipient of the award.

(Made this change in the blue book)

AALLERT – submitted report electronically through email.

Community and Technical College Round Table – submitted report electronically through email.

Genealogy and Local History Round Table – no report. Need a new chair.

Government Documents Round Table – submitted report electronically through email.

Resource Sharing Round Table – submitted report electronically through email.

Information and Technology Round Table – submitted report electronically through email. We need to elect a chair elect and secretary. Johan Koren is running for ALA counselor at large.

Library Administration and Management Round Table – submitted report electronically through email.

Library Instruction Round Table – submitted report electronically through email.

Library Support Staff Round Table – submitted report electronically through email.

Youth Services Round Table – no report. Need a representative.

**END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS
ANNOUNCEMENTS --**

ADJOURNMENT

The meeting was adjourned at 12:08 by Fannie Cox.

Respectfully submitted,

Darlah Zweifel

KLA Secretary

Submitted on: March 29, 2008