

**KENTUCKY LIBRARY ASSOCIATION BOARD MEETING  
December 8, 2007**

**Galt House Hotel Downtown – Louisville, KY**

**CALL TO ORDER**

**ROLL CALL OF VOTING MEMBERS**

The following voting members were present:

**MINUTES**

The minutes were approved as submitted.

**Motion:** moved to approve the , 2007 KLA Board minutes. seconded. Motion passed.

**UNFINISHED BUSINESS**

**Motion:**

**NEW BUSINESS**

**COMMITTEE/OFFICER/ROUND TABLE REPORTS**

**Audit Committee –**

**Communications Committee –**

**Member Services Committee –**

**Library Awareness Committee –**

**Strategic Planning and Organization Committee –**

**Recruitment, Mentoring, and Diversity –**

**Ad Hoc Committee on KLA Archives –**

**Ad Hoc Committee on Structure & Long-Range Planning (SLuRP) –**

**Ad Hoc Committee on Vendor Sponsorship –**

**Ad Hoc Committee on Minority Scholarship**

**President’s Report**

**President-Elect’s Report –**

**Joint Conference Chair’s Report –**

**Past President’s Report –**

**Executive Secretary’s Report**

**ALA Councilor –**

**SELA Representative**

**Kentucky Libraries Editor**

**IN-FOCUS Editor –**

**Web Manager –**

**Listserv Manager –**

**KDLA Representative –**

**KDE Representative –**

**Academic Library Section –**

**KSMA –**

**KPLA –**

**Special Library Section –**

**Trustees Round Table –**

**AALLERT**

**Community and Technical College Round Table –**

**Genealogy and Local History Round Table –**

**Government Documents Round Table –**

**Resource Sharing Round Table –  
Information and Technology Round Table –  
Library Administration and Management Round Table –  
Library Instruction Round Table –  
Library Support Staff Round Table –  
Youth Services Round Table –  
END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS  
ANNOUNCEMENTS**

**ADJOURNMENT**

The meeting was adjourned at

Respectfully submitted,

Darlah Zweifel  
KLA Secretary  
Submitted on: