

KPLA Board Meeting

Griffin Gate Marriott, Lexington, Ky.

April 19, 2017

4pm-6pm

Members present: King Simpson, Mark Adler, Tonya Head, Bessie Davis, Jim Blanton and Rob Gieszl

KPLA Budget:

- King reviewed the budget with the board.
- It was mentioned that around 400 participants attended the 2017 KPLA conference.
- Tonya is coordinating the National Legislative Day in Washington D.C. It was mentioned that the participants will receive ALA's room rates. Dave Schroeder, Wayne Onkst, Tonya Head, Terry Manuel and several Special library and Academic library members will also attend the NLD event in Washington D.C. Mark Adler will attend NLD in 2018, and Rob Gieszl will attend NLD in 2019.
- It was mentioned that Lisa Rice is in contact with Lois Lowry. Ms. Lowry's speaker and travel fees may be around \$10,000.00.
- The board agreed to have a \$25,000 speaker budget for the 2018 KPLA conference. The 2018 KPLA Conference will be held in Bowling Green, KY.
- The board agreed to maintain enough funds in the bank account to prepare for any unforeseen issues including lawsuits.
- Tonya will look at the bylaws to let the board know the deadline to confirm the KPLA budget.

Revision of the Bylaws:

- The board will revise the bylaws in June via e-mail.
- After the revisions, The Vice Chair elect will be responsible for reviewing and ensuring the bylaws remain updated.

Vice-Chair Elect:

- The board mentioned that nominations for the Vice-Chair Elect will take place at the 2017 KLA Business meeting.
- The board agreed on the following persons to be considered for the KPLA Vice-Chair Elect board vacancy:
 1. Rene Hutcheson, Director (Hardin County Public Library)
 2. Jessica Powell, Director (Henry County Public Library)
 3. Lindsey Westerfield, Director (Russell County Public Library)
- Tonya will speak with the above possible nominees.

Meeting Adjourned

