

KPLA BUSINESS MEETING

Griffin Gate Marriott Hotel, Lexington, KY.

April 20, 2017

5PM-5:50PM

KPLA Budget

- King reviewed the budget with the members. It was mentioned that not all the conference expenses and income had been reported as of the KPLA Business meeting.
- Kristi made a motion to accept the March 31, 2017 budget. Dave seconded the motion. The motion passed unanimously.

Library Standards

- It was mentioned that there are fees associated with mailing the library certifications.
- The expenses for Survey Monkey will be moved from Kristi to KPLA.
- Jennifer Nippert will be the new Library Standard's chair.
- It was mentioned that survey monkey may cost around \$750.00

2017 KPLA Conference

- Mark mentioned that there were around 400 to 410 conference participants.
- Mark mentioned that the luncheon sold out. More seats could have been sold, due to the conference participants' interests in the "big name" speakers.
- There were a lot more pre-conferences this year with a mixture of half day and full day conferences. All day conferences may should be training type sessions.
- It was mentioned to keep KPLA scheduled the same day as the Bowling Green Author event (SOKYBookFest).
- The pros and cons of the Marriott venue space was discussed.

Cons:

1. The rooms were not large enough.
2. The veggie meals were not good
3. It was difficult for participants to access wifi.
4. The space for vendors was too small. Sheila had to turn away some vendors.

Pros:

1. The Marriot staff was great to work with, so probably they will negotiate a good price for better wifi access next year.
2. The Marriot staff gave extra rooms.
3. All Marriot staff were very flexible with making any last minute changes.
4. Parking was good.

Secretary Report: No report was given

Evening events:

The evening events (UK's Library Science Mixer, Board Games event, and the Author chat with Crystal Wilkinson) were discussed.

Adjourn:

Kristi made the motion to adjourn at 5:23 pm. King seconded the motion. The motion passed unanimously.