

KPLA Business Meeting  
Galt House Hotel, Louisville, KY  
September 21, 2017  
4pm-4:50pm

**Call to Order**

KPLA Chair, Tonya Head called the meeting to order at 4pm.

**Secretary Report**

Bessie Davis handed out minutes to members present as well as read the 2016 KPLA Business Meeting Minutes.

Ron Critchfield made the motion to accept the minutes. Rene Hutcheson seconded the motion. The motion passed unanimously.

**Treasurer's Report**

- Rob reviewed KPLA's Budget with the members present.
- Rob mentioned that the conference registration increased significantly for the 2017 KPLA conference.
- Rob mentioned that sponsorship was down a little.
- Rob mentioned that due to KPLA's income increasing, the board agreed to pay for several dynamic speakers to present at the 2017 KPLA Conference.
- It was mentioned that the trustee roundtable had been dissolved per the request of the trustee roundtable members.

**KPLA Executive Board**

- Tonya mentioned the slate for the 2017-2018 Executive Board

Past Chair: Tonya Head

Chair: Mark Adler

Chair Elect: Rob Gieszl

Secretary: Bessie Davis

Treasurer: King Simpson

- Rob Gieszl made the motion to accept Ruthie Maslin as the new Vice- Chair Elect. Kristi Tucker seconded the motion. The motion passed unanimously.

## **2018 KPLA Conference**

- Rob gave an overview of what to expect at the 2018 KPLA conference including speakers and programs (Newport Aquarium, theater movie showing, and four pre-conferences).
- Rob mentioned that the conference theme is “Growing Communities Through Helping Hands”.

## **2019 KPLA Conference (Lexington)**

- It was mentioned that more room will be needed for the luncheon.
- It was mentioned that it would be good for all the ball rooms to be booked.
- It was mentioned that the current and past KPLA boards have tried to identify another conference location, but the Marriott still is the best location. The Marriott charged KPLA a great price to host the conference at the Marriott. Also, the Lexington Marriott has great parking and it is easily accessible.

## **Library Advocacy**

- Dave discussed the pension issue with members present. And he said that he would be speaking with the legislatures in Frankfort concerning this issue as well.
- Dave mentioned that 104 libraries paid advocacy dues.
- Dave mentioned that the upcoming legislative session will be held February 15, 2018 and the 2019 legislative session will be held on February 14, 2019.

## **Tax Summit**

Lisa mentioned that the inventory and transit taxes may be discontinued.

## **Conference Exhibits**

For the 2018 KPLA conference, Jenni Link will shadow Sheila Stovall to learn about the various aspects of serving as the exhibit coordinator, so that she can serve as the exhibit coordinator for the 2019 KPLA conference.

## **Continuing Education**

Shawn Fry will do the Walt Disney Customer Service Training for those interested.

## **Membership**

No report

## **Public Relations**

No report

## **Standards Committee**

- Kristi Tucker mentioned that the revised Kentucky Library Standards are now available online.
- Kristi mentioned that the Kentucky Library Standards survey will be available online October 1–December 31, 2017.

- Kristi mentioned that the Library Standards were on a three year cycle, but now the Library Standards are now on a 2 year cycle.

#### **Presidential Award**

Tonya gave to Jim Blanton a Presidential Award for serving as the past KPLA chair.

#### **Meeting Adjourned**

Ron Critchfield made the motion to adjourn at 4:50pm. Kristi Tucker seconded the motion. The motion passed unanimously.