

## KPLA BOARD MEETING

Galt House Hotel, Louisville, KY

September 26, 2017

5pm-5:50pm

**Members present:** Tonya Head, Rob Gieszl, Bessie Davis, Mark Adler

### **KPLA Board Minutes:**

- Tonya made the motion to approve the April 19, 2017 board minutes and Rob seconded the motion. The motion passed unanimously.
- Rob made the motion to approve the July 14, 2017 board minutes and Tonya seconded the motion. The motion passed unanimously.

### **Treasurer's Report:**

- The board agreed that the speaker budget increased to draw great speakers for KPLA, since there are no current major crisis for libraries.
- Tonya made the motion to accept the treasurer's report and Bessie seconded the motion. The motion passed unanimously.

### **Unfinished business:**

None

### **New Business:**

- Tonya made a motion to spend \$750 to purchase Survey Monkey for the Library Standards Committee. Bessie seconded the motion. The motion passed unanimously. King will write the check.
- The budget runs on a calendar year.

### **KPLA Advocacy Dues**

- The board discussed the issue concerning a library's check that was not cashed by KPLA for advocacy dues. The board agreed that this was an isolated incident. Thus, in the future, the board will inform libraries to diligently ensure any check written to KPLA for advocacy dues clears in a timely manner. If not, to communicate this matter to KPLA asap to ensure the issue is quickly resolved.

**KPLA Website:**

- It was mentioned that the website needs a face lift, and Mark will speak with Brian about taking on this project to update the website. It was also mentioned that Brian said that he would be willing to update the website.
- The Kentucky Public Library Standards, KPLA conference information and committee chair information needs to remain on the website.
- The website's domain may need to be removed from godaddy.com at a future date.

**Advocacy**

- Dave will keep the board up to date on any legislative issues.
- Dave will be speaking with legislatures in Frankfort about the board appointment issue.

**Meeting Adjourned**

Rob made the motion to adjourn the meeting at 6:08pm and Tonya seconded the motion. The motion passed unanimously.