

KPLA Business Meeting
Holiday Inn, Bowling Green, KY
April 12, 2018
5pm

Call to Order

KPLA Chair, Mark Adler, called the meeting to order at 5pm.

Additions to the Agenda

Gift Drawings: Gifts were given to members attending the meeting, if their name was pulled from a box.

Secretary Report

Bessie Davis handed out the minutes for the members to review and discuss.

JC made the motion to approve the board minutes and Kristi seconded the motion. The motion passed unanimously.

New Business

Vote on Slate of Candidates

Jenni Link will be nominated to serve as the new treasurer starting Sept. 2018 at the KPLA general membership meeting in the fall at the 2018 KLA conference.

Jessica Powell will be nominated to serve as the Vice-Chair Elect starting Sept. 2018 at the KPLA general membership meeting in the fall at the 2018 KLA conference.

David made the motion to accept the names nominated for board vacancies and Susan seconded the motion. The motion passed unanimously.

KPLA Constitution, Bylaws, Policies and Procedures Manual

- The amended bylaws do not need to be approved by the KPLA general membership, but the amended constitution will need to be approved by the KPLA general membership at the next meeting in the fall.
- The vice-chair elect annually will review the manual.

- Rob discussed with the general membership a list of some of the recommended changes to the constitution.

Committee Reports:

- **Advocacy:** Dave mentioned that he would know more concerning legislation by April 14, 2018 midnight. Library State aid was added back in the budget. Employer's contributions may not increase more than 12 percent each year.
- **Awards:** There is now an online submission form for nominations.
- **Budget:** It was mentioned to continue using money in the budget to obtain good speakers.
- **Conference Planning:** It was reported that there were 250 lunch participants and 429 conference registrations. It was also mentioned that there may be a need to relocate the conference, due to the growth in KPLA registration and attendance. As well, it was mentioned to maybe have more sessions on Friday until 3pm. Too, it was mentioned that there would be a need for a lunch break, if the conference is held longer on Friday. Last, it was mentioned to possibly have a 3 year location rotation (Lexington, Bowling Green and Owndsboro).
- **Continuing Education:** Training sessions may be held in the fall. No final decision has been made yet.
- **Intellectual Freedom:** The committee was inactive for a few years. A new chair of the committee was appointed, and the committee is meeting regularly.
- **Nominating:** no report was given
- **Public Relations:**
 1. The public relations committee met with the Awards committee to discuss "Fresh Faces" award.
 2. Two people will be selected from each region in the state.
 3. Nominees must have worked in librarianship for 5 years or less.
 4. The winners will receive recognition at the KPLA conference and via social media.
 5. The winners will receive paid in full registration to the next year's conference.
 6. The winners will collaborate with KPLA members, in order to serve along side KPLA members in some capacity.
 7. The nomination form will be online live by Friday, April 13, 2018. And August 15, 2018 is the deadline for receiving nominations.
- **Standards:** it was mentioned that the standards reports would be sent to all libraries that completed the standards' survey.
- **Survey Monkey** will continue to be used to complete the standards' survey.

Reports

Chair

- It was mentioned that the KPLA bylaws and constitution are being revised, and they will henceforth be revised annually.
- It was mentioned that KPLA will continue selecting "big name" speakers for the conference.
- It was mentioned that retirees had a reduced registration fee.
- The goal is to increase networking opportunities for KPLA conference participants.
- There were more sessions held at the 2018 KPLA conference.
- Some committees were stale for a while, so some of them were eliminated, combined with another committee or resurrected. There are plenty of opportunities for library staff in the state to become active members of KPLA by serving on committees.

Vice Chair

- Upcoming programs and speaker ideas for 2019 were discussed.

Secretary

- No report was given

Treasurer

- King reviewed KPLA's financial reports with the general membership.
- It was mentioned that the National Legislative Day travel expenses will increase this year, due to increased airfare and hotel rates.

Caleb made the motion to accept the treasurer's report and Kristi seconded the motion. The motion passed unanimously.

Chair Elect

- No report was given

Past President

- Tonya presented an award to Mark Adler.

Announcements

- 2019 Conference location/Dates: Griffin Gate Marriott, Lexington Kentucky-March 27-29
- 2020 Conference location/Dates: Holiday Inn University Plaza, Bowling Green, KY. -April 15-17
- The KLA session proposals are due by April 15, 2018.
- The KLA conference will be held Sept. 19-22 at the Galt House Hotel & Suites, Louisville, KY.
- KLA has a mentoring committee. The committee is seeking new mentors and mentees.
- The conference planning committee presented a gift to Rob, the 2018 Conference Chair.

Adjourn

Ron made the motion to adjourn the meeting and Ruthie seconded the motion. The motion passed unanimously.