

KPLA Business Meeting
Thursday, October 24, 2019
Holiday Inn – University, Bowling Green, KY
5:00 PM

Call to order – Rob Gieszl called the meeting to order at 5:09 PM

Approve agenda – Dave Schroeder made the motion to approve the agenda; Caleb May seconded the motion. The motion passed unanimously.

Approve minutes – JC Morgan made the motion to approve the minutes. Ruthie Maslin seconded the motion. The motion passed unanimously

New business

- **Secretary** – The Executive Committee appointed Mary Ann Abner to be Interim Secretary after former Secretary Daniel Aiken moved out-of-state. Rob put Mary Ann's name forward to be the new Secretary. Caleb May moved to cease nominations; Jenni Link seconded the motion. The motion to approve Mary Ann passed by acclamation.
- Lindsey Westerfield will serve as the new Vice-Chair Elect after the conclusion of the KLA Annual meeting.

Reports

- **Chair** -- Rob thanked everyone for the opportunity to serve; he announced the new KPLA website is live. The new site is much improved. It is mobile friendly, accessible, and more secure. The new site now includes a vendor section as requested by many vendors.
- **Secretary** – Mary Ann thanked everyone and looks forward to the next three years.
- **Treasurer** – Jenni Link handed out the financial report. Switching bank accounts caused a lag and some 2018 monies weren't deposited until 2019. 2018 funds deposited in 2019 were \$27,395 in conference registrations and \$2,950 in exhibitor fees. After adjusting those account lines accordingly (section 59200), final conference income for 2019 was \$57,700 and for 2018 was \$56,700. That made net income on the 2019 conference \$6,586 vs. net income on the 2018 conference of \$11,523.65. King Simpson made the motion to accept treasurer's report, and Ron Critchfield seconded. The motion was approved unanimously.
- **KPLA 2020 Conference** – Jessica Powell reported that planning was moving nicely. The conference will be back in Bowling Green with Marc Brown and Ryan Dowd as featured speakers. The dates of the conference are April 15 for the preconference and April 16-17, 2020, for the conference.
- **Future conferences** – The 2021 will take place in Owensboro. Other sites have been studied for possible conferences in the future. The Executive Committee is open to suggestions for other host cities.

Committee reports

- **Advocacy** – Dave, Ruthie, and others attended the KACo conference, and Ruthie received many positive responses. February 6, 2020, is Legislative Day. In the new session, we will be asking for construction money. The Commissioner has spoken with the cabinet, and they are in favor of allocating more monies for construction. Terry has put out the call for libraries who want to be part of the grant process. More possible legislation will be discussed after the November 5 statewide election. We have a new lobbyist, Robin Taylor of McCarthy and Associates. There was 90 percent participation from Kentucky public libraries toward the advocacy committee. This helps pay for the lobbyist.

- **Awards** – Mary Ann reported that the 2020 Fresh Faces recipients had been chosen. There will be a concerted effort to include the 2019 and 2020 winners in KPLA on the statewide level.
- **Continuing Education** – Christina Cornelison sent in a report. The committee helped supplement Ryan Dowd's fee for the 2020 conference. She mentioned that they are considering interesting options for statewide training.
- **Intellectual Freedom** – Mercedes MacLean sent a report. Rob noted that she has been hosting intellectual freedom roundtables at the KPLA conference.
- **Public Relations** – Emily Saderholm has agreed to serve as the committee chair.
- **Standards** – Jennifer Nippert sent a report. The committee is reviewing feedback from an evaluation to revise the survey.

Announcements

- Ruthie put out a call for a new In-Fo-Cus editor.
- JC reported that there will be an article about the Drop your Drawers campaign in an upcoming issue of American Libraries
- Judith Gibbons reminded everyone that the Kentucky Book Fair is November 16.
- Ruthie thanked Rob for being Chair.

Meeting adjournment – King made the motion to adjourn. Susan Baier seconded. The motion carried.