



Kentucky Public Library Association  
Regular Board Meeting  
April 14, 2010

Present: JC Morgan, Kristi Tucker, Dave Schroeder, Libby Childers, Paul Poland, Regina Holland, Carrie Herrmann, and Lisa Rice.

JC Morgan called the meeting to order at 4pm.

Paul Poland moved to approve the minutes of the January 27, 2010 previous meeting, seconded by Dave Schroeder. Motion carried unanimously.

Kristi Tucker moved to approve the Treasurer's report, seconded by Paul Poland. Motion carried unanimously.

**CHAIR'S REPORT-JC Morgan**

JC reported that he has completed the changes to the Constitution, Bylaws, Policies, and Procedures. There were numerous changes including changing the name of the Legislative Committee to the Advocacy Committee and establishing a new Public Relations and Marketing award. Also Susie Lawrence has been asked to make a motion that there no longer be a limit on the number of Advocacy Committee members. Dave Schroeder moved to accept the revisions, seconded by Libby Childers. Motion carried unanimously.

JC also reported that the next Executive Board meeting will be Wednesday, May 26 at 9:30am at KDLA in Frankfort. The 2010-2011 budget will be included on the agenda.

**PAST CHAIR'S REPORT- Kristi Tucker**

Kristi reported that the Director's listserv clean up continues to be going very well. Kristi will nominate Susan Nimersheim as the Vice Chair-Elect and Rene Hutcheson as Secretary-Elect during the Business Meeting. Their terms will begin in the fall.

## **COMMITTEE REPORTS**

**Advocacy:** JC Morgan reported that the February Legislative Day in Frankfort was very successful. He credited the Kentucky Friends of the Library for their support and assistance. The Advocacy Committee will have a retreat on Thursday, September 2, at Boyle County Public Library.

**Awards:** Carrie Herrmann gave JC and Regina a list of this year's awards and scholarship winners and the names of the Awards Committee members. Carrie will leave the awards nominations website open until after the KPLA conference. A new award was given this year: the KPLA Conference Scholarship. There was also discussion about changing the time limit to reapply for a Continuing Education Scholarship from ten years to three years.

**Conference Planning Committee:** Dave Schroeder reported that plans are being made to archive the conference manuals and possibly keep them in a pdf file online. The next KPLA/KLTRT Spring Conference will be Monday-Wednesday, April 11-13, 2011 at the Lexington Griffin gate Marriott. Kristi has signed the 2012 conference contract to be held in Bowling Green. JC will sign the 2013 conference contract to be held in Lexington after the 2011 conference has taken place in order to review the new venue. The conferences, by decision of the KPLA membership in 2008, will continue to rotate between Lexington and Bowling Green until 2015.

**Continuing Education:** Chair Earlene Arnett was not present so JC reported that KPLA has given \$500 to each region (\$4,000 total) for continuing education workshops. Also, \$2,000 has been given to support the Leadership Institute (\$500 per session) being held by KDLA. Further, \$1,000 has been given to the Committee for additional statewide workshops for a total of \$7,000 given for Continuing Education.

**Intellectual Freedom:** Co-Chairs Julie Maruskin and Mark Adler were not present so JC reported that the committee met and Dr. Ron Critchfield presented a Power Point on censorship. There will be a more detailed report given at the Business Meeting.

**Membership:** Chair Regina Holland reported that there are currently 702 members in KPLA, the largest section in KLA. The number is down slightly from the fall conference which was 713. Regina plans to give each new KPLA member a copy of the new brochure the PR Committee created.

**Public Relations:** Chair Lisa Rice reported that the committee created the new KPLA brochure with the help of Charlotte McIntosh. The committee also designed the

Snapshot of a Day posters and are continuing to work on the KPLA website. Contracts are being considered for the creation of the site. Three vendors are currently interested: Gabrielle Gayheart, Northern Kentucky University, and Hitcents (a web design company from Bowling Green).

**Standards:** Chair Lisa Rice reported that she has visited six of the eight regions to discuss the Standards procedures. Ben Graves is designing an Excel scoresheet to allow libraries to visually compare their levels with other libraries. There will be a committee meeting April 28. Lisa said that she will be happy to continue to serve on the committee but this would be her last round as Chair.

#### **TRUSTEE ROUNDTABLE- Paul Poland**

Paul reported that there are currently 200 members. Former Trustees who wish to remain active in KLTRT may now pay a membership of \$15 instead of \$25 and can apply online. The Trustees are currently in the process of electing a Vice Chair and Vice Chair Elect. Jeremy Brown was the Trustee Scholarship recipient.

#### **UPCOMING DATES AND EVENTS**

The next KPLA Executive Board Meeting will be Wednesday, May 26 at 9:30am in the conference room at KDLA in Frankfort.

Another KPLA Executive Board Meeting will be Wednesday, September 15, at the KLA Conference in Louisville. Location and time to be decided at a later date.

The next KPLA Business Meeting will be Thursday, September 16, at 8am at the KLA Conference in Louisville. Location to be decided at a later date.

#### **ADJOURNMENT**

The meeting adjourned at 5:30pm on a motion from Kristi, seconded by Paul.

Respectfully submitted,  
Regina Holland  
KPLA Secretary