



Kentucky Public Library Association  
Regular Executive Board Meeting  
September 15, 2010  
KLA/KSMA Fall Conference-The Galt House Louisville, KY

Present: JC Morgan, Kristi Tucker, Dave Schroeder, Paul Poland, Regina Holland, Rene Hutcheson, Lisa Rice, Wayne Onkst, Susan Nimersheim, Earlene Arnett

Chair JC Morgan called the meeting to order at 3:34pm.

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

Kristi Tucker move to approve the Treasurer's report, seconded by Dave Schroeder. Motion carried unanimously.

**CHAIR'S REPORT- JC Morgan**

JC reported that the 2010-2011 budget will be prepared by the next board meeting in December.

JC will contact Justin Gray, a member of the KPLA listerv, to inform him that he is in violation of the non-commercial listserv's policy: no solicitation.

KPLA will pay for Vice Chair-Elect Susan Nimersheim to attend ALA in New Orleans in July, 2011.

Dave Schroeder will attend Legislative Day in Washington DC on May 9-10, 2011 as Chair. JC will attend as Past Chair and Advocacy Committee Chair.

The license plates have been approved and are available. The cost is \$25 each. Proceeds go to the James Nelson Scholarship fund.

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

Kristi reported that the Directors' listserv has been operating smoothly and that she has enjoyed her tenure with the KPLA Executive Board.

## **COMMITTEE REPORTS**

### **Advocacy- JC Morgan**

The committee is still watching legislation that might be introduced concerning HB44.

The Advocacy Committee retreat was September 2, 2010.

The next Legislative Day is scheduled for February 9, 2011.

The Committee is planning to record a video for Youtube to encourage advocacy for libraries. This will be a separate video than the Public Relations Committee video.

The Friends of Kentucky Libraries has scheduled a Legislative Meet and Greet session during October at several libraries in each region. State Senators and Representatives have been invited to attend as well as the public to discuss "Why they use their libraries" and "Why libraries are important to them".

### **Awards- Carrie Herrmann (in absentia)**

Nominations for awards are due January 15, 2011.

### **Conference Planning- Martha White (in absentia)**

The committee has been meeting and planning for sessions.

### **Continuing Education- Earlene Arnett**

An email circulated among the committee members at the beginning of the year to discuss topics for workshops. The monies must be used for support staff workshops and need to be spent by the end of the year. There will possibly be another Staff Day Out at KDLA. One possible topic suggestion is on confidentiality. Also, can we pay for KDLA staff to speak at a workshop?

Wayne Onkst reported that the Leadership Institute is going very well with 6 of 8 sessions completed. The final session will be the first week of December. There have been a lot of positive feedback, evaluations, and suggestions which will help to improve next year's Leadership Institute. The current cost is \$6,000. KPLA will add more money in next year's budget to help provide for an even better Leadership Institute.

### **Intellectual Freedom- Mark Adler/Ron Critchfield (in absentia)**

Ron Critchfield agreed to serve as co-chair following Julie Maruskin's resignation. The committee's current goal is to provide care packages for any library who is having Intellectual Freedom issues. KPLA will budget for the care packages and travel expenses.

**Membership- Regina Holland**

KPLA currently has 688 members which is a decrease from 717 members at the 2010 Spring Conference.

**Public Relations- Lisa Rice**

The committee has provided new updates to the brochures.

The committee is creating a video to promote library services for the general public. They are currently checking with two companies: The Marketing Department at Lexington Public Library and Young Production Company in Bowling Green. They have tentatively scheduled a meeting for Tuesday, September 21 to discuss budgeting.

Gabrielle Gayheart is currently working on the KPLA website.

**Standards- Lisa Rice**

The Standards are due October 1. There will be revisions to the standards during the next phase. Currently the biggest issue is software version differences.

**KENTUCKY LIBRARY TRUSTEES ROUNDTABLE (KLTRT)- Paul Poland**

Paul will suggest at the next Trustee Roundtable meeting that since the Trustees are no longer a Section with no incoming funds, the monies remaining in their account after the 2010 KLA Conference to be added to KPLA's general fund. This will close the Trustees' account. KPLA will then pay for Trustee expenses incurred in the future. Dave Schroeder moved to accept this request, seconded by Kristi Tucker. Motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 4:30pm on a motion by Kristi Tucker, seconded by Paul Poland.

Respectfully submitted,

Regina Holland  
KPLA Secretary