



**Kentucky Public Library Association  
Regular Board Meeting  
January 27, 2010**

Present: JC Morgan, Dave Schroeder, Kristi Tucker, Regina Holland, Libby Childers, and Paul Poland. Also present were: Public Relations and Standards Chair Lisa Rice, Continuing Education Chair Earlene Arnett, and Awards Committee Chair Carrie Herrmann.

JC called the meeting to order at 9:40am.

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

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

**CHAIR'S REPORT- JC Morgan**

JC reported that the KPLA website needs someone to get it set up. Lisa Rice will check with Western Kentucky University. Also, JC will contact Gabrielle Gayheart.

Kristi moved to change the Legislative Committee name to the Advocacy Committee, seconded by Dave. Motion carried unanimously.

Libby moved to allow the Intellectual Freedom Committee to be a standing committee, seconded by Regina. Motion carried unanimously.

JC reported that the following items need to be included on the business meeting agenda at the 2010 Spring Conference: 1. Changing the Legislative Committee name to the Advocacy Committee. 2. Establishing the Intellectual Freedom Committee as a standing committee. 3. Kristi will nominate Susan Nimersheim as the Vice Chair-Elect and any other floor nominations will be accepted. 4. Renee Houchens will be nominated as

Secretary pending her acceptance and any other floor nominations will be accepted.

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

Kristi reported that the changes to the Director's listserv have been smooth. Guidelines for the listserv will be sent monthly; members need to contact the listserv if their email address changes; check on Lisa Wigley's status about not being able to access listserv.

Changes may not be added to the Blue Book until after the next business meeting.

### **COMMITTEE REPORTS**

**Advocacy:** Chair JC Morgan has been sending several emails reminding everyone about February 10 being Legislative Day. National Legislative Day has not been set, awaiting word from KLA. The committee needs to set a date as soon as possible.

**Awards:** Chair Carrie Herrmann reported that a website has been set up for the awards and scholarship nominations. The website is <http://sites.google.com/a/bcpl.org/kpla-awards/> and needs to be available on all listservs. She needs the KPLA logo for the website and any information about past Outstanding Trustee Awards. Library Advocacy Award nominations should go to JC. Outstanding Board Award nominations no longer go to Lincoln Trail but stay with the Awards Committee. A link needs to be added to the conference website. The deadline to submit nominations is February 26, but the website will be up until March 1.

**Conference Planning:** Chair Dave Schroeder reported that 60 sessions were lined up for the conference and others have had to be turned away. A temporary program has been created. The postcard announcing the conference should be in the mail next week. Paul suggested that the KLTRT logo be the same size as KPLA's logo. Registrations will go to Libby Childers; the deadline is April 1. Peggy Stanifer is in charge of vendors. The four pre-conference sessions are \$25 each. The cost for Thursday and Friday is \$75 member/\$115 non-member. Student rates stay at \$30. One day registration is \$55 member/\$85 non-member. The luncheon is \$25. KDLA employees are exempt from paying. Attendance to the Hot Rods baseball game is \$26. The conference needs to promote the Book Fair which follows the conference. If the Holiday Inn gets full, reservations for the Hampton Inn or the Courtyard by Marriott will be suggested. The next Conference Planning Committee meeting will be Wednesday, February 17 at 2pm EST, (1pm CST) at the Holiday Inn in Bowling Green. The 2011 Spring Conference will be at the Griffin Gate in Lexington. JC will sign for the 2012 Spring Conference, chaired by Susan Nimersheim, which will be held in Northern Kentucky pending a location. The board needs to be thinking of a Vice Chair-Elect to follow Susan. Dave will sign for the 2013 Spring Conference to be held in Bowling Green.

**Continuing Education:** Chair Earlene Arnett reported that 64 people, representing 20 counties, registered for the December event at KDLA. The event was a success. Beth Milburn has the evaluations and will compile them. Sue Minton-Colvin has been added

to the committee. Earlene distributed a list of guidelines and suggested topics of 2010 continuing education events. \$500 has been allocated to each region to conduct their own continuing education events. Dave moved to add an extra \$1,000 to the Continuing Education Committee to be spent as needed, seconded by Kristi. Motion carried unanimously. Kristi moved to give \$1,000 each to the September and December Leadership Institutes, seconded by Regina. Motion carried unanimously.

**Intellectual Freedom:** Chair Julie Maruskin and Co-chair Mark Adler were not present. This committee will focus on the awareness of Intellectual Freedom.

**Public Relations:** Chair Lisa Rice reported that the KPLA brochure will be ready by the 2010 Spring Conference.

**Standards:** Chair Lisa Rice plans to attend upcoming Regional Director's meetings to gather input about the Director's opinions regarding the Standards. The Standards will undergo another change next year. There may be visual percentage score sheets offered in the future.

**Trustee Roundtable:** President Paul Poland reported that so far two applications have been submitted for the Trustee Scholarship allowing a Trustee to attend the 2010 KPLA Spring Conference. Paul clarified that KPLA pays the expenses for the Trustee President to attend Legislative Day in Washington DC. Paul's term will end in 2012 and Steve Marcum from Warren County may assume responsibilities as President followed by Jim Stoops of Monroe County. Paul asked that a line for former Trustees be added to the KLA membership application form in the amount of \$15. JC will add this request to his agenda at the next KLA board meeting.

The next meeting will be Wednesday April 14th at 4pm at the KPLA Spring Conference.

The meeting adjourned at 11:40am on a motion from Kristi, seconded by Libby.

Respectfully submitted,  
Regina Holland, Secretary