



Kentucky Public Library Association

Regular Business Meeting

April 15, 2010

Bowling Green, Kentucky

Chair JC Morgan called the meeting to order at 4:40pm.

Anniessa Williams moved to approve the minutes of the previous business meeting, seconded by Lisa Rice. Motion carried unanimously.

Jim Peterson moved to approve the Treasurer's report, seconded by Susan Nimersheim. Motion carried unanimously.

CHAIR'S REPORT- JC Morgan

JC reported that KPLA is striving to keep everyone informed and be more transparent in conducting its business. He is making the minutes of meetings available to everyone via email. The hope is to archive these on KPLA's website in the future.

JC discussed various changes that have been made to the KPLA Constitution, Bylaws, Procedures, Policies, and Awards. The documents have all been gathered into a single document which has been extensively revised. Dave Schroeder moved to approve the proposed changes to the Constitution Amendments, seconded by Kristi Tucker. Motion carried unanimously.

Susie Lawrence made a motion to remove the 15 member limit from the Advocacy's Committee's description in the Bylaws. Kristi Tucker seconded the motion. Motion carried unanimously.

Lisa Rice moved to approve the changes to the Bylaws, seconded by Paul Poland. Motion carried unanimously.

Dave Schroeder moved to approve the changes to the Policies and Procedures. Joy Wandrey seconded the motion. Motion carried unanimously.

Joy Wandrey moved to approve the changes to the Appendices which includes brings all of the awards and previous award winners into one section. A new Public Relations and Marketing Award has been added. The KPLA membership approves new awards but the Executive Board sets the rules and criteria for each individual award. Debbe Oberhausen seconded the motion. Motion carried unanimously.

PAST CHAIR'S REPORT- Kristi Tucker

Kristi reported that the Director's listserv clean up has been running smoothly and the KPLA listserv has seen an increase in activity. Kristi moved to nominate Susan Nimersheim as Vice Chair-Elect. Susan's term will begin after the Fall conference. Dave Schroeder seconded the nomination. There were no nominations from the floor. Motion carried unanimously.

Kristi Tucker moved to nominate Rene Hutcheson as Secretary. Rene's term will begin after the fall conference. Paul Poland seconded the nomination. Motion carried unanimously.

STATE LIBRARIAN AND COMMISSIONER- Wayne Onkst

Wayne reported that there is still no state budget. KDLA will let everyone know about state aid and construction funds as soon as the word becomes available.

COMMITTEE REPORTS

Advocacy: Chair JC Morgan reported that the committee has seen a very successful year thanks to all of the members.

Awards: Chair Carrie Herrmann reported that the awards nominations website was successful and the committee plans to have the website available again next year. There was a new scholarship this year: the KPLA Conference Scholarship. A list of all awards recipients is as follows:

- *Miss Pickle Award:* Monica Edwards, Logan County Public Library
- *James E. Gugeler Outstanding Trustee Award:* Helen A. Northcutt, Rowan County Public Library
- *Richardson/Conway Outstanding Volunteer Award:* Jean Ellis & Sue Loyall, Casey County Public Library
- *KLTRT Outstanding Board of Trustees Award:* Carter County Public Library Trustees

- *James Harrison Outstanding Bookmobile/Outreach Award:* Barbara Faris, Fleming County Public Library
- *Outstanding Public Library Service Award:* Debra Oberhausen, Louisville Free Public Library
- *Margaret F. Willis Outstanding Community Library Service Award:* Beverly Cooper, Fleming County Public Library
- *KPLA Conference Scholarship:* Jussie N. Minor, Carter County Public Library and Cindy Leach, Rowan County Public Library
- *KPLA Continuing Education Scholarship:* Jill Siekman, Boone County Public Library

Conference Planning Committee: Chair Dave Schroeder reported that 341 attendees have registered for the conference. He thanked the planning committee for their help. Martha White presented Dave a gift and thanked him for a great conference.

Intellectual Freedom Committee: Co-Chair Mark Adler reported that the committee has met once and Dr. Ron Critchfield gave a presentation on censorship. The committee is made up of several members throughout the state. They are gathering materials to make available to anyone who has intellectual freedom issues. Their goal is to take swift and decisive action should a censorship situation arise. The committee plans to meet again in the future.

Membership: Chair Regina Holland reported that there are currently 702 KPLA members and the number is down slightly from 713 during the fall conference but that KPLA is still the largest section of KLA.

Public Relations Committee: Chair Lisa Rice reported that the committee created the Snapshot of a Day poster and the new KPLA brochures. She thanked Charlotte McIntosh for her help in creating content for the brochures. The committee is asking for proposals from vendors to help create the new KPLA website which is www.kpla.org. The committee will check to see if the “dot com” and “dot net” versions of the website are available for purchase as well. (These would redirect to the main website.)

Standards: Chair Lisa Rice reported that 71 libraries participated in the first round of the revised Public Library Standards. Fourteen libraries received the Enhanced level. She has visited six of the eight regions to discuss the Standards. There will be a committee meeting April 28. The next round of Standards will be in the fall. Lisa will be discussing a change to the process of conducting the Standards rather than any changes in the actual Standards document.

TRUSTEE ROUNDTABLE- Paul Poland

Paul reported that the KLTRT met earlier that afternoon and discussed that more communication is needed for the trustees. A Communications Committee of six

members will meet to discuss having Trustees aware of the KLTRT and the Trustee listserv. There was also discussion on possibly requiring certification for the Trustees as Wyoming and Kansas do. Jeremy Brown from Fleming County won the KLTRT Scholarship. Steve Marcum of Warren County is the new Chair-Elect and Jim Stoops of Monroe County is the new Vice Chair-Elect. KLA approved the \$15 membership for former Trustees.

ANNOUNCEMENTS

Judith Gibbons reported that the Kentucky Friends of the Library met earlier and elected officers including Nelda Moore as President. Twenty-two Friends groups have joined and the State Friends group is now soliciting Trustees to join. Judith suggested that future conference planners should try not to schedule the Friends meeting and the Trustees meeting at the same time. Dave Schroeder reported that there were 20 libraries represented who attended the "How to Start a Friends Group" session.

JC reported that Wayne Onkst will receive the UK School of Library and Information Science's Outstanding Alumni Award at the Lexington Downtown Hilton on Friday, April 23.

JC reported that Dr. Ron Critchfield received the ALA Intellectual Freedom Award. There have been 1,000+ signatures for the "Support Kentucky's Libraries" license plate project. Twenty-five dollars is needed from 900 people before July 1st in order to receive the plates. The number of required signatures will change to 1,500 after July 1st.

JC congratulated Rich Haynes who has received a scholarship from UT for continuing education and congratulated Regina Holland who has received a Bridging the Gap Scholarship.

JC welcomed new Region 3 Consultant Bessie Gray-Knox, KDLA Children's and Young Adult Consultant Heather Dieffenbach, and KDLA Adult Services Consultant Polly Price.

UPCOMING DATES AND MEETINGS

The next KPLA Executive Board Meeting is Wednesday, May 26 at 9:30am at KDLA in Frankfort.

The next KPLA Business Meeting is Thursday, September 16 at 8am at the KLA Fall Conference at the Galt House in Louisville.

The 2011 KPLA/KLTRT Spring Conference is Monday-Wednesday, April 11-13 at the Griffin Gate Marriott in Lexington.

ADJOURNMENT

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

Respectfully submitted,
Regina Holland
KPLA Secretary