



KPLA Executive Committee Meeting

Tuesday, January 19, 10 a.m. EST

Zoom Meeting

In attendance: Jessica Powell, Ruthie Maslin, Jenni Link, Lindsey Westerfield, Mary Ann Abner, Jeanna Cornett

Call to order: 10:08 am

The minutes from the 12-01-2020 Executive Committee meeting were submitted for approval. Jenni Link made the motion to approve the minutes. Lindsey seconded. The minutes were approved.

Budget report: Jenni reported on the transition from KASE management of KLA processes to KLA self-management. 2020 transactions are being wrapped up. The 2020 KPLA budget was balanced.

In light of the new KPLA website being more user-friendly for content editors, Lindsey made a motion that all six Executive Committee officers have administrative access to the website with content changes first being approved by the chair. Jenni seconded the motion which passed unanimously.

The pandemic made it necessary to cancel the 2020 KPLA Spring Conference. 2020 also brought about the transfer of bookkeeping from KASE to KLA and the divisions. Considering this upheaval, Ruthie made a motion for a one-time only one-year extension for the current Treasurer, Jenni Link, to continue in her position. Jessica seconded the motion, which passed unanimously.

Executive Committee meeting dates for 2021 are March 24 for the Executive Committee's Preconference meeting; KPLA business meeting March 25 (after Thursday's final Spring Conference session); July 1 at 10:00 AM.

Lindsey reported on behalf of the Conference Committee. The Owensboro Convention Center agreed to cancel the in-person 2021 conference and suggested executing a new contract for the 2023 and 2024 conferences. The Conference Committee voted to recommend to the Executive Committee that KPLA hold the 2023 and 2024 conferences in Owensboro and move to a new location for 2025 and 2026. Mary Ann made a motion to accept the Conference Committee's proposal. Jessica seconded the motion, which passed unanimously.

Mary Ann stepped in to serve as Interim Chair of the Awards Committee.

The Standards Committee has new members. They plan to release standards, which have minimal revisions in a few key areas, this fall. In 2022, they plan to undertake a wholesale revision of the standards.

The Intellectual Freedom Committee is without a chair.

Dave Schroeder sent a report on behalf of the Advocacy Committee. There are no pending bills in the Kentucky Legislature which affect Kentucky libraries.

The PR and Continuing Education Committees continue their regular work.

At 11:20 AM, the meeting adjourned by acclamation.