



KPLA Executive Committee Meeting
Wednesday, March 24, 2021 3:30 p.m. CST/4:30 p.m. EST
via Zoom

Minutes

In attendance: Jessica Powell, Lindsey Westerfield, Mary Ann Abner, Jenni Link, Ruthie Maslin, Amy Morgeson, Mark Adler, Niki Stallings; Amy Sullivan, Vicki Niehaus

The meeting was called to order at 4:31 PM by Jessica Powell.

Lindsey made a motion to approve the minutes from the January 19, 2021 meeting. Jenni seconded the motion which was unanimously approved.

Jenni reviewed of the balance sheets and profits/losses statements for 2019 and 2020. Despite losses in 2020 due to the cancellation of the Spring Conference, there was a \$300,486.22 balance at the end of the year. This leaves KPLA in a strong position. In December 2020. The Executive Committee passed a tentative budget not knowing what 2021 would look like. Jenni set forth a revised 2021 budget for the Executive Committee's approval. There is a projected shortfall of \$1510. This is down from the expected shortfall reported in December due to National Library Legislative Day becoming a virtual event. That was a savings of \$5000. Ruthie made the motion to adopt the adjusted budget for 2021; Mary Ann seconded the motion which passed unanimously.

Jessica put forth officers for nomination/election at KPLA Conf. 2021. She recommended Rachel Smith of Louisville Free Public Library as the Vice Chair-Elect. The Committee was reminded that both the Treasurer's and Secretary's terms expire in 2022. Jenni's term as Treasurer was originally set to expire in 2021, but with the switch to self-management requiring continuity through the first year of transition, the Committee previously approved an extra year for her term.

Jessica also announced appointments to KLA committees: Kinsey Gaunce, Cynthiana Harrison County PL, to KYVL Alliance Committee; Dena Riley, Trimble County PL, to KYVL Alliance Committee; Patty Clark, Oldham PL, to KYVL Collections Committee; Christina Cornelison KYVL Funding Committee.

Dates for upcoming conferences were proposed: March 29-31, 2023 in Bowling Green; March 20-22, 2024 in Owensboro. Jessica made the motion to accept these dates. Lindsey provided the second. The motion passed unanimously.

Intellectual Freedom Committee has new members: Mary Landrum, Lexington Public, Chair; Beth Dunston, Paris Bourbon County PL, member; Caleb Conover, Boyle County PL, member . Emily Saderholm is temporarily stepping away as PR Committee Chair. Ruthie will try to retrieve the password for the Facebook account. A temporary replacement for Emily will be sought.

Ruthie made the motion to adjourn, and Jenni seconded. The meeting was adjourned at 5:06 PM EDT.