



KPLA Executive Committee Meeting Agenda

Monday, August 23, 2021

10:00 a.m. CST/ 11:00 a.m. EST

In attendance: Jessica Powell, Jenni Link, Rachel Smith, Lindsey Westerfield, Mary Ann Abner, Jessy Griffith

Call to order: 11:01 AM

The committee reviewed the minutes of the 07-01-2021 Executive Committee meeting. Jenni made a motion to accept the minutes. Rachel provided the second. The motion passed unanimously.

Jessica and Lindsey will work on a proposal to revise the blue book description for the PR Committee Chair. The committee proposed a name change to Engagement Committee Chair. In addition, PR award would become the Engagement Award.

The 2025 KPLA Spring Conference Location is yet to be determined. The dates for the conference tentatively are March 26-28.

The Standards Committee is making good progress.

KPLA usually sponsors a session speaker at KLA. Lindsey is working with speaker Jamie LaRue, formerly of AnyThink Libraries, as a potential speaker.

Jenni's term as Treasurer was extended by one year in a previous Executive Committee meeting. This was done so KLA's transition to self-management would not happen just as a new KPLA Treasurer came on board. Jenni's term is set to expire in October of 2022. Mary Ann's term also expires October 2022. Lindsey made a motion that Mary Ann's term be extended and set to expire in October 2023 in order to stagger term expirations. Jenni seconded the motion. The motion passed unanimously.

Meeting adjourned at 12:05 by acclamation.