



KPLA Executive Committee Meeting Agenda  
Monday, December 6, 2021  
1:00 PM EST / 12:00 PM CST

In attendance: Lindsey Westerfield, Jessica Powell, Rachel Smith, Jenni Link, Christina Cornelison, and Mary Ann Abner

The meeting was called to order at 1:05 PM EST/12:05 CST

After reviewing the October 13, 2021, Executive Committee Meeting Minutes, Rachel made a motion to approve the minutes. Jessica seconded the motion which was approved unanimously.

Officer Reports:

Immediate Past Chair Jessica Powell will be working with the Advocacy Committee and is looking forward to Legislative Day.

KPLA Chair Lindsey Westerfield reviewed work to be done on her 2022 platform: "What's What?" Work includes contacting 2019 and 2020 Fresh Faces recipients to flesh out value for the program and its award recipients, working with KPLA committee leadership to ensure chairs and members have clear goals for the year, making necessary updates to the KPLA Policies and Procedures manual, and setting an Executive Committee calendar of events and meetings for 2022.

Vice Chair Rachel Smith provided a 2022 conference update. The Committee is still planning for Spring Conference and continues to meet monthly.

Vice Chair-Elect Jessi Griffith was not in attendance.

Secretary Mary Ann Abner had no report.

KPLA Treasurer Jenni Link provided the Executive Committee with the 2021 budget and 2022 Draft Budget. The Committee discussed the difficulties of preparing a budget in light of Covid-related adjustments which we all must make on a daily basis. Jenni made a motion to approve the budget as presented on the assumption that KPLA is able to provide an in-person Spring 2022 Conference with the caveat that the Executive Board and will need to revisit the budget if the nature of the conference changes. Jessica provided the second, and all committee members voted in favor.

Committee Updates:

Advocacy Committee: February 3, 2022, is Legislative Day.

Awards Committee: Solicitations for awards continue.

Continuing Education received congratulations for an outstanding series of regional trainings with Ryan Dowd. Chair Christina Cornelison has become the KPLA Treasurer-in-Training. Shannon Sandefur will be the new chair.

Intellectual Freedom Committee Chair Mary Landrum and her committee are keeping an eye on upcoming legislation which could affect school curricula and possibly libraries.

The Nominating Committee, made up of the Immediate Past Chair and two to-be-determined members need to convene in January to nominate a new Vice Chair Elect.

Public Relations/Engagement Committee: Rob Gieszl is working on membership campaigns.

The Standards Committee is meeting monthly.

There was no old business.

#### New Business

At past meetings, the Executive Committee expressed an interest in examining the KPLA Constitution, Bylaws, Policies, and Procedures (AKA "The Blue Book") to see what revisions might need to be proposed. Lindsey, alongside Jenni and Mary Ann, will examine the Blue Book and make suggestions for revisions and present those revisions to the Executive Committee at its August 2022 meeting.

Lindsey will work with past Fresh Faces winners to define the Fresh Faces Program.

Lindsey will also work on establishing a social media presence for KPLA.

Next Meeting: January 10, 2022

Rachel made a motion to adjourn. Jessica provided the second. All members voted "aye." The meeting was adjourned at 2:10 PM EST/1:10 PM CST.