



KPLA Executive Committee Meeting Agenda
Wednesday, March 16, 2022
5:30 PM EDT/4:30 PM CDT
Sloan Convention Center in Bowling Green, KY and via Zoom

In attendance: Lindsey Westerfield, Jenni Link, Mary Landrum, Shannon Sandefur, Rachel Smith, Jessy Griffith, Tammy Blackwell, and [Mary Ann Abner via Zoom].

Call to Order: 5:33 PM EDT/4:33 PM CDT

The Committee reviewed the February 3, 2022, Executive Committee Meeting Minutes. Rachel made a motion to accept the minutes and Jenni provided the second. The motion passed unanimously.

Officer Reports

- a. Immediate Past Chair: Jessica had to be absent from the meeting due to the passing of a Board member.
- b. Chair: Lindsey congratulated Rachel on making the 2022 in-person conference a reality. Lindsey asked the Committee to begin thinking about a speaker for the KPLA sponsored session at the KLA Conference in the fall.
- c. Vice Chair: Rachel reported that the awards are ready. Louisville Mayor Greg Fischer is the recipient of this year's Advocacy Award. He will not be able to attend the conference, so a ceremony is being planned for a public presentation on April 5 in Louisville. Rachel will attend. The post-conference survey ready to go.
- d. Vice Chair-Elect: Jessy is working on a list of potential speakers for the 2023 KPLA Spring Conference.
- e. Secretary: Mary Ann plans to report the membership numbers at the Spring Business Meeting on March 17.
- f. Treasurer: Jenni shared the financials. She shared a report from the recent meeting of the KLA Audit Committee. The process of transitioning from outside management of KLA accounts and the accounts of KLA's sections will be ongoing and last for, potentially, years. Jenni will continue to keep the KPLA Executive Committee briefed.

II. Other Committee Updates

- a. Advocacy: No report.
- b. Awards: Kinzie sent in a report. The 2022 awards have been selected and will be awarded at tomorrow's luncheon.
- c. Continuing Education: 10 sessions at this year's conference are being recorded and will be made available to members later this year.
- d. Intellectual Freedom: Mary has begun submitting monthly Intellectual Freedom stories in the news to the various LISTSERVs. A discussion of how to add information

about various committee activities to the KPLA website ensued. The Executive Committee will research this question. At the next Executive Committee meeting, the topic will be brought forward as old business.

- e. Public Relations/Engagement: Rob had to be absent from the meeting due to the passing of an immediate family member. There will be questions included in the KPLA Conference survey that polls attendees in regard to what their KLA membership means to them, who pays for their membership, and what they hope to benefit from as a member.
- f. Standards: Jennifer Nippert has stepped down as Chair of this committee due to professional priorities. The committee is holding a listening session to gather feedback at the conference and a search for a new Chair is underway.

III. Old Business

- a. National Legislative Day 2022 travel: There seems to be no information from ALA about a National Legislative Day this year.
- b. National conference travel for 2021 and 2022 Vice Chair Elect: Jessy is going to the 2022 PLA Conference.
- c. Rachel is waiving the opportunity to go to a national conference.

IV. New Business

- a. Nomination of Tammy Blackwell, Marshall County Public Library for 2022-23 Vice Chair-Elect: Rachel made a motion to accept the nomination and Jessy provided the second. The motion passed unanimously.
- b. Nomination of Christina Cornelison, Madison County Public Library, for 2022-2025 Treasurer: Mary Ann made a motion to accept the nomination and Jenni provided the second. The motion passed unanimously.

V. Review Calendar for Next Meeting: May 9 1:00 PM EDT

Adjournment: Rachel made the motion to adjourn, and Jenni seconded the motion. The motion passed unanimously. The meeting adjourned at 6:18 PM.