



KPLA Executive Committee Meeting Agenda
Monday, May 9, 2022
1:00 pm ET/12:00 pm CT

In attendance: Lindsey Westerfield, Jessy Griffith, Tammy Blackwell, Christina Cornelison, Rachel Smith, Jenni Link, Kinzie Gaunce, Brian Rogers, Kandace Rogers

- I. Call to Order: 1:01 ET
- II. Review of the March 16, 2022 Executive Committee Meeting Minutes: Executive Committee minutes were reviewed. Rachel made a motion to accept the minutes and Jenni provided the second. The motion was approved unanimously.
- III. Officer Reports
 - a. Immediate Past Chair: Jessica Powell has left her position at Oldham Co, and was not in attendance, the committee is thankful for her service and wishes her the best.
 - b. Chair: Lindsey gave an update on her platform: What's What, including getting the Executive Committee back on track, increasing membership engagement, discussing Blue Book revisions, increasing subcommittee and officer leadership, and goals to make transitions easier for incoming chairs and committee members
 - c. Vice Chair: Rachel: The Conference is over!
 - d. Vice Chair-Elect: Jessy sent a list of speaker ideas to Lisa Rice and is waiting to hear back. Potential speakers include: Gene Luen Yang (author of American Born Chinese), Stacey Lee (author of Under a Painted Sky, \$6000 plus travel, writes YA historical Fiction), ND Stevenson (author of Lumberjanes/Nimona). Sonia Manzano will be rescheduled to speak at the 2023 conference. Jessy discussed the creation of a pre-conference subcommittee. Owensboro will charge the same price to do a full day on Friday. Questioned which day Sonia Manzano will speak at the conference.
 - e. Secretary: Mary Ann Abner has stepped down for health reasons. See New Business (b) for further information.
 - f. Treasurer: Jenni stated that there are no additional financial reports. She has requested them through the end of March, but it has not yet been received.
- IV. Other Committee Updates
 - a. Advocacy: No update yet
 - b. Awards (will begin search for a new Awards Chair): Kinzie Gaunce will be the committee chair again
 - c. Continuing Education: No update yet
 - d. Intellectual Freedom: No update Yet
 - e. Public Relations/Engagement: No update yet
 - f. Standards (still searching for a Chair of this committee)

V. Old Business

- a. Procedure for reviewing and approving materials for public dissemination (Intellectual Freedom Committee): The Executive Committee revisited the Intellectual Freedom Committee's suggestion to add Mary Landrum's monthly intellectual freedom's newsletters to the KPLA website. Discussion included whether or not KLA should be part of the review process. Krista King-Oakes has expressed an interest in helping. Lindsey offered to contact Rob Giesel since this might be a good task for the new website/engagement committee as it begins to take shape. No motion was made.

VI. New Business

- a. Discussion of rescinding extended Secretary Term: Discussion included the term limits and the timing of this in relation to other officer positions. The interim secretary continues out the extended term through fall of 2023, then a new full term begins. No action to rescind the extended term needed to be taken. No motion was made.
- b. Nomination of Kinzie Gaunce for Interim Secretary and 2022-2025 Secretary nominee: Lindsey made the motion for Kinzie Gaunce to complete the extended Secretary term formerly held by Mary Ann Abner through the fall of 2023. Jessy provided the second. The motion was approved unanimously.
- c. KPLA-nominated Vice Treasurer vacancy in KLA: Debbie Cospers (Boyd County Public Library Director) is interested in filling this position. She is skilled and experienced at managing financial information. The Executive Committee will vote for a nominee at the June Meeting with a vote of the full membership at the business meeting in the fall.
- d. Review 2022-23 Draft Budget: Jenni shared the budget draft. No changes were proposed. Rachel made the motion to accept the budget, Jessy provided the second. The motion was approved unanimously.
- e. Review of proposed institutional membership model: Lindsey has spoken with KLA to start this conversation. She is planning to put together data to bring to additional meetings and to send out a draft to Directors to gauge interest in doing this for their library. She would still offer a single membership option but hopes that this will increase membership.
- f. Financial relationship with KLA: Kandace and Brian Rogers attended the meeting as KLA's Treasurer and CPA to explain their work on cleaning up the KLA books and migrating to a self-managed system. Brian made the case that there should no longer be separate instances for each KLA section within KLA's company Quickbooks file. Jenni feels confident that this is the correct change to make. Plan to wait until KLA takes this into consideration before any action is taken

- VII. Adjourn: Lindsey made the motion to adjourn, seconded by Jenni. Meeting was adjourned at 2:27 pm ET