

**SLA/KY Chapter
Membership Meeting
April 19, 2007
Joint Spring Conference
Florence, KY**

Board Members:

Susan Brown, Jan Berry, Mary Vass, Leoma Dunn, Alex Grigg, Jo Staggs-Neel, James Manasco, Susan Smith and Valerie Perry

Other Attendees:

Constance Ard, Terry Buckner, Fannie Cox, Stacey Greenwell, Mykie Howard, Shawn Livingston, Christie Robinson, Katy Roe, Elizabeth Smith, Steve Stone, Abby Thorne, Laura Whyne, Pat Wilson, and Theresa Wiley

1) Call to Order: President Susan Brown began the meeting at 4:20pm.

2) Minutes: No corrections were made to the minutes from the Open Board Meeting which took place on February 23, 2007. The minutes were approved unanimously after a motion was made for approval (Mary Vass) and seconded (Laura Whyne).

3) Welcome special guest Janice Lachance, CEO SLA: Ms. Lachance made remarks and addressed questions raised by chapter members.

4) Brief Reports/Action Items:

A. President – Susan Brown

1. No report was given.

B. President-Elect – Jan Berry

1. Report on Spring social meeting in May – details are forthcoming

C. Past President – Mary Vass

1. No report was given.

D. Secretary – Valerie Perry

1. No report was given.

E. Treasurer – Leoma Dunn

1. Treasurer Dunn stated that the Chapter was in good financial shape and she distributed two reports including:

- *Treasurer's Report*
- *February 23, 2007 Income/Expense*

There were no questions from the membership.

F. Directors-at-Large – Alex Grigg and Jo Staggs-Neel

1. No report was given.

G. Archivist/Governing Documents – Susan Brown

1. New Calendar was distributed and approved unanimously after a motion for approval (James Manasco) and seconded (Shawn Livingston). No discussion was needed.

H. Awards Committee – Mykie Howard for Jan Carver

1. Award Description – The Awards Committee will submit a recommendation for revising the award description at a future Open Board Meeting later this year. The revisions will address issues such as multiple years of support versus single year of activities as mentioned in the committee report.

I. Bulletin Editors – Susan Smith and Jan Berry

1. Send Spring Conference submissions to Susan Smith.

J. Discussion List Owner – Mary Vass

1. Shawn Livingston will take over the Discussion List Owner duties later this spring after Mary Vass leaves the area.

K. Membership Committee – Susan Brown for Jill Sherman

1. According to Jill Sherman's written report, we have 68 members and new members include:

- Maggie Steptoe
- Janna Norton
- Jill Martin
- Sarah Hiner

L. Nominating Committee – Christie Robinson

1. Nominating Committee needs one more member.

M. Student Chapter – Susan Brown for Joe Miller

1. Joe Miller sent a report entitled *Student Chapter Report* which was distributed during the meeting.

- Just a quick update on the student group since I won't be at the spring meeting:
- We currently have 15 members that I know of. Officers are Diane Owens, Christina Zavos, and Andrew Prellwitz.
- We had a successful program yesterday. A special librarian panel with Amy Anderson of Proctor and Gamble, Jacqueline Goins of the Asphalt

Institute, and Wenda Webster-Fischer, now with Stoll, Keenen, Ogdon in Louisville was presented. This program was recorded and will be available as a podcast from the student group web page.

- The tour of the Lexington Herald Leader hosted by Linda Minch in March was also very successful.
- News: as you know, Diane won a 1,200 SLA Business & Finance Division Student Stipend award for the annual conference.
- We will be seeking new officers, but this may not happen until the new students come in for fall term.
- Miscellaneous: the group allotment was sent back to SLA to be re-issued in the Chapter name to hold for the student group. Diane and Christina will be completing the required reports by the end of April as per SLA guidelines. About the request from Virginia Smith for contact info for student group leaders on the chapter web page: student group leaders have not been on that page in the past, but if the chapter wants to include them there I can make sure to send updated officer info each semester it changes.

N. Strategic Planning – Valerie Perry

1. No report was given.

O. Webmaster – Susan Brown for Virginia Smith

1. No report was given.

P. 2008 SLA Leadership Summit – James Manasco & Constance Ard

1. Report from James – We are currently on track. We need volunteers for the 2008 SLA Leadership Summit welcome table at the 2007 SLA Annual Conference in Denver. Please look for future opportunities advertised via the chapter listserv.
2. Report from Constance – Constance reviewed the pros and cons of each reception site listed on her hand-out. The general consensus of the members and Ms. Lachance was in favor of the Ali Center. Constance will move forward on this decision.

5) Old Business

A. Travel Support for Chapter Officers – Susan Brown

1. We discussed this at the previous Open Board Meeting (2/23/07) but still need a formal vote.

Proposal presented: "SLA Kentucky Chapter will sponsor the President and President-Elect, or their designees, for the amount of the early bird registration for the SLA Annual Conference and the Leadership Summit."

Susan Brown made the motion for approval by bringing this proposal to the membership. The proposal was seconded by Susan Smith. After discussion, the membership approved the proposal unanimously with the added wording of "as funds allow" at the end of the proposal.

B. Travel Support for Student Chapter Officers – Susan Brown

1. Susan Brown noted that a volunteer is needed to write up a form and process. James Manasco made a motion that the Chapter President (Susan Brown) and the Student Liaison (Joe Miller) create these forms and procedures. The motion was seconded by Mary Vass followed by unanimous approval by the membership.

6) New Business

A. Awards Presentations – Jan Carver

1. Professional Development Award was presented to Valerie Perry for her leadership roles in multiple divisions, scholarship and mentoring activities of SLA members

2. Outstanding Chapter Member Award was presented to James Manasco for his ongoing excellent representation of the chapter on a national level including but not limited to his role in the recent dues revisions and continuous support of fellow chapter members.

7) Announcements and Adjournment

A. Announcements – None

B. Adjournment – The meeting adjourned at 4:36pm with a motion (James Manasco), second (Alex Grigg), and unanimous approval. Followed by dinner at the Brio Tuscan Grill on the Newport Levee.

Respectfully Submitted by Valerie Perry, SLA Kentucky Chapter Secretary