

KYSLA Membership Meeting Minutes

SLA KENTUCKY CHAPTER MEMBERSHIP MEETING

April 24, 2008

2008 KLA Academic & Special Sections/SLA KY Chapter Joint Spring Conference

Cumberland Falls State Park

Board Members: Jan Berry, Susan Brown, Jan Carver, Leoma Dunn, Alex Grigg, Mykie Howard, Shawn Livingston, Jill Sherman, Abby Thorne

Other Attendees: Constance Ard, Stacey Greenwell, Ashley Ireland, James Manasco, Christie Robinson, Laura Whayne, Enid Wohlstein

Call to Order

Jan Berry called the meeting to order at 4:01 EST.

Minutes

Correction and approval of February 29 minutes

James Manasco motioned to accept the minutes and Christie Robinson seconded. Minutes were approved unanimously.

Reports / Action Items

President - Jan Berry

Jan announced that she cannot attend the upcoming 2008 SLA Annual Conference which leaves her portion of the SLA/KY Chapter travel funds available for another SLA/KY Chapter attendee. Leoma Dunn will receive the available travel funds for her participation at the SLA Annual Conference. Susan Brown will represent the SLA/KY Chapter at the Chapter Cabinet meeting at the 2008 SLA Annual Conference.

President-Elect - Mykie Howard

No report

Past-President - Susan Brown

Practice Manual (get "official title of this!). Any member who wishes to see any section of the manual or make suggestions for changes can contact Susan.

Secretary - Jill Sherman

No report

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Treasurer - Leoma Dunn

Current Account Balances/Activities: All the 2008 SLA Leadership Summit sponsorship checks have now been received. Regarding the expenses related to the SLA/KY Chapter hosting the event, there is a loss of \$2,331.09. The available operating budget is \$4,026.63.

Directors-at-large - Alex Grigg and Abby Thorne

No report

Archivist/Governing Documents - Alice Marksberry

No report

Awards Committee - Jan Carver

No report

Bulletin Editor - Sue Smith and Abby Thorne

No report

Discussion List Owner - Shawn Livingston

Received web training for maintaining the list. It has been decided to use the University of Kentucky listserv so that the chapter can have more autonomy regarding management of the listserv.

Membership Committee - Jill Sherman

68 members are currently on the roster. However, after a comparison of the current roster and the roster from December 2007 showed a very large number of dropped names. Some of the names were suspicious, as it is known that certain people have only recently joined SLA. A message sent been sent to HQ regarding this, and further investigation is warranted to make sure the people listed have actually lapsed their membership.

Student Chapter - Joe Miller

No report

Strategic Planning - Valerie Perry

No report

Webmaster - Virginia Smith

No report

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New Business

Issue: Going Green programming.

Action: Mykie Howard asked membership for program ideas relating to “going green.” Enid Wohlstein stated that there are programs happening at “green schools,” and perhaps a tour could be arranged at one.

Issue: Creation of the KLA Academic & Special Sections/SLA KY Chapter Joint Spring conference Practices Manual.

Action: Jan Berry, Leoma Dunn, Mykie Howard, Terry Buckner, Matt Onion (KLA Academic Section) and Jason Vance (KLA Academic Section) have worked on this project. A draft has been completed.

Issue: Giving out the annual SLA/KY Chapter awards. In the past they have been either given out at the Joint Spring Conference or the May social event.

Action: Awards for 2008 will be given out at the May social event.

Issue: Date deadlines are listed in the (SLA) Practices Manual. Susan Brown has been checking this manual and noticed a deadline for applying for additional funding outside of the usual membership allotments. No one in the chapter is aware of what other forms of chapter funding is available.

Action: Susan Brown will investigate further and ask about it at the upcoming 2008 Annual Conference.

Issue: A more detailed SLA Leadership Summit manual needs to be created. A “starter” manual is available, but fails to give enough detail or guidance for chapters to feel confident in hosting this conference. The section on hosting the reception is in most need of development.

Action: Bring this up at the upcoming conference as well?

Issue: Mykie Howard announced that the upcoming October meeting will be held at the Keeneland racetrack. No set date has been announced for this event yet, as Janice LaChance may be attending.

Action: Schedules are being consulted so that Ms. LaChance can attend.

Issue: Alex Grigg announced that the May social event will be held in Cincinnati on May 31, a lunchtime Ohio River cruise. This will go out at Newport, Kentucky.

Action: All are encouraged to attend, and carpooling will be coordinated.

Old Business

Issue: Distribution of 2008 SLA Leadership Summit thank you letters.

Action: James Manasco passed out thank you letters to members who volunteered at the conference.

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Issue: Ongoing discussion of “going green.”

Action: The distribution of documents online prior to meetings is encouraged. Copies of the minutes, treasurer’s report and other reports should still be distributed at meetings, but limited to 10 copies.

Issue: The distribution of unapproved minutes prior to membership meetings.

Action: Unapproved minutes should be sent to the executive board first for edits before the distribution to the membership listserv or the bulletin. Clearly mark unapproved minutes as Draft.

Issue: Format of the SLA/KY Chapter Newsletter.

Action: Newsletter is to be posted on the website in PDF format. A link to the PDF will be listed on the chapter blog. It was noted that the blog is very helpful in putting together the newsletter.

Announcements and Adjournment

Jan Berry adjourned the meeting at 4:40 p.m. EST.

Minutes respectfully prepared and submitted by Jill Sherman, 2008 SLA/KY Chapter Secretary



To join or for more information, please visit:

<http://www.kylibasn.org/slsection114.cfm>