

## SLA KENTUCKY CHAPTER MEMBERSHIP MEETING DRAFT

Aug. 8, 2008

Saffron's, Louisville, KY

Board Members: Jan Berry, Susan Brown, Leoma Dunn, Wenda Fisher, Alex Grigg, Mykie Howard, Shawn Livingston, Alice Marksberry, Jill Sherman, Virginia Smith, Abby Thorne

Other Attendees: Constance Ard, Glenda Neely, Cathy Schenck, Laura Whayne, Judy Wulff

### 1) Call to Order

Jan Berry called the meeting to order at 12:20 EST.

### 2) Minutes

- Correction and approval of April 24 minutes.  
Constance Ard motioned to accept the minutes and Laura Whayne seconded. Minutes were approved unanimously.

### 3) Reports / Action Items

President - Jan Berry

- Constance Ard will be the SLA KY Chapter's representative to the KYVL advisory committee. This is a three year appointment.
- A draft of the Joint Spring Conference Policies and Procedures Manual is available. Anyone who is interested in looking at the draft is to contact Jan Berry. A timeline is in process for the chapter membership to look at the manual and vote on it. All three organizations (SLA KY Chapter, KLA Academic Section and KLA Special Section) must approve the manual. Currently the SLA KY Chapter gets 25% (KLA Academic gets 50% and KLA Special gets 25%) of the income from the conference - a 30/30/30 split is being proposed.

President-Elect - Mykie Howard

- A site visit to Barren Run (site for the 2009 Joint Spring Conference) is planned.
- Joe Miller has been contacted regarding organizing a pizza party for the UK Library Science students.
- More information to come about the upcoming Oct. 16 Keeneland meeting.
- Nov. 21 has been slated for an upcoming technology workshop with Cindi Trainor.

Past-President - Susan Brown

- Work on the SLA Practices Manual continues.

Secretary - Jill Sherman

- No report

Treasurer - Leoma Dunn

- Current Account Balances/Activities: Operating budget has the grand total of \$6,155.53. Subtracting \$324 for the Student Chapter Sub-account and \$750 for the Legal Division & Cincinnati Chapter Joint Future Program leaves and available balance of \$5,081.53.
- Reserved Funds (CD - \$2,705.97 and Savings - \$1,110.68): These were closed out to pay for the 2008 Winter Leadership conference. There are currently NO reserve funds at this time, which leaves us with approximately \$3,240 less than last year.
- Oct. 16 Keeneland meeting: Morning meeting with Janice LaChance is free of charge, but the afternoon luncheon and race is 50 dollars.

Directors-at-large - Alex Grigg and Abby Thorne

- Online registration for meetings/events is going very well.

Archivist/Governing Documents - Alice Marksberry

- No report

## Reports/Action Items Con't

### **Awards Committee - Laura Whyne**

- Committee members are Laura Whyne (Chair) Liz Smith and Cathy Schenck. Award nominations have been received.

### **Bulletin Editor - Sue Smith and Abby Thorne**

- SLA is encouraging the use of blogs. Recommendation is requested from the Chapter President to the Bulletin Editors regarding moving the current bulletin format to a blog format. Recommendation to come.

### **Discussion List Owner - Shawn Livingston**

- Discussion list is going fine, no reported problems.

### **Membership Committee - Jill Sherman**

- 68 members are reported on the KY Chapter Roster, however there are still five members who should be on there. This has been reported, but no reply received yet. An additional issue is that the August KY membership roster is identical to the May Roster - no additions or drops. It is highly unlikely that this reflects reality.

### **Nominating Committee - Wenda Fischer**

- Committee members are Wenda Fischer (Chair), Constance Ard and James Manasco. A slate for 2009 has been proposed: President Elect - Leoma Dunn, Secretary - Jacqueline Bartek, Treasurer - Alex Grigg, Director at Large - Liz Smith.
- Wenda Fischer presented a motion that the position of Secretary should be changed from a one year appointment to a two year appointment, beginning with 2009. This is to address the problem that 2 executive board members leave at one time (Treasurer and Secretary). This will stagger the appointments, so there will be more consistency from year to year (either the Secretary or Treasurer will leave in a given year). This will be a change in our Policies and Procedures. This motion was accepted, with XXXX motioned to accept the motion and Shawn Livingston seconded.

### **Student Chapter - Joe Miller**

- No report

### **Strategic Planning - Valerie Perry**

- No report

### **Webmaster - Virginia Smith**

- SLA is still looking for Content Management System.

## 4) New Business

Issue: Jan Berry got information from SLA regarding electronic voting. Linda Bressard sent the leadership lists information regarding electronic voting tools.

Issue: Gloria Zamora wants to know if the chapter is willing to donate funds toward the Gala at the Annual SLA conference. We are still recovering from the 2008 Leadership Summit, which would make donating money very difficult. However, a \$100 donation was approved. Motion moved by Laura Whyne and seconded by Alex Grigg. There were two abstentions to the vote.

Issue: Mykie Howard would like the chapter to investigate using PayPal to pay for KY Chapter events or meetings. There will be a 1.9-2.9% (approx. 30 cents) fee per transaction. There was some concern regarding bookkeeping with this method, especially with the turnover of treasurers.

Action: Alex will do a trial when he takes over the treasurer post to see if this will work.

New business, cont.

Issue: Jill Sherman brought up fundraising - to see if there could be any new ideas to bring down the cost of chapter events or workshops to encourage more participation. It was suggested to try and find vendors who may support some events.

**5) Old Business**

Issue: Best Practices document for the Leadership Summit Welcome Reception Fundraising.

Action: Document handed over to Jan Berry

**6) Announcements and Adjournment**

Jan Berry adjourned the meeting at 2:00 p.m. EST.