
*Minutes of the Kentucky Chapter of SLA - Annual Business Meeting (Tuesday, August 9, 2005)***Attending**

Laura Whyne, Constance Ard, Susan Smith, Mary Vass, Susan Brown, Jo Staggs-Neel, James Manasco, Leoma Dunn, Judy Wulff, Jill Sherman, Stacey Greenwell, Mimi O'Malley, Virginia Smith, Christie Robinson, Wenda Webster-Fischer, Alice Marksberry, Glenda Neely, Mary Barbosa-Jerez, Cathy Schenck, Abby Heath.

Recorder

Mimi O'Malley served as recorder.

Call to Order

President Mary Vass called the meeting to order at 10:00 a.m.

Previous Minutes

Minutes from the April 14, 2005 Open Board Meeting read. Corrections: Add Lake Barkley to April's report.

1. Reports**A. President**

Mary Vass reiterated the Kentucky chapter is one of the more active chapters given the size of the chapter. She plans to continue several goals initiated by Mary Vass' predecessor, Constance Ard, which include strengthening of cooperative activities with other chapters; maintain the chapter's increasing national profile and continue being an advocate for SLA dues proposal. She noted Constance's efforts organizing the February workshop and the successful cooperation between the legal division and Indiana chapter members and speakers.

Mary is in the process of accumulating the Leadership Form from all officers and committee chairs. All officers or committee chair should complete a Leadership Form and forward to Mary Vass by August 15th.

SLA President Pam Rollo has asked members and division leadership for recommendations to the SLA Task Forces for 2005-2006. The *SLA Task Forces for 2005-2006* was passed around to attendees. Given the increasing national profile of the Kentucky chapter, Mary hopes at least 1 member of the chapter serve on at least one of the eight task forces.

Mary met with University of Kentucky LIS student leadership. She has further discussed with Joe Miller, Abby Heath and Susan Brown concerning possible programs for LIS students including a pizza party.

B. President-Elect

Susan Brown reported the next chapter board meeting will be held at Keeneland on October 13th at 10:00 AM. Attendees should submit \$40.00 payment to Leoma Dunn by September 29th. Attendance is limited to 30, so it is imperative to submit reservation ASAP. Gloria Zamora, SLA Treasurer, will speak from 10:00-11:00 in the Keeneland Library; brief Business Meeting 11:00-12:00; followed by lunch in the Phoenix Room at Noon. Lunch is buffet style; dress code is required.

Gloria chose to visit the Kentucky chapter on her own time and expense, so her arrival is quite an honor especially in light of the chapter's role in the national dues restructuring proposal. It was agreed the chapter would extend a \$300 honorarium for Ms. Zamora in gratitude. Attendees should feel free to submit to Susan Brown questions concerning dues restructuring or any topics of national SLA importance by October 13th. Likewise, should any members (especially Lexington members), want to have dinner with Ms. Zamora, feel free to contact Susan Brown subrown@transy.edu.

A list of calendar events was given to Virginia Smith, chapter Webmaster, who will post on the chapter Website.

C. Past-President

Constance Ard noted the Fall Kentucky Library Association Conference will include a reception sponsored jointly by our Chapter and the Special Section of the Kentucky Library Association.

D. Secretary

No report.

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E. Treasurer

Income	\$3,570.11
Expenses	<u>\$3,097.11</u>
Net Income	\$ 473.00*

Balance Sheet as of August 9, 2005*

Grand Total	\$5,967.66
Operating Budget (ledger)*	\$2,981.48
<i>(*Includes student sub-account of \$232.00)</i>	
Savings Account Balance	\$2,986.18

*See *SLA Kentucky Chapter Treasurer's Report (August 9, 2005)* for itemized report.

Other Items

The mid-year report was due to headquarters by June 15th. \$473.00 is the chapter's net income. Since James Manasco is running for Chapter Cabinet Chair, reimbursement was submitted to Mary Vass for promotional stickers (\$126.35). Leoma is currently accepting payment (\$40.00) for the Keeneland October board meeting.

F. Directors-at-Large

No report, however, Mary Vass thanked Glenda Neely for arranging the details for today's meeting at Science Hill Inn.

G. Archivist/Governing Documents

Alice Marksberry and James Manasco coordinated the uploading of the Governing Manual onto the chapter Website. Please let Alice Marksberry alice@caer.uky.edu know if there are any changes to the Governing Manual.

Alice noted the SLA calendar year will be changing from June to January which will impact next year's officers.

H. Awards Committee Chair

Laura Whyne noted no awards have been presented thus far. She will be asking for recommendations and nominations in the near future.

I. Bulletin Editor

Mary Barbosa-Jerez noted several SLA chapters have made their newsletters available online in PDF format. She recommends this chapter continue to present its bulletin in HTML as well as provide a link in PDF format. She has submitted to board members several sample mastheads for review. It was discussed that the Website include pictures and mini-biographies of current officers. Mary's goal is to upload the Fall bulletin in PDF form by the KLA conference.

J. Discussion-List Owner

Mary Vass reported the listserv has been relatively problem-free with virtually zero spamming problems. This could be attributed to the fact that the list is private. She recommended members only post using the address with which they are subscribed.

K. Membership Committee Chair

Mary Vass requested that Jill Sherman forward new member information onto Mary to include on the Listserv.

Jill Sherman reported Spring membership was 66; current Fall membership is 69. The chapter has 21 new student members. For the KLA Fall conference, Cathy Schenk recommended SLA badges include a tag line or ribbon attachment to designate themselves apart from the other attendees.

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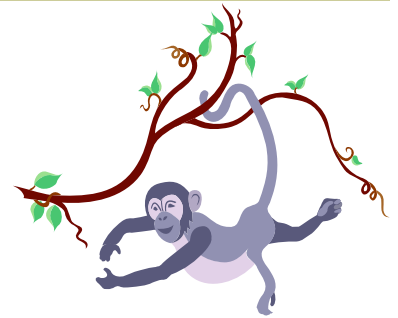
2006 Annual SLA Leadership Summit

It's not too late to sign up for "**Even Monkeys Fall from Trees: Strategies for Effective Leadership.**" The Annual SLA Leadership Summit will be held January 18 - 21, 2006 at the Hyatt Regency Houston in Houston, Texas.

Join information professionals from multiple geographic areas and disciplines in a journey you won't soon forget. This unique leadership development program will provide both substantive content AND time for individual reflection.

Seize this opportunity to step back from your day-to-day routine and engage in group learning and skill-building exercises guaranteed to push your thinking and advance your leadership skills. Several of our Kentucky members are attending, for more information, go to:

<http://www.sla.org/content/resources/leadcenter/LeadershipSummit/06leadsummit/ind>



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Jill presented two templates for a brochure to pass out during the KLA conference.

Jill Sherman and Constance Ard sent recruitment letters via email to special libraries throughout the state.

L. Nominating Committee Chair

Mary Vass reported that last year Wenda Webster-Fischer was the Nominating Committee Chair and by tradition she rotates off.

Christie Robinson and Jill Sherman would need to decide which one would remain as Nominating Committee Chair. James Manasco is the immediate Past President. A third member would need to be recruited to the Nominating Committee Chair. The Executive Board needs to approve selection of the Nominating Committee.

The SLA governance cycle has changed to match calendar year. The change of calendar year will affect the 2006 nominated officers: officers will serve 18 months versus 12 months. Governance switch will take place in 2007.

2. Old Business

Louisville Social meeting August 6, 2005

Jill Sherman noted there were only seven members who attended last week's social event. Most attendees came from Lexington ironically. A special thanks goes to Jill Sherman for arranging this event.

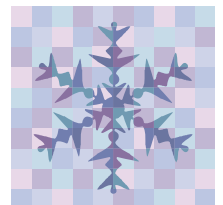
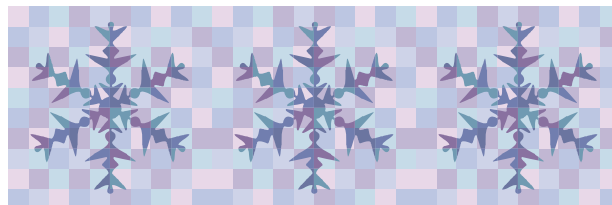
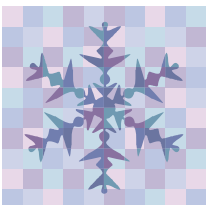
3. New Business

A. Dates for future programs

A program meeting is scheduled for January or February 2005. Members agreed the chapter should contact the Cincinnati and Southern Appalachian chapters to encourage attendance. Members strongly encouraged a Friday February date versus a January post-holiday event. Susan Brown subrown@transy.edu is looking for suggestion for speakers and site location.

The Spring KLA Conference is scheduled for March 29-31, 2006.

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We're on the Web!

<http://www.sla.org/chapter/cky/>

About SLA

The Special Libraries Association (SLA) is a nonprofit global organization for innovative information professionals and their strategic partners. SLA serves nearly 12,000 members in 83 countries in the information profession, including corporate, academic, and government information specialists. SLA promotes and strengthens its members through learning, advocacy, and networking initiatives. For more information, visit us www.sla.org.

The membership of the Kentucky Chapter of SLA is representative of the many information environments in the Commonwealth of Kentucky. Founded in 1975, our chapter continues to foster ongoing professional development and professional networking and provide opportunities to maintain current awareness of technology and professional trends.

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B. Manasco candidacy for Chapter Cabinet Chair Elect

James Manasco encourages members to spread the word of his candidacy among colleagues within the division. James is the only person from KY SLA that National has ever tapped to run for such a position. James will participate in *Luncheon with the Candidates* at the mid-winter leadership conference. Voting will take place in Spring 2006. Constance Ard recommended James be allotted five-ten minutes at the next meeting so members get an opportunity to hear James' goals.

4. Announcements

Invitation to SARC III in Williamsburg, VA on September 28-October 1.

Mary Vass noted invitation have been emailed to all members for the South Atlantic Regional Conference. The theme is *Experience a Timeless Information Journey*.

Susan Brown displayed a new tablecloth featuring the chapter masthead that will be displayed during the KLA Fall conference as well as future recruitment events.

5. Adjournment

The meeting adjourned at 11:30 AM.

Calendar of Events

Date	Location	Title
January 4, 2006	SLA Headquarters	Diversity Leadership Development Award Deadline
January 18-21, 2006	Houston, TX , USA	Leadership Summit
February 24, 2006	TBA	SLA-KY Chapter Program Meeting : Technobabble Translated Guest Speaker: Glen Horton, Technology Coordinator & Assistant Director, Greater Cincinnati Library Consortium