

**SLA/KY Chapter  
Membership Meeting  
August 16, 2007  
Bristol Bar & Grille Downtown  
Louisville, Kentucky**

**Board Members:**

Susan Brown, Leoma Dunn, Alex Grigg, James Manasco, Jill Sherman, and Jo Staggs-Neel

**Other Attendees:**

Constance Ard, Shawn Livingston, Glenda Neely, Janna Norton, Mark Paul, Katy Roe, Cathy Schenck, Abby Thorne, Mark Walters, and Wenda Webster-Fischer

**1) Call to order:**

President Susan Brown called the meeting to order at 12:36.

**2) Minutes:**

No corrections were made to the minutes from the Membership Meeting at Joint Spring Conference which took place on April 19, 2007. Leoma Dunn motioned to accept the minutes as presented. Jo Staggs-Neel seconded. Minutes approved unanimously.

**3) 2008 Leadership Summit:**

- A. Report from James / Fund-Raising and Welcoming Reception Coordination - James Manasco and Constance Ard asked attendees for suggestions of local business that would be willing to support a welcome reception for Leadership Summit, which will be held in Louisville in January. If you have contacts, let James know and he can provide an official letter.

Constance talked about fundraising and asked for donations (any amount) from chapter members. The contribution is a tax-deductible charitable donation. Hoping to get 100% participation from the chapter members. Will be approaching business for sponsorships.

Jill asked about when/if to ask vendors for door prizes. Vendors who are unable to sponsor with money will be asked for door prizes.

Constance mentioned that the estimated cost of the welcome reception at the Slugger Museum (approx. \$9,500 including \$500 refundable deposit) does not include open bar estimates. Options are open bar or ticketed drinks. The fundraising goal is set at \$20,000 to include an open bar at the reception.

- B. Online Presence - Stacey Greenwell has constructed a wiki for the Leadership Summit. It needs content. Local Arrangements will be providing local information for the wiki. Jill Sherman and her committee are in charge of that. Stacey would like suggestions for personal picks – restaurants, events, shops, etc. Send the suggestions via email to Stacey for the conference wiki.
- C. Exhibitor Liaison – Suggestions for how to help welcome vendors can be sent to Susan Smith or James Manasco.
- D. Local Information/Hospitality – Jill and her committee will be hosting local information booth. They will need lots of volunteers to help work the booth. They plan to tap student members for help as well. Volunteers may not have to pay conference registration for the time, duty and event for which they are on-site volunteering. However, they will not be allowed to attend any of the conference sessions. People with official duties at the conference will need to pay registration. The Local Information/Hospitality booth will be open during the hours of the registration booth plus Saturday from 8am until noon.
- E. Registration Booth – Mykie Howard will also need help working the registration booth. The booth will be open Wednesday afternoon, Thursday, and Friday.
- F. Hospitality-Dinner Buddies – no report. We will need volunteers to host a dinner. The location needs to be within walking distance or a short cab ride. No transporting of attendees in private vehicles is allowed. We will be offering sign-ups on the web via email. The dinners will be at 6:30 p.m. on Wednesday, January 23, 2008. A few dinners will be offered at later times for late arrivals.
- G. Executive Board arrives in town Monday evening/Tuesday Morning. James has floated the possibility for a Tuesday night event for the board. Possibly at Actor's Studio (presenting The Tempest). Other ideas welcome. Linda Broussard is checking on this and will get back to James.
- H. Welcome Reception Information – Constance reported that the welcome reception will feature a hand-turning demonstration. She would like to move the demo from 7 p.m. - 8 p.m. to 7:30 p.m. - 8:30 p.m. There will be two hand-turners. Batting cages at the Slugger Museum will be open one hour (7:30-8:30). Personalized bat is an option. \$3 a bat. \$2 per bat without personalization. Mark Paul suggested that we present board members of SLA with their own personalized bats.

#### **4) Reports/Action Items:**

- A. President – Susan is drafting a proposal to present to SLA that would increase the minimum membership allotment for small chapters to \$1500.
- B. President-Elect – No report.
- C. Past-President – No report.

- D. Secretary – No report.
- E. Treasurer – Treasurer Leoma Dunn distributed the SLA Kentucky Chapter Treasurer's report and the Program Income and Expenses Summaries for the February 23, 2007 chapter event and the Joint Spring Conference. The Joint Spring Conference caused a net loss of \$705.21 for the chapter. The available operating budget is currently \$1,240.88, which is low. Leoma stated that the IT Division's Outstanding Programming Award funds (\$500) need to be used by the end of the year.
- F. Directors-at-Large – Directors-at-Large Jo Staggs-Neel and Alex Grigg are planning a fall meeting, which will be a Second Life workshop at UK. This event will allow the chapter to utilize the IT Division award. The meeting may be pushed back to November or early October? If there are dates with conflicts, please let Alex know. He will be looking at the first Friday in November for the meeting if there are no major conflicts.
- G. Archivist/Governing Documents – No Report.
- H. Awards Committee – No report. Thanks to Jan for work on Awards.
- I. Bulletin Editor – No report. Bulletin Editor Sue Smith needs articles for the next issue of the Chapter Bulletin.
- J. Discussion List Owner – Shawn Livingston has taken over management of the chapter discussion list. The list has 97 members currently. President Susan Brown suggested changing the list to owner-approval to be added. Shawn will make the necessary changes for the list to become moderated by the list owner. Shawn and Membership Committee Chair Jill Sherman will be coordinating to make sure all members of the chapter belong to the listserv.
- K. Membership Committee – Committee Chair Jill Sherman reported that the chapter has 68 members. SLA has made a new recruitment/informational brochure available. Let Jill know if you want copies for recruitment purposes. If you have suggestions for recruitment during the Networking Reception at the Fall KLA Conference, let Jill know.
- L. Nominating Committee – Susan Brown made the slate announcement in Christie Robinson's absence. The slate of new officers to be voted on at the October/November meeting is:
- President-Elect - Mykie Howard, Serials Librarian, Morehead State University
  - Secretary - Katy Roe, Director, Medical Library/EKHSIN, St. Claire Regional Medical Center, Morehead
  - Director At Large - Abby Thorne, Agricultural Information Center, University of Kentucky
- The slate will be published in the next newsletter and will be voted on at the November meeting.

M. Student Chapter – Joe Miller and Diane Owens could not attend. Susan Brown presented a report on their behalf. The fall student chapter event is being planned. The event will include a panel discussion of careers and pizza on campus.

N. Strategic Planning – No report.

O. Webmaster – No report.

## **5) New Business:**

- A. Director-at-Large Alex Grigg proposed that we offer a discount on meeting fees for student members. \$10 less than members pay is proposed. Constance seconded. No discussion. Motion carried unanimously.
- B. Treasurer Leoma Dunn proposed that meeting fees be increased in order to prevent meetings from losing money. Events costing less than \$45 per attendee will be raised by a few dollars to make sure events don't lose money.
- Proposal: Meetings with programs would have an increase of \$10 above cost. Business meetings would have an increase of \$5 above cost. Constance second. No discussion. Motion carried unanimously.
  - Fee proposals will be reviewed annually.
  - Fee proposals will only apply to Kentucky Chapter events and not to joint events.

## **6) Old Business:**

- A. Support for Student Chapter Travel Awards
- Applications for support to attend SLA Annual Conference and Joint Spring Conference were presented. Student members will now apply for support for one student attending annual conference.
  - Preference would go to the President or President-Elect of UK Student Chapter. Support would cover early bird registration for both conferences.
  - Student support for Joint Spring Conference attendance will be discussed at a later date.
  - President Susan Brown asked Treasurer Leoma Dunn to investigate the previous year's support of students and the history of student support, as evidenced in the treasurer's records. Leoma will present this information at the November meeting.
  - Voting on this issue is held until the November meeting. Comments on the issue should be sent to Susan Brown.

## **6) Announcements and Adjournment:**

- A. Kentucky Chapter has been asked to co-host Wednesday night reception at KLA at no cost to the chapter. Please attend the reception.
- B. Dr. Ken Haycock will be speaking twice at KLA Fall Conference. He spoke at Leadership Summit last year. He will be presenting sessions on advocacy and leadership. Patricia Curry-Bloom from Dialog will also be speaking at KLA Fall Conference.
- C. Gloria Zamora is running for President of SLA. Please consider voting for this Kentucky Chapter member. SLA elections start September 10. Voting is electronic. July edition of Information Outlook has candidate information.
- D. Welcome to prospective member Mark Walters and new chapter member Janna Norton.
- E. James Manasco motioned to adjourn the meeting at 2:30 p.m.. Shawn Livingston seconded.

**Respectfully Submitted by Abby Thorne (SLA Kentucky Chapter Member) for  
Valerie Perry (SLA Kentucky Chapter Secretary)**