

SLA KENTUCKY CHAPTER MEMBERSHIP MEETING

Oct 16, 2008

Keeneland Library, Lexington

Board Members in attendance: Jan Berry, Susan Brown, Leoma Dunn, Alex Grigg, Mykie Howard, Shawn Livingston, Valerie Perry, Jill Sherman, Liz Smith, Sue Smith, Abby Thorne

Other Attendees: Constance Ard, Stacey Greenwell, Janice Lachance, James Manasco, Leah Mensah, Glenda Neely, Sarah Perlmutter, Michelle Ruth, Cathy Schenck, Debbie Sharpe, Jo Staggs-Neel, Janet Stith, Laura Whayne, Judy Wulff

1) Call to Order

Jan Berry called the meeting to order at 9:55 EST, after an interesting overview given by Cathy Schenk of the Keeneland Library.

2) Minutes

- Correction and approval of the August 8 minutes.
James Manasco motioned to accept the minutes with corrections and Shawn Livingston seconded. Minutes were approved unanimously.

3) Reports / Action Items

President - Jan Berry

- Joint Spring Conference Manual update. Discussion of this manual and objections to the 50/25/25 profit split (proposed: even split among KLA Special Section, KLA Academic Section, KY SLA Chapter) was discussed at the 2008 annual KLA Academic Section Business meeting. KLA Academic Section did not accept the proposed even split. Discussion of topic is tabled and will be addressed by a vote of the KLA Academic membership.

Treasurer - Leoma Dunn

- Available operating budget: \$6361.68

4) Awards

Liz Smith, on behalf of the Awards Committee presented the 2008 SLA KY Chapter member awards.

Recipients are:

Outstanding Member Award: Stacey Greenwell

Outstanding Professional Award: Constance Ard

5) New Business

Issue: 2009 Officer Election.

Slate presented:

President-elect: Leoma Dunn

Secretary: Jacqueline Bartek

Treasurer: Alex Grigg

Director at Large: Liz Smith

James Manasco motioned to accept slate as presented. Shawn Livingston seconded, and the 2009 slate of officers were accepted unanimously.

6) Announcements and Adjournment

Jan Berry presented Janice Lachance with a gift, and adjourned the meeting at 10:30, a.m. EST.