



# Kentucky Chapter

Special Libraries Association



kysla@lsv.uky.edu  
http://www.sla.org/chapter/cky/welcome.htm

February 1999  
Volume 23, Number 4

## 1998-99 OFFICERS

### President

Joe Miller  
(606) 257-8854  
jbmil100@pop.uky.edu

### Past President

Judy Wulff  
(502) 852-8533  
wulff@louisville.edu

### President-Elect

Linda Minch  
(606) 231-3334  
lminch@herald-leader.com

### Secretary

Valerie Perry  
(606) 257-2758  
vperry@pop.uky.edu

### Treasurer

Alice Marksberry  
(606) 257-0308  
alice@alpha.caer.uky.edu

### Directors at Large

Ann Woosley  
(606) 232-3294  
techlib1@lexmark.com

Mary Vass  
(606) 257-1351  
maryvass@pop.uky.edu

### Listserv Information

Address: kysla@lsv.uky.edu  
To subscribe, send message to  
listserv@lsv.uky.edu with  
"subscribe firstname lastname kysla"  
in the body of the message.

## President's Message

— Joe Miller

The new year is here, and it's time to try to finish up last year's projects and, if not make resolutions, at least think about some goals for this year. Unfortunately, my list of "things to do in the new year" doesn't seem to be getting any shorter; in fact, it seems just to keep growing.

One of those pending bits of new year business is to respond to the "Season's Greetings and by the way, your dues are due" note I recently received from SLA. Of course, it is a busy (and expensive) time of year, and it is easy to procrastinate about these things. For me, sending in my membership renewal is a good time to review the many benefits of belonging to a strong association like ours. SLA presents me with numerous continuing education opportunities, represents my professional interests in the broader political process, produces a first-class monthly publication, and connects me to a strong local and global network of colleagues committed to improving services to clients and enhancing their professional skills.

I've been thinking about a few goals to discuss with you as I complete the second half of my term. I'd like to initiate a dialog about some strategic goals and long-term planning for the chapter. Are we happy with where we are and where we are headed? Are there things that we'd like the chapter to do for us that aren't being done now?

One area I think we enhance is providing professional development opportunities in addition to our two main annual meetings (especially if it turns out we will no longer have a joint meeting with C/EKOU). I think we could take better advantage of the great expertise that exists both within the chapter and nearby at our respective institutions.

For instance, many of us continue to grapple with the impact computer and Web technologies are having on our work and find things are changing so rapidly that it is difficult to keep up. Perhaps the chapter could help support CE in this area with some small scale, hands-on activities led by some of our own. Ann Woosley and the professional development committee are planning several sessions for us this spring — they would like to hear from you about your interests and needs.

And speaking of professional development, there will be some exciting events this spring that we can take advantage of. See page 7 for details.

Opportunities for professional growth in the company of the great friends and colleagues in the Kentucky chapter make SLA a very worthwhile investment for me. I hope you agree and won't let that renewal notice sit on your desk too long, and I hope you all had a happy and safe holiday season!

## Table of Contents

<i>President's Message</i> .....	page 1
<i>Student Group Report</i> .....	page 3
<i>Kentucky Chapter Wins SARC Award</i> .....	page 3
<i>March board meeting</i> .....	page 4
<i>Bylaws Update</i> .....	page 4
<i>Tuesday Night Out</i> .....	page 5
<i>Congratulations to Rubi Simon</i> .....	page 5
<i>Spotlight on the Kentucky Transportation Center Library</i> .....	page 6
<i>Continuing Education/Professional Development Opportunities</i> .....	page 7
<i>Executive Board Minutes (June 19, 1998)</i> .....	page 8
<i>Open Board Minutes (November 6, 1998)</i> .....	page 10
<i>Treasurer's Report (November 6, 1998)</i> .....	page 11
<i>Meeting Notes</i> .....	page 11

## Advertising Rates

<i>Full page:</i>	\$450 per four issues, \$125 per issue
<i>Halfpage:</i>	\$252 per four issues, \$ 70 per issue
<i>Quarter page:</i>	\$162 per four issues, \$ 45 per issue

## About the Bulletin

*Special Libraries Association assumes no responsibility for the statements and opinions advanced by contributors to the Association's publications.*

*Editorial views do not necessarily represent the official position of SLA. Acceptance of an advertisement does not imply endorsement of any product by the Special Libraries Association. (M094(e)-1/76; Agen-Doc B76-01).*

*The chapter bulletin is published four times a year.*

## Editors

Beth Mitchell  
Prichard Committee for  
Academic Excellence  
Partnership for Kentucky Schools  
Lexington, Kentucky  
(606) 233-9849  
bmitchell@pfks.org

Cindi Trainor  
Electronic Resources  
University of Kentucky Libraries  
Lexington, Kentucky  
(606) 257-0500, ext. 2115  
cindi@pop.uky.edu

## Publication Deadlines

Deadline for submitting articles is one month prior to publication of the issue. Please submit articles for the April issue of the Bulletin by **March 15, 1999**

Electronic format is preferred. Send e-mail to Cindi Trainor at [cindi@pop.uky.edu](mailto:cindi@pop.uky.edu), or mail your diskette to 2-1 Young Library, University of Kentucky, Lexington, KY 40506-0456

The Special Libraries Association/Kentucky chapter newsletter is published quarterly.

Newsletters are mailed one month after article submission date and are also available from the chapter Web site at

[www.sla.org/chapter/cky/welcome.htm](http://www.sla.org/chapter/cky/welcome.htm).



---

## UK SLA / KY Student Group

— *Kenneth Randles, President, UK SLA student group*

The 1998 fall semester at UK ended with a flourish and with great expectations. This fall, the student group presented its first Outstanding Member Award. This award will be presented twice a year to the most active and dedicated student group member, a non-officer, during that half-year period. The first recipient is Brandon Burnette, a member who has attended almost every student group meeting since last September. Brandon currently assists at the UK Law Library and has a strong interest in government documents.

Student group elections were held on December 2. Dustin Larmore was elected president-elect and Kimball Winters was elected secretary/treasurer-elect. Both Dustin and Kimball have finished their first semester at UK, and the current officers will prepare them to take over leadership in May 1999.

The November 6 Cincinnati and Kentucky chapters program was attended by four student group members, the student discount was a welcome assistance. Chapter-sponsored programs on special topics offer students in-depth insights. The following week, Debbie Sharp and Ann Woosley hosted four student group members in a wonderful tour of Lexmark's library. Debbie and Ann discussed in detail the basic operations of a central corporate library. Lonnie Wright, president of the Bluegrass Medical Libraries, provided a lively discussion of medical libraries and careers in medical librarianship at our December 2 meeting.

On December 9, the student group joined the UK ALA student chapter and the SLIS social organization, LISSO, in sponsoring a resume workshop. Steve Stone of the William T. Young Library's electronic resources and support team was the featured speaker. We are discussing more multi-student organization activities for this spring. One suggestion is that all three student organizations center discussions and meetings around two or three themes (current issues, etc.) with each organization providing a different vantage point

I am happy that more students are active and seeking leadership roles in KYSLA. I look forward to the Kentucky chapter's continuing support, especially that of its president and our faculty adviser, Joe Miller. The student group looks forward to the upcoming spring Kentucky chapter events.

### Kentucky Wins 1998 SARC Award

SLA/KY received SLA's 1998 student academic relations committee (SARC) chapter runner-up Certificate of Merit Award in recognition for its outstanding support of SLA students.

The presentation was made at the 1998 SLA annual conference in Indianapolis. SLA president-elect Suzi Hayes presented the award to Joe Miller, who accepted on behalf of the chapter at the SARC reception.

This is the second year of the SARC merit awards. The SARC committee determined that it was important to recognize those SLA chapters whose outstanding mentoring programs and impressive financial contributions signal strong and enduring support of student members. This type of chapter leadership goes far toward increasing SLA membership and enhancing professional development of students.

Both Joe and Micaela Ayers nominated the chapter. Their joint nomination mentioned several chapter activities such as sponsoring marketing the special library programs, publishing student news in the newsletter, and working toward integrating student participation in the chapter board.

Congratulations to SLA/KY!

---

---

## March Board Meeting

— Mary Vass

The Spring board meeting for KY/SLA will be held at the Cherry Knoll Inn, just north of Lexington, on Wednesday, March 3, beginning at noon, so mark that date on your calendars.

The Cherry Knoll Inn has a wonderful reputation for gourmet food and a welcoming atmosphere, so it should be an enjoyable and informative occasion. A mailing will be going out around the second week of February to give everyone a chance to sign up and directions to the Inn, but to whet your appetite: our menu will begin with a green salad with fresh fruit and raspberry vinaigrette, followed by a sauteed chicken breast stuffed with spinach and smoked cheese. There will also be a vegetarian entree.

If you're too eager to wait for the flier, you can sign up by contacting Mary Vass, Education Library, 205 Dickey Hall, University of Kentucky, Lexington, KY 40506 (phone 606-257-1351 or e-mail [maryvass@pop.uky.edu](mailto:maryvass@pop.uky.edu)). \$18.00 will include dessert, non-alcoholic drinks, tax, and tip, and checks should be made payable to the Kentucky Chapter of SLA.

Hope to see everyone there.

## Bylaws Update

— Joe Miller

Last November, the chapter membership overwhelmingly approved the minor revisions to our bylaws that were suggested by the board. As a follow up to that vote, I contacted the current SLA bylaws committee chairman, Betty Eddison, to seek Association approval and make these our bylaws of record.

She felt our bylaws were fine except for one proposed change. Headquarters is recommending that chapters raise the financial limits that require Association executive director approval. She asks that we amend Article VII Section 2 to raise the liability limit that requires Association approval from \$2000 to \$5000.

The language currently reads *“If cost or liability exceeds \$2,000.00, the transaction must be reviewed and signed by the Association’s executive director; any expenditure which exceeds the chapter’s available or budgeted funds requires advance approval by the Association’s board of directors.”* Ms. Eddison further suggested that this change could be made by the chapter executive board without going back to the full membership for another formal vote.

I believe this change makes sense. For instance, last year when I acted as site coordinator for the spring conference and signed the agreement with Lake Cumberland State Park for our meeting with KLA, I was committing us to a liability potentially exceeding our current \$2000 limit. I have polled the executive board electronically, and a majority is in favor of this change.

However, I would like to give members a chance to express other opinions to the board on this matter, and I am also not sure if we have ever formally approved e-mail as an acceptable means for a vote of the board. I will be putting both the bylaws item and the matter of electronic voting on the agenda for our March open board meeting for discussion and a formal vote by the board.



## "Tuesday Night Out"

— Lil Mesner

Every year at the SLA annual conference, the Kentucky chapter has traditionally planned “Tuesday Night Out” where we party with all Kentuckians, former Kentuckians, friends of Kentuckians, and wannabe Kentuckians. This year, the chapter is co-sponsoring a ticketed event with the Food, Agriculture, and Nutrition division (FAN), of which our own Pat Wilson is the chair. We had such a great time at the Slippery Noodle in Indianapolis last year we decided we have to do it again.

There will only be 75 tickets for sale, and the event and tickets will be advertised in the preliminary program that comes out in March, so tickets could go rather quickly.

**Event:** Dinner, Dancing and the Blues at Famous Dave’s BBQ and Blues at Calhoun Square

**Date:** Tuesday, June 8, 1999

**Description:** Famous Dave’s is well known in the northland for its blues and award-winning food. It is a “Chicago speak-easy of the 20s” type place and does many parties for groups of our size. When serving groups, dinners are “feasts” for three or five people. Each feast is served in a garbage can cover and consists of a rack of ribs, a Texas brisket of beef (half a pound), and a quartered chicken, plus home-made beans, coleslaw, corn on the cob, corn bread, and a regular drink. Special drinks will be extra unless we can raise enough sponsorship funds to treat people to some drinks. We’re working on that. As you can tell, this probably is going to be mainly a finger-food meal. Dress is strictly casual, and we should start eating around 8:30 p.m. since the band starts at 9 p.m.

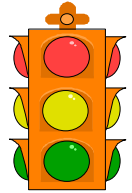
**Cost:** Tickets will not cost over \$20 and will include dinner, cover charge for the band, and a regular drink.

**Transportation:** The #17 bus runs from the Convention Center to Calhoun Square. The Minneapolis transportation people said the busses run until 1 a.m. Otherwise, it is about a six- or seven-minute taxi ride. Tuck this away in your memory bank so you’ll know to register quickly.

### Congratulations, Rubi!

Congratulations to Rubi Simon, recipient of one of the 50 American Library Association Spectrum Initiative Scholarships. Rubi is a technician in the Distance Learning Library Service at the King Library; she has been with the library since 1994. In addition to the Spectrum Scholarship, Rubi has also been offered a scholarship at the University of South Florida.

ALA Spectrum Initiative is a program designed to encourage the four largest under-represented groups — African-American or African Canadian; Asian or Pacific Islander; Latino or Hispanic; Native People of the U.S. or Canada — to enter MLS programs recognized by ALA and succeed to graduation. Fifty scholarships of \$5,000 each were awarded for 1998.



## Spotlight On Kentucky Transportation Center Library

— *Laura Whyne, Kentucky Transportation Center*

The Kentucky Transportation Center (KTC) is primarily a non-academic department in the College of Engineering at the University of Kentucky. The center's mission is to provide services to the transportation community through research, technology transfer, and education. We create and participate in partnerships to promote safe and effective transportation systems.

UK has a long history of transportation research excellence beginning in 1914 with the creation of the Road Materials Testing Laboratory. In 1941, the Kentucky Department of Highways took over total responsibility for the research program and operated a cooperative research program until mid-1980. The Kentucky Department of Transportation then transferred the research program to UK. Through contractual arrangements, UK agreed to carry out the basic research program of the Kentucky Department of Transportation (later named the Kentucky Transportation Cabinet). The center was designated a Technology Transfer Center by the Federal Highway Administration in 1984. In 1988, the research and technology transfer programs were combined into one unit to become KTC.

Research is proposed, conducted, and reported on behalf of KTC and other state, federal, and private agencies willing to sponsor research studies. The Technology Transfer Program at KTC is part of a national program established through the Rural Technical Assistance Program (now the Local Technical Assistance Program) of the Federal Highway Administration. New technology is delivered to the transportation community through training programs, on-site assistance, a lending library, and non-technical publications and newsletters.

### **KTC LIBRARY**

Before 1989, the research program and the Technology Transfer Program each had separate collections, which were managed by KTC staff. In 1989, KTC recognized the need for a professional librarian to merge and manage their collections, so they consulted with UK library staff. Through a contractual agreement, the UK library hired a professional librarian; I am fortunate to be that person. I serve as the librarian for KTC and also have library faculty status with the UK Libraries. The collection belongs to KTC. This contractual agreement has worked well for all parties.

The customers of the KTC library include the center's staff; the Kentucky Transportation Cabinet and local governments; the UK faculty, staff, and students; and the general public. The library's mission is to provide quality service to its customers, meeting their transportation informational needs, and to provide the resources that support the KTC programs. Library services are provided by a professional librarian, a library technician, and support from two or three student workers.

The KTC library collection has approximately 8,000 volumes, about 320 periodical titles, and more than 500 video titles. Pavements, structures, materials and testing, geotechnology, traffic and safety, intelligent transportation systems, and policy and impact analysis are some of the areas covered. While the emphasis of the collection is on highway transportation, all modes of transportation are represented. The collection has technical and non-technical materials and includes monographs and reports, videos, periodicals, and some CD-ROM products. Strengths of the collection include KTC, Federal Highway Administration, and Transportation Research Board reports. The library also has a fairly extensive video collection that is used heavily by the local governments.

Access to the collection is through an in-house computerized library catalog. Other transportation information is accessed through TRANSPORT on CD-ROM, TRIS online via Dialog, and Highway Research Abstracts in paper format. Additional CD-ROM products include Michie's Kentucky Law on Disk, the LTAP Newsletters, and various DOT Bureau of Transportation Statistics products. TRIS searches are conducted on a cost-recovery basis. All other services are free to our customers. The Internet is another means of accessing transportation and other information.

The loan period for general materials is four weeks. Requests for materials may be made by phone, fax, mail, e-mail, or in person. Kentucky patrons are given a slight preference, but anyone may borrow materials. We strive to answer all information inquiries that we receive, and we welcome requests from other libraries.



---

## KENTUCKY TRANSPORTATION CENTER LIBRARY AT A GLANCE

Address:	University of Kentucky 176 Raymond Building Lexington, KY 40506-0281	Web site:	<a href="http://www.engr.uky.edu/ktc/">www.engr.uky.edu/ktc/</a>
Phone:	606-257-4513 x 234 or 800-432-0719 (KY)	Hours:	Monday - Friday 8 a.m. - 5 p.m.
Fax:	606-257-1815	Collection:	8,000 monographs and technical reports 320 periodical titles; 580 videos
E-mail:	<a href="mailto:lwhayne@engr.uky.edu">lwhayne@engr.uky.edu</a>	Librarian:	Laura Whayne
		Technician:	Victoria Brock

---



## Continuing Education/Professional Development Opportunities

— Joe Miller

In addition to the interesting programs that Ann Woosley and the professional development committee are cooking up, there are two other exciting events I'd like to promote to the chapter. Both are **FREE** and should be excellent. The first session, presented by nationally-known library consultant Pat Wagner, will be at the WT Young Library at the University of Kentucky, on Thursday, February 25, 1999. The School of Library and Information Science and the UK Libraries are jointly hosting this event. By lucky chance, this speaker is in Kentucky at that time for another program, and she has agreed to do this session for us.

Pat Wagner presents programs to library, academic, and other public, private-, and nonprofit-sector workplaces throughout the United States. She has twenty years' experience working with library and academic audiences on communication, conflict management, productivity, and leadership issues. She is the author of *Building Support Networks for Schools* and *The Bloomsbury Review Book Lover's Guide*. She has spoken at regional and national conferences, including ALA, SLA, ARMA, and COLT.

Her program is called "**Communication Mistakes Only Really Smart People Make.**" Program description: "Being educated, credentialed, experienced, and just plain smart is not enough to guarantee that you are also good at eliciting the best from employees, patrons, and colleagues, and making it easy for others to get their jobs done well. '**Communication Mistakes**' is an entertaining and fact-filled program that answers the question: 'Why don't smart people run the world?' Learn how to diagnose your own communication mistakes, improve your ability to be productive and improve your workplace relationships."

**When:** Thursday, February 25, 1999  
9:30 – 10 a.m. Coffee and rolls in the WT Young Library Gallery  
10 – 12 noon Program in the WT Young Library Auditorium

**Where:** WT Young Library, University of Kentucky, Lexington

**Cost:** There is no charge for this program

**Registration:** You *must register* by sending e-mail to Joe Miller, [jbmil00@pop.uky.edu](mailto:jbmil00@pop.uky.edu), by **February 19**

The other opportunity will be courtesy of the UK Libraries, who is sponsoring access to the upcoming ARL/SLA videoconference "**De-mystifying the Licensing of Electronic Resources**" on March 4, 1999, from 1 – 4 p.m. More details on this event can be found at [www.sla.org/professional/license.html](http://www.sla.org/professional/license.html). This program will also be in the Young Library auditorium; no sign up is required to attend this session.

So mark your calendars – I hope to see you all at these exciting professional development events!

## SLA/KY Chapter Executive Board Meeting

**June 19, 1998**

Executive board members present: Joe Miller, Judy Wulff, Linda Minch, Alice Marksberry, Ann Woosley, Mary Vass, Valerie Perry. Guests: Cindi Trainor (newsletter editor).

President Joe Miller called the meeting to order at 12:45 p.m.

**Treasurer's Report: Alice Marksberry.** Account balance is \$1817.45 as of May 27, 1998. We spend approximately \$1500/year. The national allotment per year is expected to increase since national dues and percentage will increase this year. ACTION ITEM: 1998-99 budget for SLA/KY chapter approved as amended (moved \$200 from software updates to miscellaneous since this is not an annual purchase). ACTION ITEM: Executive board agreed that the treasurer will submit a budget at the beginning of each year.

**Review SLA Chapter Guidelines: Joe Miller.** Discussed definitions of 'should' versus 'must. Consensus was that 'should' means may or may not (but not required as in 'must' or 'shall'), therefore optional. Continued to refer to these guidelines throughout the bylaws discussion

**Bylaws: Joe Miller.** Chose to use 2d copy as our draft copy since we would be recommending changes for approval at our next chapter business meeting in November. Currently our board meeting voting does not agree with Article VI Section 3 because we are mixing the functions of board meetings and business meetings as defined in Article V.

### ACTION ITEMS

**Roles of Officers, Editors, and Committees.** The executive board agreed to:

1. hold an open board meeting in August. Some distinction of business and board meetings will be made as well as clarification of board voting procedures.
2. propose retaining the current wording of Article III Section 2 and Article VI Section 3 regarding executive board membership and voting privileges.
3. schedule a half-day board meeting immediately following the SLA annual conference to introduce new officers, sign officer acknowledgement forms, and discuss events and decisions of the conference.
4. table a discussion concerning possible changes in the timing of chapter officers' nomination and election.
5. have directors serve staggered terms for two years each; Article VIII Section 2 and Article III Section 5 will need to be reworded to reflect this.
6. note that the secretary's signature is optional as outlined in Article IV Section 3.
7. have the treasurer sign all checks as outlined in Article IV Section 4.
8. have Joe Miller check with the association office to clarify the definitions of 'shall', 'should' and 'co-signatory' to make sure that the chapter is in compliance in Article IV Sections 1, 3, and 4. This information will be reviewed at a later date.
9. create local chapter guidelines in addition to the bylaws that will document our practices, committee charges, etc. This will assist new officers in assuming their duties. Our bylaws do not mandate that we must have certain committees, whereas chapter guidelines state there are committees we should/must have.
  - Committees we shall have include consultation and government relations. We also shall maintain an archive.
  - Committees we should have include affirmative action and public relations.
  - Committees we may have include employment/career, membership, and professional development.



10. propose striking the last sentence in Article VI Section 2: "No member may serve on any committee in excess of three years."
11. propose retaining the current wording of Article VI Section 4 regarding committee reports.
12. have fewer but more active committees.
13. serve the role of the strategic planning or long-range committee. The past president will lead the board in this function as needed as outlined in Article IV Section 5.
14. have separate Web development and affirmative action committees.
15. have the secretary also serve as archivist.
16. have the executive board serve informally as the program committee helping the president-elect as much as possible with these duties.

**Officer Acknowledgement Forms: Joe Miller.** The forms were discussed and completed.

**Program Issues and Discussion: Joe Miller.** The executive board agreed to:

1. propose having a joint meeting with KLA/ALS next spring. The meeting will be held April 22-23 at Kenlake State Resort Park. Linda will formalize this decision with the KLA/ALS chair, Steve Gowler. Reasons for this decision include:
  - Income is needed
  - Ability to have better quality speakers
  - C/EKOUG will probably dissolve
2. commission Joe to check into the possibility of having an SLA/KY representative on the KLA/ALS site selection committee in the future.
3. consider the possibility of a November meeting with the Cincinnati chapter at the WT Young Library at their request. The meeting would include a tour of the new facility.
4. propose changing the joint C/EKOUG meeting to September from May and delegate this responsibility to the professional development committee. This activity will become a professional development workshop.
5. explore possible future affiliations with the Law Library Association, Medical Library Association, ASIS, and LEXALL.
6. present a copy of the proposed revised bylaws to members at the fall meeting in November.

**Miscellaneous: Alice Marksberry and Judy Wulff.** The executive board agreed to:

1. buy an audio tape of the keynote speaker at the 1998 SLA annual conference for the UK School of Library Science. Joe reminded the board that these kinds of materials are always available to SLA/KY members.
2. consider generating a list of valuable resources the chapter should purchase and loan to members. The salary survey is one possible resource. This will be discussed at a future meeting.

The meeting was adjourned at 4:30 p.m.

## SLA/KY Chapter Open Board Meeting

**November 6, 1998**

— *Cindi Trainor*

The meeting was called to order at 9:05 a.m. by chapter president Joe Miller. The August board meeting minutes were accepted with one spelling correction. Announcement: The Kentucky SOLINET Users' Group meeting will be December 4, 1998, at WT Young Library, University of Kentucky. Everyone is encouraged to attend.

### COMMITTEE REPORTS

**Web Development: Cindi Trainor.** Committee members are Dee Wood, Alice Marksberry, Ann Woosley, Ken Randles, and Cindi Trainor. The site has been updated recently, and the members will get together soon to plan more features and content for the site.

**Newsletter: Beth Mitchell.** Submissions for the next newsletter are due December 15 and should be sent in electronic form to Cindi Trainor at cindi@pop.uky.edu.

**Membership: Ebba Jo Sexton.** Membership as of September 1998 is 81 members. 13 are students. We had a high of 88 members in July which fell to 72 in August. Some people had SLA membership dues to pay in July ... perhaps that explains the drop in numbers. A letter of greeting and a directory have been sent to each new chapter member, and those who dropped their membership were sent a letter asking them to reconsider.

**Professional Development: Joe Miller.** The committee will be putting together informal meetings.

**Chapter Procedures Manual: Joe Miller.** The committee chairs and officers need to put together a chapter procedures handbook to describe each committee's charges and procedures to be passed on to future officers and committee chairs. Valerie Perry and Laura Whyne are developing guidelines for the chapter archivist duties. Joe would like to have this finished in time to distribute to members at the spring meeting.

The board also decided not to activate some committees until they are needed. Joe met with Ann Body, chapter cabinet chair-elect for SLA. SLA realizes that they can be committee-heavy and are re-evaluating. They would like the chapters to do the same.

**Student Group: Ken Randles.** The group has some ideas for the professional development committee.

**Spring Meeting: Linda Minch.** The spring meeting will be at Kenlake State Resort Park, about a 4½-hour drive from Lexington. Sue Burch, Laura Whyne, and Linda made a site visit last week. The meeting rooms are large, and there are 48 lodge rooms and 34 cabins. The fishing is good, and there are walking trails and a nine-hole golf course (Joe perked up at that). The meeting, held jointly with the academic and special library sections of KLA, will be April 21-23. AHEC will also hold a pre-conference on Wednesday, as they have done in the past. The meeting may coincide with an annual quilt fair.

Keynote speaker will be Ken Crews, who will speak to us about copyright issues. The theme of the meeting will be Kenlake ©amp: ©opyright, ©ontent, and ©amraderie. The CFP is available on our Web site; sessions on other topics are welcome as well. Joe also suggested there be a golf scramble.

**1999 Annual Conference: Lil Mesner.** We will co-host the annual "Tuesday Night Out" with the Food, Agricultural, and Nutrition division, on June 8. The outing will be at Famous Dave's Barbecue and Blues, which can host 80 easily, probably at \$20 each. The evening will begin at 8 p.m., with the band starting at 9 p.m. There is good transportation to and from the Convention Center. For more details, see Lil's article on page 5.

### ACTION ITEMS

**Officer Elections:** Officer elections will continue to be held at the spring meeting. Joe suggested that a nominating committee be put together soon, ideally including one of last year's members for continuity.



**DACOLT Update and Chapter Support: Joe Miller.** Discussion about offering financial support to the chapter president-elect to attend the SLA winter meeting and DACOLT training. The training this year is in San Francisco. The president-elect should decide by the August board meeting whether he or she can attend the meeting and/or will need assistance. Alice Marksberry noted that the treasury should be able to offer a stipend this year. **MOTION:** Judy Wulff moved that the chapter should offer support to the president-elect for attending the SLA winter meeting this year. The motion was approved.

**Bylaws: Joe Miller.** The 1994 set of bylaws is the most recent set on file at SLA. The board met in June and is proposing two changes. Changes were discussed (see last newsletter for the documents).

**MOTION:** Christy Robinson moved to accept the changes as proposed. The motion was approved.

The meeting adjourned at 10:00 a.m.

## SLA/KY Chapter Treasurer's Rept. November 6, 1998

— Alice L. Marksberry, Treasurer

<b>GRAND TOTAL</b> (available for expenditures)	2007.95
Operating Budget (as of 11/05/98)	1427.95
Savings Account (9/30/98)	448.00
Student Subaccount	132.00
Checking Account (9/30/98)	1929.45

### Deposits And Expenses Since Last Treasurer's Report Of 8/20/98

#### Deposits

Board meeting registrations at Amelia's Field	319.50
<b>TOTAL DEPOSITS</b>	319.50

#### Expenses

Amelia's Field board meeting (lunch)	375.24
Kinko's (October newsletter)	175.78
University of Kentucky (sponsorship of student pizza lunch)	60.00
Fall 1998 conference expenses (reimburse Linda Minch)	49.72
<b>TOTAL EXPENSES</b>	660.74

## 1999 Meeting Notes

### Mark Your Calendars



- **January 21-26**  
SLA 1999 winter meeting and winter education conference, San Francisco
- **February 25**, 10 a.m. to noon  
Program: Pat Wagner, WT Young auditorium, UK  
Registration deadline: **February 19**
- **March 3**, noon  
SLA/KY board meeting, Cherry Knoll Inn
- **March 4**, 1 to 4 p.m.  
SLA videoconference, WT Young auditorium, UK
- **April 21-23**  
SLA/KY & KLA academic and special sections joint spring meeting, Kenlake State Resort Park  
Registration information will be mailed on February 15.
- **June 5-10**  
SLA Annual Conference, Minneapolis, MN
- **June 8**  
SLA/KY *Tuesday Night Out*, Famous Dave's Barbecue & Blues, Minneapolis
- **April 12-14, 2000**  
SLA/KY & KLA academic and special sections joint spring meeting, Jenny Wiley State Park