

Kentucky Library Trustees Round Table
September 20, 2012
Galt House, Louisville KY

The Kentucky Library Trustees' Round Table business meeting was held on September 20, 2012 at the Galt House in Louisville, KY. Those present were; Wayne Onkst (KDLA), Steve Marcum (Warren County), Jim Stoops (Monroe County), Mindy Woods (Carter County), and Paul Poland.

Chairman Steve Marcum called the meeting to order at 4:50 pm.

Minutes of the spring meeting were distributed. Motion was made by Jim Stoops and seconded by Paul Poland to approve minutes as presented. Motion carried.

Steve Marcum reviewed the KLTRT report previously presented to the KLA Board by Jim Stoops. It stated Chairman Marcum attends KPLA conference planning meetings, attended his fifth ALA conference, held in Anaheim this year, and served on the ALA Advocacy Committee through June 2012. He also signs welcome letters to trustees with Library Commissioner Onkst. Vice Chair Stoops attended Kentucky Legislative Day in Washington, DC in April 2012. Secretary/Vice Chair Elect Woods contributes to "Trustee Connection" in the KDLA E-Newsletter.

Trustee Certification Training is planned for the April KPLA/KLTRT conference in Lexington as pre-conference sessions. This will give Trustees a way to become certified in one day and will allow them to attend other conference sessions. In addition, conference sessions will be offered which specifically benefit Trustees.

Discussion was held on offering the Trustee Scholarship again this year. Motion was made by Jim Stoops, seconded by Mindy Woods to offer the scholarship. Motion carried. Mindy Woods will get the information and application out to Regionals and on the Trustee listserv in a timely manner.

Benefits of being on the Trustee listserv were mentioned. Membership consists of Trustees and KDLA staff. It is a means of communication for Trustees and we will continue to promote it to other Trustees.

Strategies for increasing membership in KLTRT were discussed. Attendance at library openings is a good time to meet Trustees and encourage participation in KLTRT, KPLA, KLA, and the Trustee listserv.

Commissioner Wayne Onkst wants to keep an open dialog with Trustees and talk about the future of libraries. He noted that all Trustee training materials will be specific to Kentucky for the Trustee Certification sessions at the spring conference.

There being no further business, the meeting adjourned at 5:30pm.

Respectfully submitted,
Mindy Woods
Secretary/Vice Chair Elect

