

Kentucky Library Trustees Round Table
April 17, 2008
University Plaza Holiday Inn
Bowling Green, KY

The Kentucky Library Trustees Round Table business meeting was held on April 17, 2008 at the University Plaza Holiday Inn in Bowling Green, KY. Those present were Jim McDuffee (Breathitt County), Charlotte McIntosh (Regional Consultant, KDLA), Nelda Moore (Regional Consultant, KDLA), Paul Poland (Scott County), Lois Schultz (Kenton County), Randall Winchester (Calloway County), and Jim Wyrick (Lexington Public Library).

The Chair Paul Poland called the meeting to order at 10:03 a.m... He welcomed everyone. Introductions were made.

The minutes of the fall meeting had not been brought; thus approval was tabled until the fall meeting.

There was a discussion of low attendance at the business meetings. Reasons for low attendance included other sessions going on at the same time and the distance. Reimbursement for travel was discussed. Randall Winchester is going to write the trustees to encourage attendance at the meetings.

The financial report was distributed. Scholarships were discussed for ALA and PLA. No one is going to ALA this year. This is the first year that KDLA hasn't offered scholarships to KPLA. Last time only three of the twelve scholarships were given. After discussion on how to increase attendance, Jim Wyrick moved the financial report be approved. Jim McDuffee seconded. Motion carried.

Paul Poland introduced the new secretary Lois Schultz who is President of the Kenton County Board of Trustees.

The proposed Bylaws were distributed. Jim McDuffee moved the Bylaws be approved. Randall Winchester seconded. There was a question on the wording of the presentation of the KLTRT Outstanding Board of Trustees Award. Randall Winchester moved to amend the motion by changing that section of the Bylaws to read "The award will be presented at the annual awards ceremony" and deleting the paragraph on submitting materials. Jim Wyrick seconded the amendment. The amendment to the motion carried. The motion carried.

Paul Poland noted that a Chair-elect is needed. Randall Winchester is to include that in the letter he is going to send to trustees.

Paul Poland announced the Outstanding Board of Trustees Award is going to Carroll County.

Paul Poland reported that the Chair-elect is not reimbursed for travel or attendance at meetings. After discussion Randall Winchester moved that the Chair-elect be reimbursed for the spring and fall conferences and other reasonable travel. Jim McDuffee seconded. Motion carried.

Jim Wyrick reported on the LEAD (Lifelong Education at Desktop) classes. These are free to Board members. They are accessible from the KDLA web site.

Paul Poland turned the meeting over to the new Chair Randall Winchester. Randall thanked Paul for all of his work.

At 10:54 a.m. Randall Winchester moved the meeting adjourn. Jim Wyrick seconded. Motion carried.

Respectfully submitted,

Lois Schultz
Secretary