

Kentucky Library Trustees Round Table  
April 23, 2009  
Lexington Downtown Hotel & Conference Center  
Lexington, KY

The Kentucky Library Trustees' Round Table business meeting was held on April 23, 2009 at Lexington Downtown Hotel & Conference Center in Lexington, KY. Those present were Mary Lynn Collins (Franklin County), Lisa Day (Muhlenberg County) Martin Deim (Boyle County), Harry Enoh (Clark County), Judith Gibbons, Jim McDuffee (Breathitt County), Nelda Moore, Paul Poland (Scott County), Martha Rogan (Boyle County), Lois Schultz (Kenton County), James Stoops (Monroe County), Krista Tucker (KPLA), Sarah Vahlkamp (Boyle County), and Randall Winchester (Calloway County).

The Chair Randall Winchester called the meeting to order at 3:35 p.m. He welcomed everyone. Introductions were made.

The minutes of the fall meeting were distributed. Paul Poland moved that they be accepted as written. James McDuffee seconded. Motion carried.

Paul Poland explained how the listserv worked. It is hosted by Kenton County Public Library. It is only for the trustees; directors are not on it. All items are generated by trustees or KDLA. The list of names are not sold or shared.

The financial reported was passed around the table. Paul Poland explained the type of expenses that the Round Table has. Expenses this year are flowers for the luncheon table and the plaque for Jim Wyrick. Martha Rogan moved approval of the financial report. Harry Enoh seconded. Motion carried.

There was a discussion for the need of a chair-elect. Krista Tucker and Paul Poland expounded on the need of a chair-elect. Lois Schultz nominated Paul Poland. Mary Collins seconded. Motion carried. Due to Randall Winchester having commitments that are time consuming Paul Poland is going to resume the chair position at the fall 2009 meeting.

Randall Winchester noted that the bylaws need to be amended to align the terms of the officers with the rest of KPLA officers. Lois agreed to place the current bylaws on the KPLA web site. When the revisions are made, she will place the proposed bylaws on the web site. She will announce this on the listserv.

Paul Poland stated that criteria need to be developed for the scholarship that is given to a trustee to attend the spring meeting. He will chair a committee to work on the criteria. Mary Lynn Collins agreed to serve on the committee. Jim McDuffee said he would consider being on the committee. Paul noted that most of the work could be done over the internet.

Paul Poland submitted two items for reimbursement – flowers for the luncheon table \$300 and the plaque for Jim Wyrick \$10.50. Harry Enoch moved approval. Jim McDuffee seconded. Motion carried.

Randall Winchester asked what could be done to attract more attendees. Paul Poland said he would talk to Wayne Onkst, State Librarian and Commissioner, about obtaining a spreadsheet of when board terms expired for each county. As new terms begin a letter could be sent to new trustees encouraging them to attend.

Randall Winchester asked Nelda Moore what some of the unusual board duties were. She mentioned legal issues, patron issues, and political matters. Ms. Moore is now offering consultant training for trustees.

It was announced that Kentucky received no construction funds from the stimulus package. Cards were distributed containing information about contacting legislators on Virtual Legislative Rally on May 7 and 8.

Mary Lynn Collins handed out bookmarks about the organizational meeting for Friends of Kentucky Libraries. The meeting will be May 18 at the Scott County Public Library. If individuals are unable to attend, they may participate through a free conference call.

Paul Poland moved the meeting be adjourned at 4:25. Jim McDuffee seconded. Motion carried.

Respectfully submitted,

Lois Schultz  
Secretary