

Kentucky Library Trustees Round Table
Minutes of October 2, 2008
Marriott Hotel
Louisville, KY

The Kentucky Library Trustees' Round Table business meeting was held on October 2, 2008 at the Marriott Hotel in Louisville, KY. Those present were Nelda Moore (Regional Consultant, KDLA), Paul Poland (Scott County), Lois Schultz (Kenton County), Kristi Tucker (Marshall County), Randall Winchester (Calloway County), Peter Wolff (Marshall County) and Jim Wyrick (Lexington Public Library).

The Chair Randall Winchester called the meeting to order at 2:04 p.m. He welcomed everyone.

The minutes of the April 17, 2008 were distributed. Paul Poland moved the minutes be approved as distributed. Jim Wyrick seconded. Motion passed.

The financial statement was distributed. There was discussion of a scholarship given to a Trustee to attend ALA. The recipient did not follow through with a presentation and article for Kentucky Libraries. After discussion Paul Poland moved that the round table not pursue trying to obtain a refund of the money. Peter Wolff seconded. Motion passed. The financial report was accepted as presented.

Jim Wyrick reported on a handout "Bridging the Facilities Gap" by RSB Design Group that he had picked up in the exhibits. It projects the library space each county needs through 2030. It is a good publication for justifying new buildings.

There was discourse about whether libraries should take the four percent tax increase each year. Some thought it should be taken every year until the cap is reached. The cap is twenty cents per hundred dollars.

There was an exchange of ideas on a trustees scholarship for a trustee to attend the KPLA spring meeting. After discussion Paul Poland moved that one scholarship be awarded with the amount not to exceed \$500. Jim Wyrick seconded the motion. Motion passed. It was suggested that some guidelines be developed such as need, first time attendee, and distance from the meeting. Regional librarians and directors should promote the scholarship.

T³: Trustees Training Tips is ceasing with the next issue. Some voiced how useful the publication had been. Paul Poland moved that Randall Winchester, the Chair, write the Library Commissioner voicing displeasure on its ceasing. Jim Wyrick seconded the motion. Motion passed.

There was dialogue on the logo. Some criticism has been received over it looking like a footprint or paw print.

Kristi Tucker recommended that regional librarians provide training to trustees twice a year. There was discussion about libraries providing funds for the training of trustees. Nelda Moore noted that seven of the eight regional librarian positions were filled.

Paul Poland asked if scouting had been done for a chair-elect. Randall Winchester reported he will be working on finding someone.

Paul Poland suggested that the terms of officers be aligned with the rest of KLA. The terms are out of sync because of changing from a division to a round table. This will mean the current chair or the next chair will need to serve two and a half years. Randall Winchester thought that it would be impossible for him to serve two and half years as his board term will be completed before then. The bylaws of the round table will need to be revised for this to happen.

It was reported that proposals for the spring meeting are due by December 1, 2008. Kathy Crawford, a retired children's librarian, was suggested as a possible speaker.

It was pointed out that the Trustees Round Table would eventually deplete its funds as it doesn't generate any funds. It was indicated when the division was moving to a round table that KPLA would provide some means of funds.

By consensus the meeting adjourned at 2:50 p.m.

Respectfully submitted,

Lois Schultz
Secretary