

Kentucky Library Trustee Roundtable
April 15, 2010
Holiday Inn University Plaza
Bowling Green, KY

The Kentucky Library Trustees' Roundtable business meeting was held on April 15, 2010 at Holiday Inn University Plaza in Bowling Green, KY. Those present were Jeremy Brown (Fleming County), Buzz Carmichael (Lexington), Sondra Gwinn (Marion County), Barbara Headdy (Nelson County), Jim McDuffee (Breathitt County), Charlotte McIntosh (KDLA), Steve Marcum (Warren County), Paul Poland (Scott County), Lois Schultz (Kenton County), Jim Stoops (Monroe County), John Thompson (Fulton County), and Marlene Weir (Nelson county).

Chair Paul Poland called the meeting to order at 2:30 p.m. He welcomed everyone.

The minutes of the October 1, 2009 meeting were distributed. Buzz Carmichael moved the minutes be accepted as written. Jim Stoops seconded. Motion carried.

The treasurer's report was distributed. Buzz Carmichael moved that it be approved. Lois Schultz seconded. Motion carried.

Paul Poland introduced Jeremy Brown, the recipient of the KLTRT scholarship.

Paul Poland discussed the past problems of retaining leadership of the roundtable. He has searched for leaders and found two individuals willing to be nominated for chair elect and vice-chair elect. He presented Steve Marcum as chair elect and Jim Stoop as vice-chair elect. James McDuffee moved the slate be accepted. Buzz Carmichael seconded. Motion carried. Their terms start immediately and will end at the KLA/KSMA Fall Conference in September 2012. At that time Steve will become the chair and Jim the chair elect.

Paul Poland noted that Lois Schultz has less than a year left in her second term as trustee. A secretary will be needed. He mentioned as possibilities someone from the new Carter County system or Jeremy Brown, the scholarship winner.

Paul Poland reported on a session that he attended at PLA on certification for trustees. A lengthy discussion pursued on the benefits of certifying trustees. Some of the benefits of certification are 1) enables trustees to be well informed, 2) adds credibility to the position, 3) makes trustees take the job more seriously, and 4) enhances the position with politicians. KDLA and KPLA would be the organizations that would do the certifying. A committee was appointed to review certification. Members are Jim Stoops, Buzz Carmichael, James McDuffee, Paul Poland, Charlotte McIntosh, and Lois Schultz. Paul Poland asked Jim Stoops to chair.

John Thompson asked about membership in the roundtable. Paul Poland explained that a trustee that is a member of KLA receives membership in one roundtable. Charlotte McIntosh noted the conference registration packet contained a brochure on KLTRT. Paul and Charlotte acknowledged that KLTRT needs to be promoted. Marlene Weir suggested that the benefits of being a member of KLTRT need to be emphasized to trustees. Paul noted former trustees will now be able to continue their KLA / KPLA /KLTRT membership for \$15.

Paul Poland noted that Lexington Public Library now has an appointed trustee to attend the KPLA conferences. He also announced that Laurel County has a luncheon every year for former trustees. This enables the library to retain the former trustees as active advocates.

Paul Poland reported on an issue at the Cynthiana Library over a piece of stained glass art work that had been given in honor of a former trustee. The piece contains a confederate flag. An individual had objected to the piece being displayed.

The next meeting will be September 15-18, 2010 at the Galt House in Louisville.

At 3:20 p.m. Buzz Carmichael moved the meeting be adjourned. John Thompson seconded the motion. Motion carried.

Respectfully submitted,

Lois Schultz,
Secretary