

Kentucky Library Trustee Roundtable
September 16, 2010
Galt House Hotel & Suites
Louisville, KY

The Kentucky Library Trustees' Roundtable business meeting was held on September 16, 2010 at the Galt House Hotel & Suites in Louisville, KY. Those present were Paul Poland (Scott County), Mindy Woods (Carter County), Lois Shultz (Kenton County), Charlotte McIntosh (KDLA), Jim Stoops (Monroe County), and J. C. Morgan (Campbell County).

Chair Paul Poland called the meeting to order at 4:10 p.m. Everyone was welcomed and introductions made.

Mindy Woods, trustee from Carter County, was nominated for the position of secretary. Jim Stoops moved and Lois Shultz seconded that she be elected. Motion carried.

Minutes of the spring meeting were distributed. Jim Stoop moved and Lois Shultz seconded that they be accepted as written. Motion carried.

The treasurer's report was distributed. Lois Shultz moved and Jim Stoop seconded that the report be approved as presented. Motion carried.

KLTRT funding was discussed. Paul Poland explained that when the Kentucky Library Trustees changed from a "section" to a "roundtable" they no longer received income, however, money still in the account stayed with the trustee's roundtable. KPLA is willing to receive the balance of these funds and pay all expenses of KLTRT in the future. By-laws and the Blue Book need to be reviewed to see if changes to them are required for this to be done. This transfer of funds will be made official at the spring meeting. Jim Stoops moved and Lois Shultz seconded to transfer all excess funds from KLTRT to KDLA after expenses from this fall conference are paid. Motion carried.

A Trustee Certification Committee has been appointed, with Jim Stoops as chair, and will meet Friday at 1:00 p.m. The purpose is to develop a method to train trustees so that their knowledge and function will be uniform across the state. Jim Stoops feels the group can have something ready by the spring meeting.

The Trustee Scholarship for the spring KPLA/KLTRT meeting was discussed. KPLA is agreeable to funding it after they take over our finances. Jim Stoops moved and Lois Shultz seconded to again give a \$500.00 scholarship to the spring conference. Motion carried.

J. C. Morgan mentioned the Meet and Greet sessions which will take place in 18 locations across the state. Friends groups will invite their legislators and any opposing candidates to meet people who can emphasize the importance of public libraries. He encouraged all of us to attend.

The next meeting will be April 11 - 13, 2011 (Yes, that's a Monday through Wednesday) at the Marriott in Lexington, KY.

Lois Shultz moved and Jim Stoops seconded to adjourn at 4:40 p.m.

Respectfully submitted,

Mindy Woods
Secretary