

Kentucky Library Trustee Round Table
September 29, 2011
Galt House Hotel & Suites
Louisville, KY

The Kentucky Library Trustees' Round Table business meeting was held on September 29, 2011 at the Galt House Hotel & Suites in Louisville, KY. Those present were; Paul Poland (Scott County), Mindy Woods (Carter County), Lois Shultz (Kenton County), Bessie Gray-Knox (KDLA), Susan Nimersheim (Director at the Grant County PL), Steve Marcum (Warren County), Mary Lynn Collins (Friends of KY Libraries).

Chairman Paul Poland called the meeting to order at 4:00 pm. Everyone was welcomed and introductions made.

Minutes of the spring meeting were distributed. Motion was made by Steve Marcum and seconded by Mary Lynn Collins to approve the minutes as presented. Motion carried.

The Trustee Scholarship was discussed. It was decided to make attendance at the luncheon, KLTRT meetings, and sessions on Thursday and Friday a requirement for receipt of the scholarship. If the recipient wishes to attend pre-conference sessions, that will also be paid for by the scholarship. Motion was made by Mary Lynn Collins, seconded by Steve Marcum to approve changes. Motion carried.

Welcome letters to new Trustees and those reappointed have been sent from Wayne Onkst and Paul Poland. It was decided to continue this practice when the new KLTRT Chairman, Steve Marcum, takes office.

Paul Poland has been writing articles for the "Trustee Connection" section in the KDLA Library and Archives Monthly electronic newsletter. It was decided to continue to submit articles from each of the new KLTRT officers and selected guests. Mindy Woods will be the contact person and will forward items on to Paige Sexton by the 25th of each month.

The benefits of the Trustee ListServ were discussed. We will continue to encourage Trustees to subscribe. Mindy Woods will be the contact person and will send Trustee email addresses on to be included.

The Trustee Certification Program, which was approved at the KLTRT spring meeting, has proved more of a task to develop than anticipated. The ALA has a program called "Trustee Academy" which is similar to what we envision. Bessie Gray-Knox, Beth Milburn, Wayne Onkst, and Paul Poland will review this program and report back to KLTRT with a recommendation. It was agreed the most important factor is to have consistency in training. Spring conference planners will try to give the Trustees a room dedicated to training on Thursday, April 12th, 2012 and conduct certification sessions during the day, at no cost to the Trustees. The training could be made a part of each

spring conference. KLTRT and KDLA will follow up with Trustees to inform them the Certification Program will be available soon.

Officers will change at the spring conference with Steve Marcum as chairman, Jim Stoops as chair-elect, and Mindy Woods will continue as secretary. Paul Poland suggested creating a secretary/vice chair-elect position or adding the vice-chair elect position to those whose expenses are covered by KPLA, because Carter County cannot afford to pay Mindy Woods' expenses to attend conferences. The issue will be addressed at the spring conference.

The next meeting will be April 12, 2012 in Bowling Green.

Meeting was adjourned at 5:00 pm.

Respectfully submitted,
Mindy Woods
Secretary