

Kentucky Library Trustee Roundtable
October 1, 2009
Galt House Hotel & Suites
Louisville, KY

The Kentucky Library Trustees' Roundtable business meeting was held on October 1, 2009 at the Galt House Hotel & Suites in Louisville, KY. Those present were Mary Lynn Collins (Franklin County), Charlotte McIntosh (Northern Kentucky Regional Consultant), Nelda Moore, J.C. Morgan (Campbell County), Paul Poland (Scott County), Lois Schultz (Kenton County), and Kristi Tucker (KPLA).

The Chair Paul Poland called the meeting to order at 10:10 a.m. He welcomed everyone. Introductions were made.

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

The treasurer's report was distributed. Mary Lynn Collins moved that it be approved. Paul Poland seconded. Motion carried.

The proposed Bylaws were distributed. Paul Poland explained the changes which involved the appointment of the KDLA representative, election of officers at the fall business to be aligned with the rest of KLA, and the scholarship. Mary Lynn Collins moved the bylaws be approved as revised. Lois Schultz seconded. Motion carried.

There was a discussion on how to attract more attendees to the business meeting. It was noted that Jim Stoops from Monroe County was interested in correlating the Friends and the trustees. It was reported that someone from Breathitt County was interested in becoming involved.

The scholarship application and letter for the 2010 spring conference were distributed. During discussion two changes were made involving the date and emphasizing that April 15 is especially set aside for trustees. Mary Lynn Collins moved the letter and application be approved. Lois Schultz seconded. Motion carried. These will be posted on the web site.

A sheet showing the approved library standards section (1.2 – 1.2.20) involving trustees was distributed. Charlotte McIntosh discussed the 1.2.20 in the exemplary section which requires the Board to appoint a representative to participate on the KLTRT. It was decided that fall attendance could be by conference call. There was discussion on what constitutes "actively" in actively participate on the KY PL Trustee's e-mail list.

Mary Lynn Collins agreed to attend the KLA Board meeting in Louisville on November 21, 2009 for Paul Poland.

Mary Lynn Collins distributed Friends of Kentucky Libraries bookmarks. She asked that trustees encourage friends groups to join in addition to personal memberships. The Friends of Kentucky Libraries will have a program at the spring conference.

The next KLTRT business meeting will be April 15, 2010 in Bowling Green.

At 11:01 Mary Lynn Collins moved the meeting be adjourned. Lois Schultz seconded. Motion carried.

Respectfully submitted,

Lois Schultz,
Secretary