

Kentucky Library Trustee Round Table  
April 12, 2011  
Griffin Gate Marriott Resort & Spa  
Lexington, KY

The Kentucky Library Trustees' Round Table business meeting was held on April 12, 2011 at the Griffin Gate Marriott Resort & Spa in Lexington, KY. Thirty-two were in attendance.

Chairman Paul Poland called the meeting to order at 2:30 pm. Everyone was welcomed and informed that this was the largest KPLA/KLTRT attended conference ever. Also, a record was set by trustees in attendance of the conference (46) and the largest attendance at a trustee business session.

Minutes of the fall meeting were distributed. Sondra Gwinn moved and Buzz Carmichael seconded that the report be approved as presented. Motion carried.

Chairman Paul Poland informed the group that the Trustees became a Round Table instead of a Section because a Round Table has no conference responsibility. However, this also resulted in a decrease in funding. The balance of the Round Table's funds will be transferred to KPLA and they have agreed to pay Trustee expenses and fund our scholarship. The balance to be transferred is \$2,192.08.

Betsy Davenport was the KLTRT scholarship recipient this year.

Wayne Onkst thanked everyone for attending. He distributed copies of the draft Trustee Certification Program and thanked KDLA and the Trustee Continuing Education Committee for all their hard work on the program. He credited Paul Poland with bringing him the idea and feels trustee training is needed because in many cases trustees are running multimillion dollar organizations with public funds. KPLA agrees the training program is worthwhile and KDLA will implement it, but trustee support and input are important. After discussion, motion was made by James McDuffee and seconded by Sondra Gwinn to adopt the Trustee Certification Program. Motion carried.

Paul Poland mentioned the benefits of being on the trustee listserv and recommended at least one, and preferably all, trustees be included. He encouraged attendance at the KPLA business session at 4:30pm.

The next meeting will be September 29<sup>th</sup>, 2011 at the Galt House in Louisville.

Meeting was adjourned at 3:15pm.

Respectfully submitted,  
Mindy Woods  
Secretary