

KLA Council Meeting
July 24, 2008
10:00am

- Laura Loveless called the meeting to order.
- Introductions: Name, affiliation, and something about pets
- Member / guest comments: John Flower, KLTA vice president, asked for and was granted the authority to vote on behalf of KLTA.
- Consent agenda: Richard Brookman presented an oral report regarding the conference-related activities of the Young Adult Roundtable. John Flower requested that the agenda topic (under agenda item 7.) "Proposed KLA Budget 2008-9" be moved down in order and placed after "Dues Structure 2008-9".

John Flower moved to accept the consent agenda as amended. Marie Pyko seconded. Carried.

- Laura Loveless reviewed her President's Report which included six goals for 2008-2009:
 - o Creation of a Reader's Advisory section on the KLA website
 - o Revival of the KLA newsletter
 - o Increase in membership
 - o Formation of a dues restructuring task force
 - o Use of Affiniscape's advocacy-related capacities
 - o Improvement of KLA's webpage.
 - Denise Smith presented an update on conference planning. Conference will be held April 1-3 in Wichita. Many tracks will be offered and proposal submissions will be due earlier this year to provide time to assess proposals and balance the tracks. Several suggestions were given: identify programs that will certify trustees; pair track days so people can fully attend.
 - Council ratification of Presidential appointments- Susan Taylor-2nd Rob Banks-to ratify-carried.
 - Executive committee vote Ratification by Council:
 - Paperless memberships via Affiniscape John Flower- 2nd Cynthia Akers-to ratify- carried.
 - Dues structure 2008-9 John Flower moved to ratify to collect section and roundtable dues with individual membership forms only with amendment KLTA individual dues be prorated based on library budget (e.g. 1/7 of 2007-8 institutional membership per trustee) - 2nd Robin Clark- carried (ratified with amendment)
 - Proposed KLA budget 2008-9 Diana Weaver -2nd Rob Banks-to ratify-carried.
 - CULS dues increase beginning July 1, 2008 Susan Moyer-2nd Royce Kitts-carried.
 - Director evaluation change of date- Diana Weaver-2nd Robin Clark-carried.
 - KLA annual contract with NEKLS-Sharon Moreland-2nd Susan Taylor-carried.
- Parliamentarian Andrew Evans discussed the "Necessary Filings and Information of a Section or Roundtable" which must be completed annually to ensure information is current.
- 2008-9 KLA Council Meeting dates include Oct.17, January 23 (ELMeR), and April 2.
 - Affiniscape web training will be given for KLA sections and roundtables.

Meeting adjourned at 1:17 by President Laura Loveless

Respectfully submitted,
Emily Sitz 2nd Vice president, acting as secretary