

KLA Council Meeting 4/5/2006 11:30-12:30 Wichita, KS TriConference 2006

Attendance

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|--------------------|--------------------------------|
| Tim Rogers | President |
| Roseanne Siemens | Executive Director |
| Rob Banks | ALA Councilor |
| Michelle Swain | KLA 1st Veep |
| Carla Kaiser | KLA 2nd Veep |
| Andrew Mangels | Membership |
| Bethany Levraut | Chair, CISR |
| Marcia Stockham | Chair, CULS |
| Jason Coleman | Chair, K-Lirt |
| Kim Beets | PLS |
| Jane Hatch | Foundation, Finance |
| Jane Kelsey | Godort |
| Margaret Knecht | KLA Archivist |
| Susan Taylor | PALS |
| Cecilia Haddleston | KILR |
| Sharon Barnes | RIAT |
| Laura Debaun | ALA |
| Cindi Hickey | Kan-Ed, UAC |
| Connie Doeden | CE |
| Robin Brooks | Promotions |
| Kim Patton | YA Section |
| Anne Liebst | Webmaster |
| Erin Howerton | YA Section |
| Robert Welter | Parliamentarian/Past President |
| Jennifer Dalton | Children's Section |
| Carol Levers | SRRT |

1. Comments from Members – None

2. Comments from Council

- Robin Brooks is the new promotions chair
- Beth Levraut will be the new chair for the Technical Services committee
- Tim Rogers thanked Michelle Swain for scheduling the conference
- Rosanne mentioned that she had sent her Executive Director's report to everyone via e-mail

3. Consent Agenda

- No items removed
- motion to accept made by Jane Hatch, 2nd by Laura DeBaun, no discussion, passed unanimously

4. Kan-Ed update by Cindi Hickey

- report was provided by Cindi
- connection subsidies reinstated look for the online application
- Annual Kan-Ed conference is in Wichita June 8-9 "Showcasing Kan-Ed Services"

5. State of EPA libraries by Rob Banks

- EPA libraries are closing around the country
- there is great concern about lack of access to the materials
- proposal was made that KLA make a statement against this action and opposing the closings
Motion by Jane Kelsey, 2nd Jennifer Dalton, no discussion, passed unanimously

6. Election Results

- 2nd Veep – Laura Loveless
- Recording Secretary – Gina Millsap
- Nominating Committee – Carole Byram, Mickey Coalwell, Dana Williams-Capone
- Rep to Mt Plains Library Association – Susan Moyer

7. Presidential Awards

- Barbara Dew – Ottawa Public Library
- New Professional – Jamie Profrow
- Meritorious Service – Midge Jones, Manhattan Public Library

8. Budget

- Handouts provided via e-mail by Rosanne
- Special note about reserve fund, KLA will begin keeping the equivalent of 2 months of the operating budget in reserve, but will need several years to do this.
- Michelle Swain is looking into options for web hosting and wanted to ensure a line item in the budget
- motion to accept budget by Jane Hatch, no additional discussion, 2nd not needed, passed unanimously

9. Old Business

- Bylaws – posted on the web page, Executive Director and Parliamentarian have official copies

10. Education Foundation – Jane Hatch

- Almost at 100% of participation of Council
- All proceeds from the sales of tickets for the basket raffle would go the Ed Foundation

11. Thank Yous! – Tim Rogers

Tim Rogers took a few moments to give props to the entire Council for their work and gave specific congrats to the following:

Vickki Jo – for her time and effort in promoting Education Foundation and KLA
Cindi Hickey – for her work as KLA rep to Kan Ed
Michelle Swain – for planning the conference
Bob Walter – for his ongoing support to the President, and years as Past President
Jane Hatch – for her work on the Finance committee and the Foundation
Pat Gaunce and Sue Blechl – for their work on Government Affairs

Tim then gave these individuals and Council a round of applause. Council responded by giving it up for Tim and his work as President of KLA.

12. Final Announcements

- Please send your year end reports to Margaret Knecht
- Send Roeanne the names of the new heads of committees and roundtables
- Next meeting dates
 - July 28, 2006
 - October 20, 2006
 - January 26, 2007
 - April 11, 2007

- Pat Gaunce is retiring. A reception will be held on June 25th 2-4 at the West Wyandotte branch of the Kansas City Kansas Public Library.

13. Meeting Adjourned