

DRAFT TO BE APPROVED

MEETING: KLA Council

DATE: July 17, 2018

LOCATION: Online via Zoom

ATTENDEES: George Seamon, Eric Norris, Gloria Creed-Dikeogu, Laurel Littrell, Mike McDonald, Robin Newell, Diana Weaver, Bethanie O'Dell, Shanna Smith, Patty Collins, Steven Gromatsky, Daniel Ireton, Jeri Hopkins, Judy, Sarah - godort, Marie Pyko

Call to Order

Seamon called the meeting to order at 2:01

Approval of Minutes

Gromatsky moved to approve the minutes from the meeting, seconded by Creed-Dikeogu. Approved unanimously.

Treasurer's Report

Weaver sent financial reports by email. This year we have made more money than expected, by 240%.

Kansas League of Municipalities Conference

RLS Directors pulled out of conference, so KLA no longer going to attend conference. Will consider again next year.

2019 Budget and Plans from Sections and Roundtables

Sections and roundtables should send budgets and plans to KLA by August 15th.

Update KLA Manuals

Executive Committee will continue to update manuals from 2005.

KASL Contract for Conference Luncheon Speaker

KASL would like to bring Liesel Shurtliff as conference speaker for luncheon. The speaking fee is \$1,400 plus hotel and travel costs. Council reviewed contract during meeting. Littrell moved to approve contract, Hopkins seconded. Passed unanimously.

2019 Budget and Plans for KLA

Budgeting to receive \$50,000 in membership dues since KASL joining. No more donations from KASL since they are members of the organization. Contract was up at the end of the fiscal year. Seamon is discussing new contract with NWKLS board. Star Chapter costs considerably less than Avectra. Kearney and Associates contract needs to be located. Earmarked \$2,000 in travel costs for Washington DC ALA advocacy day. Ball moved to approve 2018-2019 budget, seconded by Newell. Passed unanimously.

Opening Keynote Contract - Patrick Sweeney

Honorarium \$2,000 plus travel expenses. Cost break if KLA is willing to include Patrick Sweeney's marketing material in conference bag. Weaver moved to accept, 2nd by Creed-Dikeogu. Passed unanimously.

Transformational Leadership Grants

Hopkins would write grant for KLA members to attend. Creed-Dikeogu moved to approve writing of grant, Hopkins seconded. Passed unanimously.

Membership report

Seamon is administering transition to Star Chapter. Seamon suggested eliminating the Church Library Roundtable because it currently has zero members.

Current roundtable membership is as follows:

Library Instruction - 8 members

Information Access - 5 members

Tech services - 5 members

GDort - 10 members

ILL - 20 members

Smith felt we should give them a firm date for roundtables to raise membership or be dissolved. Gromatsky will investigate whether Library Instruction and Information Access are interested in staying active. Seamon will contact current members of TSRT to see if they are interested in continuing. Weaver made a motion to close the Church Library RT effective today, and give TS and LIRT, and RIAT until the end of the fiscal year to comply with bylaws in terms of membership and officers. Collins seconded the motion. Seamon will put notice on Kanlibl. Passed unanimously.

Conference Committee

Littrell giving report. Committee had to use pretty stringent review to decide on proposals. Organizing luncheons and meal events. Shanna Smith putting together Spark Talks and a vendor area table. Shanna will open second part up to vendors.

Publicity Comm.

Putting together social media policy

Governmental Affairs- Pyko reported on sending additional delegates to ALA Legislative Day. Thinking about ways to get more people from across the state to attend, including people who aren't librarians. McDonald will bring possibility of grants to KLAEF board. Seamon will discuss with RLS.

Bylaws Comm.

Please read through bylaws and let exec comm know if there is anything to address.

Membership Comm

Seamon presented structure change proposal. Creed-Dikeogu asked if any additional information was available about institutional memberships. Seamon said institutional memberships were not discussed in this proposal. Collins asked about membership number requirements, Seamon said it was suggested to no longer have number requirements. Gromatsky asked when proposal would go into effect, but Seamon did not have a date. Seamon clarified that people could be members of multiple communities of practice, and that people would join when they join KLA. Collins moved to approve new dues structure as presented, 2nd by Littrell. Bylaw revision will be presented to membership for voting before conference. Passed unanimously. Bylaws committee will work on revisions and get them out by August 15th. Weaver will take care of fiscal accountability part of proposal.

Information Network of Kansas -

Seamon is looking for someone who is interested in serving on board.

CULS

Gromatsky - CULS is sponsoring a preconference at KLA. Will be sending contract for approval. Working on budget.

Intellectual Freedom Comm.

Gloria will be on it.

PLS

No report.

MPLA

Preparing for conference. Mickey Coalwell contacting vendors.

KLAEF

Board met May 9th, meeting again in September. Awarded 2 \$1,000 scholarships to ESU students. Awarded 9 CE grants to date. Approved addition of new board member for school representation. ENd of June, Fidelity investment account had value of \$170,211.00. Board intends to do baskets again at 2018 conference.

Meeting adjournment

Adjourned at 3:52