



KENTUCKY MEDICAL LIBRARY ASSOCIATION

April 27, 2021

10:00 AM EST

Meeting Minutes

Kentucky Medical Library Association

Virtual Meeting via Zoom

Members Present – Stephanie Henderson, Lauren Robinson, Tiffney Gipson, Beth Johnson, CeCe Railey, Abby Thorne, Amie Baltus, Breck Turner, Cayla Robinson, Jess Petrey, Mary K Marlatt, Rick Brewer, Riley Sumner

- 10:00AM: Business Meeting
 - Call to order – 10:04 a.m.
 - Introductions
 - Approval of Nov 2020 meeting minutes
 - Minutes were approved as is with no changes
 - Treasure report
 - Report presented by the treasurer (Lauren Robinson)
 - Dues paid – 7 via PayPal, 2 via check, 3 institutional memberships
 - Current balance - \$7,405.52
- New committee appointments/volunteers
 - Breck Turner – new website coordinator
 - Rebecca Morgan and Cayla Robinson – additional volunteers
- Website updates/badges
 - Dues can be paid on the website
 - Reimbursement requests can also be submitted on the website
 - New 2021-member badge represents those who have renewed their dues for 2021
 - Executive Team badge represents anyone who is part of the executive team
 - All members can create blog posts or comment on existing blog posts
 - Lauren has been training Breck on website management
 - Reminder from Stephanie that we will no longer be sending out emails via a listserv regarding KMLA info, all members are encouraged to sign up through the KMLA website
- Virtual Conference 2021
 - Conferences Planning Committee Update
 - Planning for a summer virtual conference (sometime in July)
 - Keynote speaker has been selected, Brittany Netherton and she will present on graphic medicine kits
 - We discussed inviting other states and other organizations to increase participations
 - Possible collaboration with future conferences like KLA Joint Spring, inviting our shared consortia rep STAT!Ref (Teton Data) to come and work with us

- We also discussed format and potential topics
 - Poll for conference date
 - Feedback from membership
- 10:50-11:00: Discussion
 - Old Business
 - News re NNLM/GMR
 - As of May 1st, we are officially going to be identified as Region 1
 - No word yet from anyone at GMR
 - New Business
 - Jessica shared information on an open position at Kornhauser Library
- 10:55 AM: Adjournment of the KMLA Meeting
 - Motion made by Lauren
 - Second by Jessica