



# KENTUCKY MEDICAL LIBRARY ASSOCIATION

November 20, 2020

11AM - 12PM EST

## Meeting Minutes

### Kentucky Medical Library Association

#### Virtual Meeting via Zoom

**Members Present** – Rebecca Morgan, Lauren Robinson, Tiffney Gipson, CeCe Railey, Amie Baltes, Ansley Stuart, Breck Turner, Carol Watwood, Emily Libecap, Jody Ford, Laura Davison, Mary K Marlatt, Rick Brewer, Stephanie Henderson, Susan Foster-Harper, Jessica Petrey

- **11:00AM: Business Meeting**

- Call to Order – 11:01 a.m.
- Introductions – President and Executive Team
- Approval of Minutes
- Treasurer's Report - Approved

- **11:10-11:15: By-Laws Finalization**

- President Morgan posted link in the chat to allow additional members to vote, we only had 6 votes in the affirmative at the time of this meeting
- Floor was open to ask any questions about the bylaws process
- Votes will be tallied at the end of the meeting
- 3 votes were added to the tally to give us 9 affirmative votes total
- Motion made to accept the new bylaws (Rebecca Morgan), second (CeCe Railey), motion carries
- New bylaws will be added to the website, old archives will also be archived on the site

- **11:15-11:30: Conference 2021**

- Discussion about charging a Conference Committee for 2021
  - People have indicated an interest in having a conference for 2021. President Morgan asked about interest of other committee members to be part of the planning committee. Stephanie Henderson, Jessica Petrey, and Rebecca Morgan are interested thus far. An email will be sent out to the entire group to see if there's interest.

- We are planning to make the conference virtual next year because we aren't sure where we will be with the pandemic next year.
  - Suggestions
    - Offer to collaborate with surrounding states to submit presentations or invite them to attend conference
    - Use this effort to start a regional partnership with others, invite new GMR/NNLM office
    - Encourage students in our group to assist with the planning
  - Virtual Conference Lessons Learned
    - Start planning earlier
- **11:30-11:45: Discussion**
  - **Old News:**
    - End of the old GMR listserv
      - Please be sure to set up an account on our KMLA website, there will be no more emails sent out on the listserv going forward
    - Encourage others to join
      - Students and staff members are invited and encouraged to join
    - Reminder about dues for 2021
      - Send reminders out early
      - Reminder that members can pay online
      - Lauren hopes to have invoices out by early January
      - As a reminder, institutional membership only allows for one institutional representative, that person will be allowed one vote
      - Dues for individual membership will remain the same, \$15 plus \$1 for PayPal fees
      - Dues for institutional membership will remain the same, \$50 payable by check
  - **New News**
    - No new news, President Morgan asked for an update on what libraries are doing or planning for the spring
- **11:45-12:00: Election of KMLA President**
  - Prior to election, outgoing President Morgan gave a brief report of things accomplished during her tenure and a thank you to the executive committee and all the KMLA members
  - Nominees
    - Stephanie Henderson with 16 votes was named our new KMLA President for 2021-22
- **12:00: Adjournment of the KMLA Meeting**
  - Motion to adjourn the meeting at 11:36 a.m. (Rebecca Morgan), second (Lauren Robinson)



**KENTUCKY MEDICAL  
LIBRARY ASSOCIATION**

**November 2020 Treasurer Report  
Year to Date  
Actual Balances**

<b>BALANCE FORWARD</b>	<b>\$7,103.84</b>
DEPOSITS – PAYPAL	\$182.88
DEPOSITS – PAYPAL	\$15.24
DEPOSITS – PAYPAL	\$14.26
DEPOSITS – PAYPAL	\$15.24
DEPOSITS – PAYPAL CONFIRMATION	\$0.10
DEPOSITS – PAYPAL CONFIRMATION	\$0.10
WITHDRAWAL – PAYPAL CONFIRMATION	\$0.20
DEPOSITS - CHECKS	\$15
DEDUCTIONS	\$0
<b>ENDING BALANCE</b>	<b>\$7,103.84</b>

*Submitted: November 12, 2020*

*Submitted by: Lauren Robinson, Treasurer*