

**July 12th, 2022**

**12:00 PM EST**

**Meeting Minutes**

**Kentucky Medical Library Association**

**Zoom Meeting**

**Members Present –** Stephanie Henderson, Cayla Robinson, Ansley Stuart, Rebecca Morgan, Melinda Robertson, Rick Brewer, Annabelle Smith, Dani LaPreze, Amie Baltes, Breck Turner, Jody Ford, Laura Davison

* 12 PM: Business Meeting
	+ Call to order – 12:03 PM
	+ Approval of April 2022 meeting minutes:
		- Rebecca Morgan motioned to approve the minutes, Rick Brewer seconded.
	+ Treasurer Report
		- Report presented by Ansley Stuart, Treasurer
		- Dues paid - 1 via Paypal.
		- Deductions - $425 for Professional Development webinar
		- The EIN Number for our organization currently does not exist.
			* In the process of establishing an EIN number through a financial group in Louisville.
		- Will be sending out a reminder to pay dues.
		- Current Balance - $6874.90
* Joint Spring Conference Discussion
	+ Summary: conference was successful.
		- 7 members attended the virtual KMLA Business meeting.
	+ 2022 was the first in-person Joint Spring meeting since the pandemic began.
	+ KMLA earned ~$1,000 through the conference.
		- Paid the speaker $250
	+ Conference planning picked up in the late fall/early spring.
		- KMLA would need to send 2 people to the conference planning committee if we choose to attend the next year.
		- If we continue with this partnership we will need to host a conference in the future.
	+ President asked the membership what their opinions are on joining with KLA/SLA for Joint Spring.
		- One person in favor of participating next year with contingency on joining in the future.
		- Another agrees on participating next year on a trial basis if possible.
			* President notes that this next year would be our second trial year offered by the Joint Spring Committee.
		- What would we do with the money?
			* Provide scholarships for institutions who do not have the funds to travel for conferences.
		- Rebecca Morgan (previously on the conference planning committee): Money can be used to help our membership, and the best way to receive money is by planning this conference.
		- The past Joint Spring Conference Planning Committee seemed to be against hosting a virtual option. Unsure how the membership of those organizations feel.
		- Joining Joint Spring also prevents us from hosting our own conference.
			* Potentially charging for participation in our conference.
		- Rebecca Morgan has volunteered to be on the planning committee again, we are seeking one more volunteer.
* New Business:
	+ Next meeting will be in November and will host elections for President.
		- Request for the meeting to be held earlier in the month.
	+ Next meeting will also be fully online.
	+ There will be a virtual mini show & tell for the November meeting, more information will be coming later.
	+ People wanting to run for President will email the Secretary.
* Old Business:
	+ No old business to discuss.
* Announcements:
	+ No announcements.
* 2:06 PM: Adjournment of the KMLA Meeting
	+ Motion made by Cayla Robinson, Seconded by Stephanie Henderson.