

**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.