



KENTUCKY MEDICAL LIBRARY ASSOCIATION

February 9th, 2023
10:00 AM EST
Meeting Minutes

Kentucky Medical Library Association

Zoom Meeting

Members Present – Stephanie Henderson, Cayla Robinson, Lauren Robinson, Ansley Stuart, Dani LaPreze, Amie Baltus, Laura Davison, Breck Turner, Gina Genova, Rick Brewer, Tiffney Gipson

- 10 AM: Special Meeting
 - Stephanie provides background on the calling of the special meeting: the organization does not have an EIN number, and has not been able to file taxes in years.
 - Unable to solicit volunteers for Executive Committee, new members are on the decline, hospital libraries are steadily closing.
 - New organization proposals:
 - Motion to restructure KMLA as we know it, become an informal roundtable organization that meets virtually 2-3 times a year. Has a rotating discussion leader, and potential to host a virtual conference.
 - Changes will take place over the next two years and culminate on December 31st, 2024.
 - 1st Motion: Stephanie Henderson, 2nd motion: Gina Genova
 - Vote numbers: 9 Yes Votes
 - Steps for Dissolvement
 - 1: Change Bylaws
 - 2: Spend our funds down
 - 3: Create a new mission statement
 - 4: Dissolve the organization by November 2024, new organization begins in January 2025.
 - Discussion
 - Concerned about funds and spending the funds. Do we need a lawyer?
 - Will check with the bank to ensure we don't trigger a red flag in the system.

- Hiring a lawyer wouldn't be helpful. Our organization doesn't exist to the government currently. We should be fine to spend our funds down.
 - Discussed asking for pro-bono work from a university law professor or lawyer.
 - Do we have bank records, and how far do they go back?
 - Checked all our bank statements, we have no record of EIN number.
 - Reciprocal ILL:
 - Had a meeting and will allow for the creation of new reciprocal borrowing agreements.
 - Reimbursements:
 - We cannot pay for things outright, but will reimburse for things such as organizational dues, conferences, etc...
 - Discussed donating any extra funds to KLA's Minority Scholarship Fund.
 - Will not work, have to have an EIN number to donate.
 - Next Steps
 - Changing our bylaws, must have 30 days to review bylaw changes. A vote will be sent out to the membership to vote for the bylaw changes.
- Announcements:
 - Joint Spring Conference needs proposals! We are
- 10:37 AM: Adjournment of the KMLA Meeting