



# KENTUCKY MEDICAL LIBRARY ASSOCIATION

March 30<sup>th</sup>, 2023  
4:45 PM EST  
Meeting Minutes

## Kentucky Medical Library Association

### Hybrid Meeting at the Joint Spring Conference

**Members Present** – Stephanie Henderson, Cayla Robinson, Ansley Stuart, Dani LaPreze, Amie Baltes, Laura Davison, Breck Turner, Gina Genova, David King

- Call to order and approval of the minutes, 4:40 PM
  - Rebecca Morgan made the 1<sup>st</sup> motion, David King seconded.
- Treasurer Report:
  - Anticipated earnings from Joint Spring, unsure how much will be coming in.
  - Checks will be purchased for reimbursement of dues and other fees. The cost for 80 checks is \$25.29. KMLA last purchased checks in 2013.
  - Start spending our funds down for dues reimbursement, membership dues for MLA or other professional organizations, and continuing education classes.
    - The executive committee will come up with a plan for how people can request reimbursements.
  - Would we like to become a KLA special interest group, or maintain independent group status?
    - Still would need people to run the meetings as chair/co-chair, etc...
    - Cost would be \$60-65 for dues.
- Dissolution Process Discussion
  - Rebecca Morgan will be writing a restructuring document to bring to the membership for the next meeting.
  - We have and will continue to document the dissolution process.
- Secretary Report:
  - 11 of the members voted on the Bylaws poll, all voted yes for the bylaws change.
- President Report:
  - Special thank you to Gina Genova and Rebecca Morgan for volunteering for the Joint Spring Conference planning committee.
  - Next meeting will be held in the summer

- Announcements: No Announcements
- New Business: No New Business
- 4:54 PM: Adjournment of the KMLA Hybrid Meeting