

Public Library Section Business Meeting  
April 13, 2012  
KLA Conference, Wichita

Introduction of officers by Gail Santy, Chair:

2012 Officers: Jeff Imparato, Chair  
Diana Weaver, Vice-Chair/ChairElect  
Kelly Fann, Secretary/Vice-Chair Elect

Sue Blechel moved to accept the Agenda. Jeff Imparato seconded. Motion carried.

Jeff Imparato presented the minutes of the 2011 Public Library Section Business Meeting. Cindi Hickey moved to approve the minutes, Laura DeBaun seconded. Motion carried.

Gail reported on PLS finances and budget. We have 97 members and a balance of \$4,171.59 as of March 31.

The location for the 2013 spring retreat was discussed. Sharon Ailslieger agreed to serve on the retreat committee.

PLS received a request from Sage Publications to re-publish the *Kansas Library Association Measurements of Quality, 1992* as an e-book. Following discussion, Cathy Newland moved to grant permission to Sage Publications to publish the document. Caleb May introduced a friendly amendment to require Sage to reproduce the entire document so the date of original publication is included. Sharon Moreland seconded the original motion with the friendly amendment. Motion carried.

The Executive Board of PLS would like to purchase a Vimeo account for \$60 a year so we can archive recordings of the Virtual Conference and other trainings to our website. Cindi Hickey spoke to this request and explained the potential benefits. Sharon Moreland moved that PLS purchase a Vimeo account. Caleb May seconded. Motion carried. KLA Secretary will provide Sharon with the information to archive the virtual conference once the Vimeo account is purchased.

Ken Werne intends to proceed with the strategic planning process after conference.

Jeff Imparato reported on his intention to archive what members of KLA Geek so they can find commonality with other members. He will compile the Engeeklopedia and make it available to PLA members.

Gail Santy gave a legislative report and update. There is still much work to be done by the State Legislature on the Carry and Conceal law as it relates to libraries, the future of Kan-ed, decisions about KPers, Ad Valorem tax, and the final budget.

Cathy Newland made the motion to adjourn, Sue Blechel seconded. The meeting was adjourned.