

1. Call to Order (Anne Ryckbost, seconded by Margaret Merrick)

Meeting began

2. Report from the State Archivist (Barbara Teague, KDLA)

Due to car trouble, Barbara was unable to attend the meeting, She sent an email saying that she would have an update to share with the KCA membership via email. Instead, Debbie Whalen (SAA Liaison for KY) used this timeslot to share that SAA has several new programs including pop-up sessions in store for the annual meeting in Cleveland. She asked that members contact her with any questions regarding SAA and/or SAA membership.

3. Election - these candidates were nominated by members or themselves. A reminder to the membership that everyone in good-standing may nominate someone or themselves when the call is sent out for nominations.

a. Candidates

Candidates were introduced:

Megan Mummey- Webmaster

Dieter Ullrich- Member at Large

Johna Picco - Member at Large

Daniel Weddington - Vice Chair

b. Vote : by ballot

c. Announcement of election

Results:

All were unanimously elected.

Sarah Dorpinghaus rotates from Vice Chair to Chair. She is now Chair. Anne Ryckbost rotates to Past Chair.

4. Certificate of Appreciation presentation

Certificates presented to Terri Holtze (Webmaster), Debbie Whalen (Member-at-Large), and Sarah-Jane Poindexter (for her extended service as vice-chair, chair, and then 2 years as past chair) for their service to KCA.

5. Fund Award Discussion

The Fund Award committee received two applications this year. Using the established rubric, the committee evaluated both applications and decided to not award the fund amount to either application. The \$500 amount will be put into the KCA general operating fund for conferences and workshops.

6. Other items:

a. Non-profit status

The board is still working on this. Over the spring, we worked with NKU's Small Business and Non-Profit Law Clinic. They gave us specific advice on what steps we need to do in order to either incorporate or become a 501-c-3 with the IRS. The board will give a formal presentation to the membership once all options have been investigated.

b. Oral History Day KCA/KOHC collaboration

Members of KCA had expressed an interest in a KCA service Day. Sandy Baird suggested doing oral histories. Anne Ryckbost spoke with the Kentucky Oral History Commission and received feedback

that more preservation and access work was needed than oral history creation. Anne proposed a collaborative effort between KCA and KOHC to promote oral history work at institutions across Kentucky. On the same day (in October to connect with National Archives Month?), archivists across the state will dedicate a portion (or all) of their work day to the care and access of oral history collections. This work could range from entering metadata in Pass the Word to indexing oral histories with OHMS. In preparation for the day, Doug Boyd will offer an OHMS webinar for interested parties. KCA/KOHC will work together to announce and promote the day and then share the results of the day. These results could be public radio spots, newsletter write-ups etc.

In order for the day to be successful, the planning committee needs the help of institutional team captains to lead the efforts at their respective places (whether academic, house museum, public library etc.). Any volunteers? A sign-up sheet was passed around the room.

More information will be coming soon.

c. Newsletter

We published 3 newsletters this year thanks to the efforts of Jaime Marie Burton. If anyone ever has anything to contribute, they are highly encouraged to submit news articles! The next newsletter will be published in October.

7. Close of Business Meeting