



4th District KASL Minutes

April 25, 2022

Meeting (In-Person & Virtual)

6:00 PM/5:00 PM CST

Join Zoom Meeting :

<https://zoom.us/j/96429875486?pwd=RFZUcFpwMjM3T3lMOVBjJdUdJN2NrrUT09>

Meeting ID: 964 2987 5486

Passcode: xumZ3U

- Laura Mann (President)
 - Call to Order **Laura Mann Called to order at 6:05 pm.**
 - Welcome!
- Fall Minutes-Jennifer Russell (Secretary)
 - [Fall Minutes](#) - Jennifer Russell submitted a report but was not at the meeting. Minutes were read by Stephanie Keeling. Motion was made to accept the minutes as read with no changes. April Montgomery 2nd. Unanimously approved.
- Treasurer Update-Stephanie Keeling (Treasurer)
 - [Report](#) **Stephanie Keeling** submitted and presented the treasurer report. We are very low on members and need to reach out to get more people to join. Motion was made to approve the Treasurer report. Unanimously approved.
 - Membership - [Link to Member Sign Up](#)
 - Dues are \$10.00- Address to send in money is on the Sign Up form.
- [KET Training](#) - Larry Moore - Larry Moore did a great job going over the features of KET that are great for not only Library Media specialists but also classroom teachers. There are a ton of great resources for all subjects and grade levels. Wonderful primary sources as well.
- KASL Updates - Laura Mann (President) Laura went over all of the bulleted points below and discussions were had by the members in attendance.
 - [Primetime Grant from KY Humanities](#) - Great History tie ins and traveling suitcases have changed some as well.
 - [Library Media Program Rubric Updates](#) - James Allen has been meeting with Library media specialists across the state to add ideas to the working Media Program rubric. There are great ideas and is open to All Librarians to add info, ideas, and resources.
 - [Media Lab at KET Open](#) - This is a great Media field trip. They offer a few virtual options but going to the media lab would be a great experience for students to see how shows are filmed and the process it takes to publish media.
 - [KYTE Librarian Meet-Up Information](#) - Information, ideas, and resources Library Media Specialists learned at KYSTE. Links to Lib Program Rubric and more.
 - [Redistricting Recommendations](#) - Laura shared the KASL Boards recommendations for redistricting of districts. This affects our district as it is so spread out. Basically the changes make everyone in our district that is in central time changed to other districts.
 - [KYLMR](#) - Library Media Program Rubric link - Standards
 - KASL Awards Looking for Volunteers -
 - **2022 Summer Refresher**

- Monday & Tuesday, July 11-12, 2022 at Ashland Middle School, Ashland, KY It is a far drive this year to summer refresher but several of us plan to attend.
- Basket Ideas - Everyone try to bring an item to put in our KBA and Library things Basket.
- Constitution and By-Law Amendment Updates - Laura Mann Laura Mann brought up that our constitution and bylaws were outdated and need to be reworded and brought to currency. Laura Made a motion to the board working on rewording and updating both bylaws and constitution. Stephanie Keeling 2nd. Unanimous vote.
 - Constitution
 - By-Laws
- 4th District Executive Board Changes and Nominations - All members agreed to stay in their current roles.
- PD Hours // Certificate - print if you participated for an hour of credit.
 - [PD Certificate](#)
- Adjourn April Montgomery made a motion to adjourn. Lee Morgeson 2nd. All agreed.

NOTES: