

**KCA Fall Meeting 2003
Asbury College, Wilmore
Friday, October 17, 2003**

TOPIC: Preservation and Access

PROGRAM:

- Rebecca Ryder, University of Kentucky, "Beyond the Shelf"

- Brent Seales, University of Kentucky, "Digital Restoration: Manuscript Flattening and Unrolling"

Lunch at the Asbury College Student Center

- Susan Knoer, University of Louisville, Preservation on a Shoestring

BUSINESS:

- The Board met at the Fall KCA meeting at Asbury College. Present were Bill Kostlevy, Larry LaFollette, Chad Owen, Mike Veach, Debbie Whalen, and Jim Cundy.

- The Treasurer's Report from Nancy DeMarcus was approved.

- The dates of future KCA meetings were discussed. Since October and April are usually busy times of the year, the Board considered alternative months to hold meetings. The Board agreed to have a meeting in early November, but to continue with an April meeting.

- Speakers for the Spring 2004 meeting at Eastern Kentucky University were discussed. Electronic Records is the theme. Chad Owen agreed to speak, and Mark Myers from the Kentucky Department for Libraries & Archives will be asked to speak. Cal Lee of Michigan was suggested as a possible speaker. Debbie will look at the Midwest Archives Conference program for other possible speakers. The date of the spring meeting will be set by the next board meeting.

The meeting was adjourned.

Tour - Kentucky Underground Storage