

**KCA Spring Meeting 2004
Eastern Kentucky University, Richmond
Friday, April 30, 2004**

TOPIC: Electronic Records

PROGRAM:

9:30 - 9:45 Welcome

9:45 - 10:10 Electronic Records Challenges: Are We Losing Our History? Jackie Couture,
Eastern Kentucky University

10:20 - 11:05 Effective People Management for Electronic Records Chad Owen, University of
Louisville

11:15 - 12:00 Archiving Web Sites Mark Myers and Glen McAninch, Kentucky Department for
Libraries & Archives

BUSINESS:

The Board decided that the next planning meeting would be June 11, 2004 in Lexington; and that the next edition of the newsletter would come out on the web.

Thanks to ECU for the accommodations and hospitality. Special thanks to Debbie Whalen and Chuck Hill for their hard work in making the arrangements.

KCA Board Elections for 2004-2005.

The membership voted to suspend the Bylaws so that Chad Owen could serve as Chair-Elect and Chair once his current term ended.

New member:

Nancy DeMarcus, University of Kentucky

Continuing members:

Debbie Whalen, Eastern Kentucky University.

Michael Veach, Filson Historical Organization

Larry LaFollette, Southeast Community College

Chad Owen, University of Louisville

Larry LaFollette will serve as Chair, Chad Owen as Chair-Elect. Mark Myers, Kentucky Department for Libraries and Archives, will serve as Treasurer for the 2004-2007 term. Jim Cundy of KDLA, Past-Chair, will continue as webmaster and newsletter editor

The membership decided to allocate \$500.00 to fund this year's Archives Week Poster.

Treasurer's report - Nancy DeMarcus reported a balance of over \$7,000.00.

Welcome to new member: Jeffrey C. Matthias of Jefferson Community College

2003 Fall Meeting - to be held at University of Louisville's Shelby Campus on October 1, as a joint meeting with Indiana's Archival Society. There will be a SHRAB-funded SAA basic archival workshop on September 30 at U of L.

Report from the Director, Public Records Division of KDLA: Richard Belding reported on A*Census and Archives Week.

Mary Margaret Bell also discussed Archives Week.

Larry LaFollette discussed the courses he is offering at SOUCC and asked for potential adjunct instructors.

Chuck Hill proposed that KCA join the MAC.

The meeting was adjourned.

2:00 - 3:00 Tour of Eastern Kentucky University Archives

3:00 Reception at the Main Library