kyvl funding work group

**Charge:** Review the process and refine the current KYVL member assessment formula annually to support achievement of adequate funding and sustainability.

**Link to KYVL Strategic Plan**

**GOAL 1/ TO ACHIEVE ADEQUATE FUNDING AND SUSTAINABILITY**

**OBJECTIVE G1/O3** Develop and implement an improved member funding model and monitoring process

**Strategies**

G1/O3/SA  Assess and recommend an improved member funding model and monitoring process  
G1/O3/SB  Review, revise, approve and implement the improved member funding model and monitoring process  
G1/O3/SC  Pursue additional funding sources

**Performance Indicators**

G1/PI2  KYVL member funding model and monitoring process implemented

**Responsibilities**

- Become familiar with current funding model (annual payment structure).
- Research other state funding models.
- Attend meetings and participate in discussion. The time commitment will be demanding.
- Where possible, engage the groups each member represents to gather feedback on current funding formula and process.
- Respect the confidentiality related to KYVL vendor contract amounts by not sharing this information with those outside the KYVL community, especially vendors.
- Send monthly status reports to the Leadership Team.

**Considerations**

- Consider unique characteristics of each group of constituents as related to budget and funding.
- Although each member is a representative for a particular constituency, each member will consider the “greater good” and not just our own constituency’s needs during this process.
Timeline
The committee should strive to provide an estimate of the assessment in a timely fashion for member libraries’ fiscal planning.

Method of meeting
The work group will determine the appropriate meeting format. Although conference calls, web conferencing, and email accommodate tight travel budgets and schedules, some face-to-face meetings will be necessary.

Organization
Work Group reports to the Leadership Team and has a chair and a recorder. The chair of the Work Group is named by the Leadership Team.

Membership
- 1 representative from the public libraries
- 1 representative from the SAALCK universities
- 1 representative from AIKCU
- 1 representative from KCTCS
- 1 representative from K-12
- 1 representative from the unaffiliated non-academic special/hospital libraries
- 1 representative from KDLA
- Director of KYVL

2015-16 Roster of Members
- Betina Gardner - Eastern Kentucky University
- Mike Knecht - Henderson Community & Technical College
- Ruthie Maslin - Madison County Public Library
- Terry Manueal - Kentucky Dept. for Libraries and Archives
- Ann Schaap (Norton Healthcare) - ann.schaap@nortonhealthcare.org
- John Stemmer - Bellarmine University - jstemmer@bellarmine.edu
- Cecelia Tavares (Jefferson County Public Schools) - cecelia.tavares@jefferson.kyschools.us
- Enid Wohlstein (KYVL) - enid.wohlstein@ky.gov

Chair: John Stemmer