

Trustee Website Committee Report

Louisville, Kentucky

Spring 2010

This report contains 3 items for discussion.

1) - The Trustee Website Committee is a standing committee with little that changes during the course of each month. The website admin continues to post the submissions of the current and past Trustees to the monthly Trustee Line. The remaining committee members are ready on the sidelines to jump in with determinations of any submissions that are initially deemed to violate the guidelines for such postings.

Since Montreal, there was only 1 situation where the committee members were mobilized to make such a determination in March of '10. The procedure is really quite simple and listed below, so that the Trustees in Louisville will understand how it works and that the decision of whether or not to post questionable submissions is not in the hands of one person.

- A current of past Trustee submits an item that the website admin suspects might violate the BOT approved guidelines.
- The website admin forwards the item to all the committee members for their opinion.
- Each committee member gives a lengthy explanation of their opinion as to the suitability for submission.

As a side note, the committee members have all written at times that they felt the item shouldn't be posted, but that it didn't violate the guidelines.

- The majority decision of the committee determines if the item should be posted or not.
- If the decision is to not post it, the author is notified and could if he/she desires, modify it to conform to the guidelines.
- If the author is unwilling to make those changes and insists on the item being published, it is then submitted to the Board of Trustees Executive Committee, which comprises the 3 Chairs.
- The executive committee reviews the submission and makes a decision, which will be final.

A moment should be taken to acknowledge that the members of this committee are highly responsive in the time it takes them to return their opinions.

2) - Additional, the minutes of all the Board of Trustees meetings going back to 1967 are now in the hands of the Trustee Website Committee. It is the hope that over time, the printed minutes can be converted into Word documents, so they may be added to the Trustee website for historical reference. Many of the past decisions that were listed in the Past Trustee Decision booklet were mislabeled as straw votes and regular votes. Having the actual minutes will allow any user to search the entire 43-year history of any minutes for accuracy and detail. Transferring the minutes into Word documents will require the help of many volunteers.

If anyone is willing to help with whatever time possible to accomplish this, please contact David M. Of course, all volunteers must be very familiar with the Microsoft Word application.

As has been the case since the Trustee website has been in operation, anyone with any ideas for new features or functionality should let the committee members know.

3) - There were many Trustees that had questions about their inability to access the Rolling Agenda for Louisville, in order to download the agenda. The rolling agenda feature is not the site for the final agenda. All agenda information, attachments and committee reports are and have been available under the Download Center link. The rolling agenda link is just a listing of items as they are submitted and have not been sorted into the agenda order by category.

Submitted by:

David M. – Area 12 on behalf of committee members

Leanne W. – Area 7

Lloyd A. – Area 6

Ed K. – Area 1

Richard F. – Area 4