

**Tennessee Library Association  
Board Meeting  
23 August 2008  
Green Hills Branch Library  
Nashville, TN**

**Attendance Record:**

<b>Group Representing /Position</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
<b>President</b>	Sue Szostak	X	
Vice-President / President-elect	Stephen Patrick	X	
Recording Secretary	Bess Robinson	X	
Past President	Jane Pinkston	X	
Executive Director	Annelle R. Huggins	X	
Advisory on State Documents	Kevin Reynolds	X	
Archives & History	Inga Fillipo	X	
	Yildiz Binkley	X	
ByLaws / Procedures	Cathy Farley		X
	Marion Bryant		X
Conference Planning / 2009	Susan Earl	X	
	Louise Kelly		X
Finance	Jeanne Sugg		X
	Annelle R. Huggins	X	
Honor / Awards	Frances Adams-O'Brien	X	
	Gayle Baker	X	
TN History Book Award	Valarie Adams		X
	Carol Roberts		X
Volunteer State Book Award	Kathy Patten		X
	Patty Williams		X
Intellectual Freedom	Mary V. Carpenter	X	
	Wendy Cornelisen	X	
Legislation	Dinah Harris	X	
	Vandy Owen	X	
Membership	Mei Hu	X	
	Patricia Metcalf	X	
Nominating	Nancy Gibson	X	
Public Relations	Susan Rogers Blakely		X
	James Staub	X	
Publications Advisory Board	Martha Earl	X	
	Louis Morgan		X
Scholarship	Tiffani Conner	X	
	Janet Drumheller	X	
Site Selection	Marion Bryant		X
	Annelle Huggins	X	
Staff Development	Genny Carter	X	
	Debbie Stevens	X	
Strategic Planning	Jane Pinkston	X	
	Virginia Cairns		X
College / University	Nancy Gibson	X	
Public	Rhonda Tippitt	X	
School	Leah Allison	X	
	Dorothy Hooper	X	
Special	Martha Earl	X	
Trustee / Friends	Frances Darnell		X
Children / Young Adults	Susan Tyner	X	
Electronic Resources	Mary Ellen Pozzebon	X	
Government Documents	James Staub	X	
Library Instruction	Kristen West	X	
Reference / Information Services	Courtney Stephens	X	

Technical Services	Valarie Adams	X
<b>CALA</b>	Valarie Adams	X
Boone Tree Library Association	Chrissie Anderson Peters	X
<b>ETLA</b>	Mary Bartolini	X
Friends of TN Libraries	Frances Darnell	X
Memphis Area Library Council	Damone Virgilio	X
Mid-State Library Association	Lucinda Scanlon	X
<b>TLA Student Chapter</b>	Sarah Culp	X
<b>TASL</b>	Lynn Caruthers	X
	Margaret Hausauer	X
TENN-SHARE	Penny Frere	X
<b>THESLA</b>	Bobbi Kahan	X
<b>WeTALC</b>	Scott Cohen	X
Tennessee Libraries	Marie Jones	X
<b>TLA Book Reviews</b>	Rebecca Tolley-Stokes	X
TLA Newsletter	To Be Appointed	
TLA-L (List)	David Ratledge	X
TLA Webpage	Annelle R. Huggins (intm)	X
ALA	Kevin Reynolds	X
SELA	Sue Alexander	X
State Library	Jeanne Sugg	X

**S. Szostak called the meeting to order at 10:00a.m. CST.** She welcomed those present, noted her appreciation of them, and thanked them for coming. All introduced themselves.

**Minutes approved:** Minutes from the 7 June meeting are not available. G. Baker moved to dispense with reading them; K. Reynolds seconded; motion passed. They may be available by the next meeting.

**Executive Director's report:** as submitted.

**Old business:** none.

**Committee Reports:**

No.	Committee	No Rpt	As Sub	Comments
1	Advisory on State Documents		X	Mary Freilich will be co-chair of this Committee
2	Archives & History		X	TSL&A does not want to digitize or store additional old TLA records. Will pursue. A. Huggins has not sent additional records b/c there are no guidelines.
3	By-Laws and Procedures	X		
4	Conference Planning		X	Proposal form on the Web. Start encouraging Annual Conference submissions!
5	Finance		X	A. Huggins distributed the budget. Income based on last year's; \$20-25K more expenditures expected; will take from checking reserves. >40% of membership doesn't have/want to use email; 4-page TLA-N, etc., will be printed and on Web site. Requests for money should be made to the Executive Board. S. Szostak will be reimbursed for mileage. Additionally, money was added to this year's Conference. The Executive Committee voted to donate \$250 to ALA's Cultural Communities Fund; they sent a thank-you.
6	Honors & Awards		X	
6a	TN History Book Award		X	
6b	Volunteer State Book Award		X	
7	Intellectual Freedom		X	
8	Legislation		X	

9	Membership		X	
10	Nominating		X	
11	Publications Advisory Board		X	Recommends Amy Arnold to continue as Editor of TLA-N. A. Huggins described the redesigned Web site; it will be ready after Labor Day. J. Pinkston noted that Lindsey Wesson is coordinating Continuing Education opportunities for library staff around the state; see Web site.
11a	Editor, TN Libraries	X		
11b	Editor, TLA Newsletter	X		
11c	TLA Webmaster		X	
12	Public Relations		X	A rep from each Committee, Section, Roundtable, Affiliate, etc., should send events to Public Relations to add to Web site. J. Staub drew attention to the Action Plan included in their report.
13	Scholarship		X	T. Connors read the 6 reported recommendations; those present discussed. S. Szostak asked that 1 June be changed to 1 May. T. Connors moved that the first 5 recommendations be accepted to go to the Executive Committee for review; Y. Binkley, M. Carpenter seconded; motion passed. C. Stephens moved that the 6 <sup>th</sup> recommendation go to Bylaws as revised; F. Adams-O'Brien seconded; motion passed.
14	Staff Development		X	Will email about upcoming training; work with Lindsey Wesson.
15	Strategic Planning		X	J. Pinkston reiterated the Committee's three goals; listed the Action Plans she's received.
16	Site Selection		X	A. Huggins reiterated information about working with Conference Direct. S. Cohen proposed having Conference only in Nashville area. S. Szostak asked that we discuss after the other reports.
17	ALA		X	K. Reynolds thanked A. Huggins for creating space on the Web site for long documents, etc. S. Szostak mentioned responding on behalf of TLA to the ALA document "Advocating for All Libraries: Saving the Library Ecosystem."
18	SELA		X	All are invited to the Conference 1-4 Oct in Louisville.
19	State Library		X	
20	College & University Libraries		X	
21	Public Libraries		X	
22	School Libraries		X	
23	Special Libraries		X	
24	Trustees / Friends	X		S. Stozsak has made getting representation for this Committee a priority.
25	Children's Young Adults		X	
26	Electronic Resources Mgt		X	
27	Godort		X	
28	Library Instruction		X	
29	Reference / Information Svcs		X	
30	Technical Services		X	
31	Boone Tree Library Assoc.		X	
32	CALA		X	
33	ETLA		X	

34	Friends of TN Libraries	X		
35	Memphis Area Library Council	X		
36	Mid-State Library Assoc.	X		
37	TASL		X	2009 Conference in September; 2010 in Murfreesboro at the Embassy Suites
38	Tenn-Share		X	
39	THESLA	X		M. Earl will let THESLA know to send in future.
40	TLA Student Chapter	X		
41	WeTALC		X	

**New Business:** S. Szostak will be appointing an ad hoc committee to examine where we are (in terms of changing technologies, economies, our membership, the multiple generations we serve, etc.) and look at new initiatives and where we are going with these issues. This would include imagining the futures of the populations we serve, our meetings and conferences, etc., to avoid losing the progress we've made. Be prepared to be "surveyed to death" about our profession and constituencies.

**Overnight June 2009 Leadership Conference/Board Meeting:** Dates will be changed from 5-6 June. A. Huggins will notify all of change. The format also will change, based on feedback from this year.

**6 December Meeting:** Motlow State Community College. Directions forthcoming.

**Meeting adjourned:** 11:50a

Respectfully submitted,

Bess Robinson  
 2008-09 Recording Secretary  
 Tennessee Library Association