

	COMMITTEE	NO REPORT	REPORT AS SUBMITTED	COMMENTS
	Call to order/President's opening comments			Because of snow to the southeast and traffic, many Board members were not present for this meeting. Sue Szostak presided over the Board meeting (President Kevin Reynolds was stuck in traffic). The 23 voting attendees did not constitute a quorum. (28 present constitute a quorum.)
	Executive Director		X	
<b>Committees:</b>				
1	Advisory Committee on State Documents		X	Mary Freilich reports that ETSU's Mark Ellis indicated that ETSU will return as state documents depository.
2	Archives and History		X	
3	ByLaws and Procedures		X	
4	Conference Planning		X	Susan Rogers reports that attendees will receive quality for their cost. Annelle Huggins asks that attendees do what they can to stay in the conference hotel. Please remind your co-workers to book their rooms in the conference hotel.
5	Finance		X	Jeanne Sugg will continue on the Finance Committee after her retirement until her successor State Librarian is able to fulfill that role.
6	Honors and Awards		X	
6.a.	Tennessee History Book Award		X	
6.b.	Volunteer State Book Award	X		
7	Intellectual Freedom		X	
8	Legislation		X	Without quorum, the Legislative Committee chooses to present the following recommendations directly to the Executive Committee Letter : reforming the USA PATRIOT Act Resolution 1: reforming the USA PATRIOT Act, in conjunction with the TLA Intellectual Freedom Committee Resolution 2: recognizing Michael Rothacker Resolution 3: recognizing Jeanne Sugg The Board offers Jeanne Sugg a round of applause in celebration of her service as State Librarian.

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				Sue Szostak credits her leadership. Jeanne Sugg humbly accepts our praise. Resolutions will be marshalled forward by Larry Romans.
9	Membership		X	TLA/ALA joint membership for students and support staff proposal
10	Nominating		X	The Nominating Committee has secured a full slate of willing nominees. Vice-president/President-Elect : Jeanine Akers and Wendy Cornelisen Secretary : Ann Clapp and Genny Carter
11	Publications Advisory Board		X	The PAB recommends a stipend for Jenny Ellis and Kyle Cook equal to TLA dues, January-June 2010 as social networking gurus. Annelle Huggins notes that many young targets are using these technologies. Genny Carter notes Kyle Cook and Jenny Ellis' excellence.
12	Public Relations		X	
13	Scholarship		X	Tiffani Conner is looking for help constructing the history of the Scholarship Committee, especially the names of past scholarship recipients. Annelle Huggins suggests asking Archives/History to visit the paperwork for the information on past scholarship recipients. Janet Drumheller suggests sending out a request for information to the TLA-L crowd. The Scholarship Committee has decided upon 3 conference interns and 1 scholarship recipient. Vandy Owen has received \$24 from McKay for 30 boxes of leftover books from last year's TLA book sale. She cut a check, and Annelle Huggins placed the proceeds in the Scholarship fund. The Scholarship committee accepts the responsibility of identifying a charity for leftover books from future TLA book sales.
14	Staff Development		X	Ann Clapp presents Skillbuilders web site and handout. An article, "You want what?", has been submitted for publication. Middle Tennessee staff development workshop is being replanned.
15	Strategic Planning		X	The Strategic Planning Committee recommends adding more members to committee - representatives from an Affiliate, Roundtable, Section, Committee; rotated through extant groups. Sue Szostak reports that Annelle Huggins has advocated for 3 main goals, and orienting all action to grow out of these.
<b>Representatives:</b>				
16	ALA		X	Kevin Reynolds has been nominated for service on the ALA Executive Committee - vote for him!
17	SELA		X	
18	State Library		X	The process for selection of a new State Librarian and Archivist is underway. There should be an announcement by the end of December or the first weeks of January Jeanne Sugg thanks us for the work that we do for libraries across the state, stating "When I have asked for your help, I have never heard 'no' as your answer." Jeanne Sugg continues: "My challenge to you: support my successor at the level you have supported me."
<b>Sections:</b>				

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19	College / University Libraries		X	
20	Public Libraries	X		
21	School Libraries		X	
22	Special Libraries		X	
23	Trustees / Friends	X		
<b>Roundtables:</b>				
24	Children's / Young Adults	X		Missy Dillingham will submit a report by Monday - she is presently hip deep in children at the Brentwood Library.
25	Electronic Resources Management		X	Leah Allison reports that the ERM Roundtable has partnered with Tenn-Share and together they are working on consortial database deals.
26	GODORT		X	
27	Library Instruction		X	
28	Reference / Information Services		X	Courtney emphasizes that the Reference Roundtable is not being dissolved, and that there has been some response to a recent general request for active participation from its members.
29	Technical Services		X	
<b>Affiliates:</b>				
30	Boone Tree Library Association		X	
31	CALA		X	
32	ETLA		X	
33	Friends of Tennessee Libraries		X	
34	Memphis Area Library Council		X	
35	Mid-State Library Association		X	Sue Alexander reports that the meeting to revitalize the Mid-State group was productive. Sue Szostak notes that this was the first report submitted in 6 years from the Mid-State group, and that their new by laws are in the making.
36	TASL		X	

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37	TENN-SHARE	X		
38	THeLSA		X	
39	TLA Student Chapter		X	<p>Christa Cordrey reports that the TLA student chapter is seeking to merge with ALA student chapter on the UTK campus. The ALA membership model: \$35 fee for joining the national and state affiliate organization, \$17.50 going to ALA, \$17.50 going to TLA. Annelle Huggins will distribute \$300 to student chapter as needed.</p> <p>Annelle Huggins reports that this change would constitute a by laws change which would need to be placed before the membership on ballot; and before that, the change would need to go through the By Laws Committee.</p> <p>Larry Romans asks that the Executive Committee suspend the rules and consider the suggestion today to get it on the ballot.</p> <p>Christa Cordrey reports that new student leaders have been identified to fill student chapter roles next year.</p> <p>Christa Cordrey reports on the UTK campus enrollment: 80% of enrollment is distance education.</p>
40	WeTALC		X	

Drexel University proposal: Kevin Reynolds reports that Drexel will discount any program, and a 20% discount for their MLS program. We are not being asked to endorse the program. Drexel recommended that we list Drexel along with other programs. A draft letter of understanding is being pursued.

Annelle Huggins recommends that we build a page and link UTK. Kevin Reynolds reports that Dr. Cortez contacted him about a UTK link from tnla.org. Leah Allison recommends a link for the University of Alabama program.

Genny Carter asks whether we should consider the school media specialist programs. Annelle Huggins recommends that we respond when they ask. Kevin Reynolds recommends that we build a page of continuing educational resources. Larry Romans recommends that we contact Tennessee programs. Ann Clapp recommends that the Staff Development committee take on the work of contacting programs and web page construction (and updating, and including TLA scholarship information) as one of their strategic goals. The gathered Board members express group consensus.