

TLA Meeting Minutes

Meeting Date: June 7th, 2008

Meeting Location: Montgomery Bell State Park

Attendance Record:

Group Representing /Position	Name	Present	Absent
President	Jane Pinkston	X	
Vice-President / President-elect	Sue Szostak	X	
Recording Secretary	Virginia Cairns	X	
Past President	Pat Thompson	X	
Executive Director	Annelle R. Huggins	X	
Advisory on State Documents	Stephen Patrick		
	Kevin Reynolds	X	
Archives & History	Inga Fillipo		
	Yildiz Binkley		
ByLaws / Procedures	Louise Kelly	X	
Conference Planning / 2008	Andy Hunt		
	Kay Cunningham	X	
Finance	Jeanne Sugg		
	Annelle R. Huggins	X	
Honor / Awards	Gayle Baker		
	Mary Platt		
TN History Book Award	Carol Roberts		
	Ken Fieth		
Volunteer State Book Award	Kathy Patten		
	Patty Williams		
Intellectual Freedom	Jeanine Akers	X	
	Clark Nall	X	
Legislation	Vanessa Owen	X	
	Cathy Farley	X	
Membership	Chris Marszalek	X	
	Missy Dillingham	X	
Nominating	Gayla Hall	X	
Public Relations	Teresa Newton		
	Dinah Harris		
Publications Advisory Board	Martha Earl	X	
	Louis Morgan	X	
Scholarship	Lynette Sloan		
	Frances Adams O'Brien	X	
Site Selection	Marion Bryant	X	
	Annelle Huggins	X	
Staff Development	Scott Cohen		
	Faith Holdredge		
	K. C. Williams		
Strategic Planning	Pat Thompson	X	
	Kathy Pagles	X	
College / University	Gayla Hall		
Public	Dave Fulkerson		
School	Dorothy Hooper		
Special	Martha Earl	X	
Trustee / Friends	Susan Greer		
Children / Young Adults	Missy Dillingham		
Electronic Resources	Michael Hooper	X	
Government Documents	Mary Freilich	X	

Library Instruction	Sharon Parents	
Reference / Information Services	Molly Moore	X
Technical Services	Mark Danley	
CALA	Valarie Adams	X
Boone Tree Library Association	Chrissie Anderson Peters	
ETLA	Rene Jordan	
Friends of TN Libraries	Frances Darnell	
Memphis Area Library Council	Damone Virgilio	
Mid-State Library Association	Lucinda Scanlon	
TLA Student Chapter	Jamie Osborn	
TASL	Margaret Hausauer	
	Lynn Caruthers	
TENN-SHARE	Penny Frere	
TheSLA	Jan Haley	
WeTALC	Scott Cohen	
Tennessee Libraries	Marie Jones	
TLA Book Reviews	Rebecca Tolley-Stokes	
TLA Newsletter	Amy Arnold	X
TLA-L (List)	David Ratledge	
TLA Webpage	Kanneese B. Woods	
ALA	Annelle R. Huggins	X
SELA	Sue Alexander	X
State Library	Jeanne Sugg	

TLA Meeting Minutes, Continued:

Meeting Called to Order at: 10:31 am

Approval of Minutes: Cathy Farley approved as written

Seconded: Virginia Cains

President's Welcome: Jane had Annelle note her ED report is as submitted. We had projected some drop in Membership but turned out we did not have that – we were above our projected income for the year. Expenses of the conference have been paid. The conference was very successful, making more money than we did in previous years. Annelle noted the conference had an excellent key note speaker and it was worth the expense. The conference cushion is \$40,000 to insure we have money to cover our expenses. Seed money has also been raised to \$20,000 for 08-09.

Old Business:

Announcements from Jane: She received a letter from ALA President Lorlene Roy asking our chapter to support public program matching grants. Jane recommends and the Executive Board agrees) that we should fund this program at \$250.00.

Inga Fillipo lost her 40 year old son after a short illness. Steve Rogers passed away suddenly. TLA will send a donation in his memory to the UT Martin Library.

Committee Reports:

No.	Committee	No Rpt	As Sub	Comments
1	Advisory on State Documents		X	Has already made a head start on strategic planning.
2	Archives & History	X		
3	By-Laws and Procedures		X	
4	Conference Planning		X	Kay recognized members for hard work and service
5	Finance		X	
6	Honors & Awards		X	
6a	TN History Book Award	X		
6b	Volunteer State Book Award	X		
7	Intellectual Freedom		X	
8	Legislation		X	With a few corrections to be submitted
9	Membership		X	
10	Nominating		X	
11	Publications Advisory Board		X	
11a	Editor, TN Libraries		X	
11b	Editor, TLA Newsletter		X	
11c	TLA Webmaster		X	Position vacant – Annelle working to facilitate improvements and transition
12	Public Relations		X	
13	Scholarship		X	
14	Staff Development		X	Remember Scott Cohen who has had knee replacement
15	Strategic Planning		X	Will post templates to the website
16	Site Selection		X	March is our choice because of potential conflicts with the Texas Lib Assoc (vendors) also are at the mercy of the hotels.
17	ALA		X	Note revisions to Library Bill of Rights being undertaken by ALA. Would be nice to get a vote from TLA. Kevin moved we endorse the revisions. 1 – access regardless of sex, etc. Pat seconded 2 – school library media Leah moved Wendy 2 nd

				3 diversity in CD VC moved, Cathy 2 nd 4 eval collections Kathy moved, Louis 2 nd 5 expurgation Martha moved ann 2 nd 6 free access minors Leah moved Cathy 2 nd
18	SELA		X	
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		
25	Children's Young Adults		X	
26	Electronic Resources Mgt		X	
27	Godort		X	
28	Library Instruction		X	
29	Reference / Information Svcs			
30	Technical Services		X	
31	Boone Tree Library Assoc.		X	
32	CALA		X	
33	ETLA		X	
34	Friends of TN Libraries	X		Jane notes they have revised their website
35	Memphis Area Library Council	X		
36	Mid-State Library Assoc.	X		
37	TASL		X	
38	Tenn-Share		X	
39	THESLA	X		
40	TLA Student Chapter		X	
41	WeTALC		X	

Other New Business:

Jane noted it was her last meeting to chair as President. She thanked everyone for wonderful year. She shared that it was fabulous to get to know everyone. An appropriate quote for the experience is that "A small group of thoughtful people can change the world" (Margaret Mead). Her personal goals were to build profession, advocacy, lobby for better salaries,. She reflected on the troubling situation at Memphis and she is still hopeful we can get a degreed professional to run that library system. The events received a lot of coverage. The City Council is restoring the Library Board of Trustees (7 people). State funding will be restored as well. Jane feels its time to move on and accept what happened there.

Jane also commented on the staff development and continuing education efforts of the past year. These events were very well received across the state. She also participated at CE forum at the State Library and they are going to hire a CE coordinator for the state to work closely with TLA and help with establishing a clearinghouse. Jane then turned over the gavel to Sue Szostak the incoming president.

Sue began by thinking Jane for her service as a role model for ideas and inspiration for courage to carry on. She hopes the CE will continue to move forward. Sue listed 3 thrusts for her administration:

Customer Service – Acknowledge, Apologize, Ask.

Membership – improve diversity in membership – all types. Support staff, those working without the degree. Also feels large metro publics and large academics are not represented.

Preserving our history: archives, digitization, records, so we can learn from our past.

Marketing will be the next step beyond customer service. Sue has asked that we not only be members but to serve. She charged board members to get their strategic plans done by August 15th in time for the August 23rd Board Meeting.

Goals: Make one relevant to Customer Service, one relevant to Membership and one relevant to history.

Other General News or Comments: Annelle has the schedule of 08-09 meetings.

Meeting Adjourned at: 11:14 am

Respectfully Submitted: Virginia Cairns 8-21-2008