

	COMMITTEE	NO REPORT	REPORT AS SUBMITTED	COMMENTS
	Call to order/President's opening comments			Kevin Reynolds reports that a TLA advertisement that promotes freedom to read appeared in an ALA publication [scans of these documents will be attached]. Kevin Reynolds reads letter aloud from Freedom to Read Foundation, dated July 29, 2009, addressed to Annelle Huggins regarding the gala honoring Judith Krug and TLA's contribution. Kevin Reynolds reports that TLA joined virtually every ALA state affiliate and presented a resolution honoring the life and career Judith Krug at the last ALA Council meeting. Kevin Reynolds reports on Diane Duncan's (longtime active TLA member) retirement party.
	Previous Minutes			Theresa McMahan moves, Larry Romans seconds to approve the last TLA Board meeting's minutes. Unanimous approval.
	Executive Director		x	Annelle Huggins reports that she paid particular attention to the TLA web site in the past month. Please send web site updates to Annelle Huggins. Annelle Huggins intends to post new committee reports on committee web pages. Annelle Huggins has accepted the call to serve on the ALA president elect's Roberta Stevens advisory committee. Kevin Reynolds thanks Annelle Huggins for posting committee information to tnla.org.
Committees:				
1	Advisory Committee on State Documents		x	
2	Archives and History		x	Inga Filippo reports that the Phase I of the project to preserve TLA records is nearing completion. Inga Filippo reports that it has been a pleasure to read through the organization's records and looks forward to sharing these via digitization. Jeanne Sugg thanks this committee for their work. Kevin Reynolds asks about restriction clause mentioned in the report - Inga Filippo reports they will push this next year. Inga Filippo reports the committee will need a budget of \$75 per reel to complete the digitization project.
3	ByLaws and Procedures		x	Dinah Harris moves the first bylaws change in the report. Scott Cohen seconds. Dinah Harris clarifies the motion means to establish one-vote-per-person (rather than one-vote-per-position). Larry Romans challenges the phrase "majority of present" and moves to remove "majority of". Ann Clapp seconds. Motion carries. Sue Szostak moves to add "(no proxies allowed)"; Theresa McMahan seconds. Wendy Cornelisen notes that Robert's Rules articulates that no proxies are allowed to vote - the explicit statement "no proxies allowed" would be redundant. Sue Knoche returns to the quorum issue, asks whether allowing a minority of Board members (those attending) is right. Annelle Huggins notes that committee members alone would be 35 attendees. Larry Romans moves to table the motion to the next meeting. Annelle Huggins, Cathy Farley plead with Directors to comment on tnla.org forum. Annelle Huggins notes the bylaws must be voted for change at the next Board meeting or the changes will not make the membership ballot. Martha Gill asks whether the Board determines bylaws. Huggins clarifies that Executive Committee is the deciding body of TLA. Ann Clapp asks for a definition of proxy. Cathy Farley notes Robert's Rules contains a definition of proxy and that this definition is posted to the tnla.org forum. Sue Szostak removes her motion. Larry Romans moves "20% of the voting members of the Board shall constitute a quorum. Each person serving on the Board of Directors shall have one vote. No proxies are allowed." Sue Szostak

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				seconds. Unanimous approval. Regarding the second bylaws change advocated in the Bylaws Committee report: Cathy Farley moves this change be adopted and Wendy Cornelisen seconds this motion. In discussion, Larry Romans asks whether Kevin Reynold's dual roles as ALA Councilor and President would be a violation after this change. Cathy Farley opines that, no, Kevin Reynold's multiple positions would not stand in violation, that there is a difference between Executive Committe positions which are at issue and other balloted positions like SELA and ALA Councilor which are not. The motion carries following a voice vote, although not unanimously. Regarding the third recommended change from the Bylaws Committee report, Cathy Farley moves to accept this change, and Ann Clapp seconds. In discussion, Sue Knoche asks about conference prices. Huggins clarifies that THeSLA, TASL, and SELA are always offered TLA membership rate attendance at conferences. The motion carries unanimously.
4	Conference Planning		x	Ann Clapp presents on the behalf of the Conference Planning Committee. Ann Clapp notes the conference theme is "Marketing matters"; the all-conference event is at the Stax Museum of American Soul Music; Unshelved's Bill Barnes has almost been secured as the general session speaker. Annelle Huggins asks that we all encourage folks to share rooms at the conference hotel, and she will post this to the conference web site. Kevin Reynolds encourages submissions for programs.
5	Finance		x	Annelle Huggins notes that membership dues collections were down \$3000. 75-80 members every year do not pay - and there are an equivalent 75-80 new members every year who do. Annelle Huggins has lowered projections for membership. Conference: \$1900 from reserve fund. similar budget this year. James Staub asks about the GODORT \$750 assistance scholarship previously approved by the Executive Committee that does not appear in the budget; Annelle Huggins will insert this \$750 expenditure into the budget.
6	Honors and Awards		x	no attendee
6.a.	Tennessee History Book Award		x	
6.b.	Volunteer State Book Award	x		
7	Intellectual Freedom		x	
8	Legislation		x	Larry Romans hopes to have a Legislation Committee meeting September 17, 2009.
9	Membership		x	Patty Metcalf reports the Membership Committee hopes to interview the 80 members who did not renew their membership this year to identify their reasons. The Membership Committee also hopes to identify perceived values of TLA membership. Penny Frere suggests that renewal notices should clarify pay by January 31, 2010 for voting privileges.
10	Nominating		x	no attendee

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11	Publications Advisory Board		x	no attendee
12	Public Relations		x	Genny Carter asks for suggestions for the new TLA brochure.
13	Scholarship		x	Janet Drumheller invites questions about Jane Farrell's report discussed in the Scholarship Committee report, and notes that not all recommendations were adopted by the Scholarship Committee.
14	Staff Development		x	Ann Clapp notes the West Tennessee Staff Development session will be at the University of Memphis, same date. The training web site should go up at the end of next week at http://sites.google.com/site/libraryskillbuilders/ . Kevin Reynolds asks Ann Clapp to demonstrate the training site at the December Board meeting. Beverly Simmons suggests that the Membership committee attend these training sessions and recruit attendees. Annelle Huggins recommends that TLA support activities like this training web site at least be linked from tla.org, if not hosted there. Please contact Annelle Huggins to implement any such TLA support web site.
15	Strategic Planning		x	Sue Szostak notes that all committees not delivering their strategic plans by this board meeting will receive a reminder to submit them. Janet Drumheller asks whether we need to use last year's template; Sue Szostak responds no. Kevin Reynolds needs to send Ann Clapp's report including Strategic Plan to Sue Szostak
Representatives:				
16	ALA		x	
17	SELA			Sue Alexander will be attending the SELA annual conference in Georgia.
18	State Library		x	Jeanne Sugg reports Tennessee's libraries' first round of stimulus broadband applications included 180 libraries in 77 counties. Excluded from this application are the state's urban and metro library systems. The applicants will hear a response from the federal stimulus grantors in November. If the application is approved in November, funds will available in December. The application includes a budget for wireless coverage for 10,000 square miles and 150,000 Tennessee residents, as well as public computer centers and training. The Tennessee Department of Economic and Community Development has offered \$1 million as part of a required 20% match. Kevin Reynolds notes appreciation of this extraordinary effort.
Sections:				
19	College / University Libraries		x	no attendee
20	Public Libraries		x	
21	School Libraries		x	Kevin Reynolds thanks Leah Allison for K-16 emphasis in the School Libraries report.
22	Special Libraries		x	no attendee
23	Trustees / Friends	x		no attendee. Jeanne Sugg notes that Connie Albrecht has been writing bylaws for a potential TSLA friends group. Martha Gill notes she is also revising Friends of Tennessee Libraries bylaws.
Roundtables:				

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24	Children's / Young Adults		x	Report submitted at the Board meeting
25	Electronic Resources Management		x	
26	GODORT		x	Penny Frere thanks Beverly Geckle for mentioning the October 29-30 combined TLA/GODORT and TENN-SHARE conference. Genny Carter mentions this conference will celebrate the 10th TEL birthday!
27	Library Instruction		x	Beverly Simmons notes that a TLA pre-conference session has been submitted by this roundtable and that a listserv for this roundtable has been created.
28	Reference / Information Services		x	Courtney Stephens recommends dissolution of the Reference and Information Services Roundtable. Kevin Reynolds suggests that he contact members to raise their interest in working for the roundtable. Courtney Stephens notes a problem in attendance of the last annual conference led to suspension of the roundtable's bylaws, and a subsequent illegal extension of her term as chair. Courtney Stephens notes drop from 121 to 75 in roundtable membership. Stephens notes she did not announce today's recommendation to dissolve to the roundtable's members. Scott Cohen asks how communication happens, and Courtney Stephens responds that roundtable communication is by email. Annelle Huggins notes that roundtable dissolution should be preceded by a year's notice. Courtney Stephens will not presently move to dissolve the roundtable and will appreciate any suggestions for activating the roundtable's members.
29	Technical Services		x	
Affiliates:				
30	Boone Tree Library Association		x	
31	CALA		x	
32	ETLA		x	no attendee
33	Friends of Tennessee Libraries		x	Martha Gill notes FoTL facebook page, availability of FoTL newsletters. Kevin Reynolds congratulates FoTL for the Association of Library Trustees, Advocates, Friends and Foundations (ALTAFF) awards for newsletters and membership brochures and notes the availability of "Support Tennessee Libraries" license plate frames which, Martha Gill assures, will not increase your chances of being pulled over.
34	Memphis Area Library Council		x	
35	Mid-State Library Association	x		no attendee
36	TASL	x		Covered in School Libraries section report

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37	TENN-SHARE	x		Penny Frere reports on the October 29 - 30 DataFest and combined Tenn-Share and TLA/GODORT annual meetings at the Nashville Public Library. The theme: Smarter, Faster, Cheaper. An OverDrive bookmobile (18-wheeler) will be on site Thursday, October 29. Penny Frere reports the Tennessee Electronic Library (TEL) birthday event includes a vendor-supplied cake, and that there will be multiple celebrations, including at the TLA annual conference! Inga Filippo reports the Austin Peay Friends of the Library initial meeting drew 200 attendees; their first official meeting will include Riley Darnell and TEL demonstrations. Jeanne Sugg reports Connected TN has given away 2000 computers in less than 3 years to foster children who complete high school, and that these computers and Connected Tennessee are connecting students to TEL.
38	ThELSA	x		
39	TLA Student Chapter		x	Christa Cordrey reports that Matt Jordan is serving as Student Chapter treasurer, and that UT faculty and student TLA members will meet to brainstorm TLA conference proposal.
40	WeTALC		x	A meeting is set for October 24 at Lambuth University. Scott Cohen will have details sent to TLA-L.
<p>Kevin Reynolds reports Annelle Huggins was contacted by Drexel University with a 10-25% tuition discount to TLA members if TLA includes a link to their program. Annelle Huggins reports that the feeling of the Board when Drexel made a similar offer was to support in-state institutions. Wendy Cornelisen asked whether the agreement would preclude linking to other programs. Discussion of the Board builds support for links to many programs. Larry Romans asks Kevin Reynolds and Annelle Huggins to clarify Drexel's requirements. Kevin Reynolds will post this information to the Board listserv. Genny Carter suggests linking to programs regardless of discounts.</p>				
<p>Jeanne Sugg notes the passing of Mike Rothacker and notes we honor Mike with a remembrance of his qualities as a true southern gentleman and librarian.</p>				
<p>Annelle Huggins raffles books offered to the Board by our hostess.</p>				