

**Tennessee Library Association
Board Meeting
30 May 2009
Montgomery Bell State Park
Burns, TN**

Attendance Record:

Group Representing /Position	Name	Present	Absent
President	Sue Szostak	X	
Vice-President / President-elect	Kevin Reynolds	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 R. Huggins	X	
Staff Development	Genny Carter	X	
	Debbie Stevens		X
Strategic Planning	Jane Pinkston	X	
	Virginia Cairns		X
College / University	Nancy Gibson		X
	Rhonda Tippitt		X
Public	Rhonda Tippitt		X
	Leah Allison	X	
School	Dorothy Hooper	X	
	Martha Earl	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	
CALA	Valarie Adams	X	
Boone Tree Library Association	Theresa McMahan	X	
ETLA	Mary Bartolini		X
Friends of TN Libraries	Frances Darnell		X
Memphis Area Library Council	Damone Virgilio		X
Mid-State Library Association	Lucinda Scanlon		X
TLA Student Chapter	Sarah Culp		X
TASL	Lynn Caruthers		X
	Bruce Hester		X
TENN-SHARE	Penny Frere	X	
THESLA	Bobbi Kahan		X
WeTALC	Scott Cohen		X
Tennessee Libraries	Marie Jones		X
TLA Book Reviews	Rebecca Tolley-Stokes		X
TLA Newsletter	Amy Arnold		X
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

Incoming Officers Present: Leslie Adebonojo (*Tennessee Libraries* Editor); Genny Carter (Public Relations); Missy Dillingham (Children/Young Adult); Martha Earl (THESLA); Susan Earl (Vice-President/President-Elect); Mary Freilich (Advisory on State Documents); Martha Gill (Friends on TN Libraries); Becky Jackman (TASL); Sue Knoche (Technical Services); Theresa McMahan (Public Libraries, Boone Tree Library Association); Molly Moore (Special Libraries); Larry Romans (Legislation); Beverly Simmons (Staff Development; TLIRT).

S. Szostak called the meeting to order at 10:24a.m. CST. She welcomed the group (comprising both incoming and outgoing members) present and thanked them for coming. She will develop a format for reports for next year in hopes of facilitating their organization. All introduced themselves.

Approval of minutes: M. Freilich moved that the minutes of the 6 December meeting be approved as distributed; Y. Binkley seconded; motion passed. C. Farley moved that the minutes of the 8 April meeting be approved as distributed; T. Conner seconded; motion passed.

Old business: none.

Executive Director's report: as submitted.

Committee Reports:

No.	Committee	No Rpt	As Sub	Comments
1	Advisory on State Documents		X	
2	Archives & History		X	Y. Binkley noted the value of the TLA archives. Microfilming will start soon. A. Huggins and J. Pinkston have additional TLA information.
3	By-Laws and Procedures		X	C. Farley reviewed report. Questions: Should members hold more than one office at a time? Should voting be one per position or per individual? Those present discussed at length. P. Frere moved that the Bylaws establish that voting by the Board take place by position, not by individual; T. Conner seconded; motion failed. D. Harris moved to table; W. Cornelisen seconded; T. Conner withdrew the motion. A. Huggins suggested that Bylaws present language and procedural details of one vote per person or

				<p>position prior to the January balloting opportunity for the Membership. C. Stephens moved that Bylaws present for the Board's consideration language and procedural details of two possible recommendations: one, for one vote per person; the second, for one vote per position; W. Cornelisen seconded; motion carried.</p> <p>D. Hooper moved that a person on the Executive Committee may not hold more than one of those four offices simultaneously; M. Freilich seconded; 08/09 Board members (or their representatives) voted (09/10 did not); motion carried. Bylaws will come up with recommendations providing procedures for when an elected officer is compromised. C. Farley asked A. Huggins to post report on the Forums section of the TLA Web site.</p>
4	Conference Planning		X	
5	Finance		X	A. Huggins noted a typo under Scholarship. She explained the dip in Conference reserves , new IRS rules and regulations. "Lobbyists" are a red flag to the IRS. The Clerical Assistant may be leaving and may not be replaced, so things may slow down.
6	Honors & Awards		X	A. Huggins will add the Committee's proposed recommendations to the Executive Committee's agenda and to the Forums section of the TLA site.
6a	TN History Book Award		X	
6b	Volunteer State Book Award	X		
7	Intellectual Freedom		X	<p>Noting that the ACLU has filed suit against two Tennessee school districts over the use of filters, W. Cornelisen asked that the Executive Board write a letter supporting TASL's efforts on intellectual freedom. S. Szostak has already sent such a letter. W. Cornelisen recommended that the Executive Board do additional work on this project.</p> <p>W. Cornelisen moved that the Executive Board approve the Resolution honoring the memory of Judith Krug (for ALA) and making her an Honorary Member of TLA; C. Stephens seconded; motion passed unanimously.</p>
8	Legislation		X	A. Huggins suggested that the best representatives on Legislation Day are actually <i>not</i> librarians and that we need more diversity of representation. M. Gill thanked Jeanne Sugg for the preparations she made for Legislative Day.
9	Membership		X	P. Metcalf asked that her revised (5/29/09) report (including Ann Davis from Tennessee Tech as a Membership Committee member) be the report of record.
10	Nominating		X	
11	Publications Advisory Board		X	M. Earl recommended to the Executive Committee that L. Adebonojo will be the Interim Editor of <i>Tennessee Libraries</i> ; the Board accepted.
11a	Editor, TN Libraries	X		
11b	Editor, TLA Newsletter	X		
11c	TLA Webmaster	X		
12	Public Relations		X	
13	Scholarship		X	J. Drumheller added that their fund-raising efforts

				brought them very close to their goal. T. Conner moved to recommend to the Executive Committee that the \$5.00 surcharge for the Conference Reception Tickets for 2010 be continued in perpetuity; S. Earl seconded; motion carried. T. Conner moved to recommend to the Executive Committee to accept the TLA Scholarship reward program structure for donations with the stipulation that all donors have the right to accept or decline the rewards; C. Stephens seconded; motion carried. J. Pinkston commended A. Huggins for getting Jane Ferrell (Center for Non Profit Management) to make the TLA Development Recommendations report. T. Conner invites comments from the Membership on the report.
14	Staff Development		X	
15	Strategic Planning		X	
16	Site Selection	X		
17.	ALA		X	K. Reynolds moved that the Board endorse in principle the new Interpretation titled "Importance of Education to Intellectual Freedom"; W. Cornelisen seconded; motion carried. K. Reynolds moved that the Board endorse in principle the new Interpretation titled "Minors and Internet Interactivity"; B. Robinson seconded; motion carried. K. Reynolds moved that the Board endorse in principle the proposed revision "Access to Electronic Information, Services, and Networks"; L. Allison seconded; motion carried. K. Reynolds moved that the Board endorse in principle the proposed revision "Labels and Rating Systems"; T. McMahan seconded; motion carried. K. Reynolds moved that the Board endorse in principle the "ALA Library Bill of Rights"; M. Freilich seconded; motion carried.
18	SELA		X	S. Alexander added that SELA is considering doing a program with the Georgia Library Association on 9 October and may do so with other States' Conferences. <i>Southeastern Librarian</i> is looking for reviewers: must be a SELA member; those interested should contact her. SELA voted to send a resolution to ALA honoring Judith Krug.
19	State Library		X	
20	College & University Libraries		X	
21	Public Libraries		X	
22	School Libraries		X	
23	Special Libraries		X	M. Earl: this Committee is seeking a Vice-Chair for 09/10; those interested should contact her. J. Pinkston will pursue.
24	Trustees / Friends	X		
25	Children's Young Adults		X	
26	Electronic Resources Mgt		X	
27	GORDORT		X	(Report submitted late.) J. Staub thanked the Executive Committee for funding annually \$750 toward travel and accommodations for a TLA/GODORT member who has not previously participated in either the annual Fall Depository

				Library Council meeting or the annual Interagency Depository Seminar. The money will be awarded this year.
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	M. Gill thanked those present for the cake honoring her and her husband's 50 th anniversary.
35	Memphis Area Library Council	X		
36	Mid-State Library Assoc.	X		
37	TASL	X		B. Jackman (incoming) reported that the Committee is drafting an official statement for the Web site. Bruce Hester is communicating with the ACLU in their support of students, libraries.
38	TENN-SHARE	X		P. Frere: gave orally yesterday.
39	THeSLA		X	
40	TLA Student Chapter	X		
41	WeTALC	X		

New Business: A. Huggins announced that incoming/outgoing Board members will be added/deleted to the TLABOARD listserv.

S. Szostak thanked those present for the good work they'd done (and would do!). Though she is retiring from Motlow State, she will still be around and will make her contact information known.

K. Reynolds added his thanks to S. Szostak and outgoing Board members for their work, and those present for their reception of his goals as President and their accomplishments during what he warned A. Huggins would be another busy year. L. Romans suggested a round of applause for S. Szostak; the meeting ended with a standing ovation.

Meeting adjourned: 12:00p.m.

Respectfully submitted,

Bess Robinson
2008-09 Recording Secretary
Tennessee Library Association