

	A	B	C	D	E
1		COMMITTEE	NO REPORT	REPORT AS SUBMITTED	
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3		Call to order/President's opening comments			Goodlettsville Branch (Nashville Public Lib). Dec. 3, 2011. Meeting called to order at 10.03 by Wendy Cornelisen. Introductions of board were made.
4		Minutes approval			Wendy Cornelisen proposed the minutes be accepted & declared minutes approved.
5		Executive Director		X	Annelle Huggins presented Finance report following Executive Director's report.
6		Old/new business			Wendy Cornelisen stated that there is no old business. New business will be updated in following reports. 1. Announcement of new meeting format for March 21st, 2012 in which reports will be submitted a week earlier via website link, so that action items will added to the agenda and points of discussion can be emailed the Monday before. The focus of the meeting will be on these action items, rather affirmation of report submission. 2. Acknowledgement of Annelle Huggins' 10 yr anniversary as Executive Directorship.
7	Committees:				
8	1	Advisory Committee on State Documents		X	
9	2	Archives and History		X	
10	3	ByLaws and Procedures		X	Recommended to update Art. V Sec. 3 & 4 of the bylaws to clarify residency requirements. After board discussion, Wendy Cornelisen deferred back to B&P committee to propose new wording at the next meeting. If board moves for change, a membership vote will take place over the summer for bylaws change.
11	4	Conference Planning		X	
12	5	Finance		X	
13	6	Honors and Awards		X	Nomination deadline was extended to January 3, 2012.
14	6.a.	Tennessee History Book Award		X	In consideration of the number of books and people reading them, Wendy Cornelisen suggested updating timeline to reflect entire fiscal year, rather than working within the tight deadline between December and February.
15	6.b.	Volunteer State Book Award	X		"E-mail sent to the committee co-chairs, for an update; however no response has been received at this time." -- Sue Knoche and Louis Morgan, Co-Chairs
16	7	Intellectual Freedom		X	Annelle Huggins and Karyn Storts-Brinks will notify webmaster Jeanine Akers to check online nomination form delivery. Wendy Cornelisen recognized Karyn's advocacy and her reception of ACLU TN Bill of Rights Award at the 2011 Bill of Rights Celebration on Dec. 8, 2011. She will joining Karyn at the event, representing TLA.
17	8	Legislation		X	
18	8a.	State Legislation Monitor / CapWiz		X	
19	8b.	Federal LAN	X		No report received (12/1/11). Vivian Wynn reported verbally, announcing intention to attend National Library Legislative Day on April 23-24 in Washington DC with ALA.
20	9	Membership		X	Creating a holiday card from board for membership reminder. Also, requested a descriptive paragraph or mission statement from each unit to be included in 2-3 minute on Viveo. For further projects, video testimonials will be recorded at March conference.
21	10	Nominating		X	

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22	11	Publications Advisory Board		X	
23	11.a.	Editor, TL			See PAB report.
24	11.b.	Editor, TLA Newsletter			See PAB report.
25	11.c.	TLA Webmaster			See PAB report.
26	12	Public Relations		X	Tennessee Loves Libraries day has been established as Feb. 14 th . Blog with resources is available.
27	13	Scholarship		X	
28	14	Staff Development		X	Revision: Warren Graham's program had 250 in attendance.
29	15	Strategic Planning		X	Kevin Reynolds requested on a specific agenda point for Strategic Planning in new board meeting format.
30	Representatives:				
31	16	ALA		X	
32	17	SELA		X	Proposed joint conference with TLA in 2013, 2014, or 2015. Submitted estimated cost/revenue sharing &c. document
33	18	State Library		X	
34	Sections:				
35	19	College / University		X	
36	20	Public Libraries		X	
37	21	School Libraries		X	
38	22	Special Libraries		X	
39	23	Trustees / Friends	X		No representative present.
40	Roundtables:				
41	24	Children's / Young Adults		X	
42	25	Electronic Resources Management		X	Kevin Merriman originally submitted "No report", but verbally reported that TSERC advised TEL's 5 yr renewal contract. Kevin served as technical consultant in State Contract office for bid process, which will be finalized on Dec. 15 th . The unit will spend the spring reviewing the proposals. Noelle Rutherford is also working on the subcommittee for TSERC's survey of statewide list of database subscriptions for later negotiation & collaboration, which will be presented at conference. Kevin will resubmit electronic report to include further project details.
43	26	GODORT		X	
44	27	Library Instruction		X	"no report"- Nikki Cannon-Rech
45	28	New Members Roundtable		X	

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46	29	Reference / Information Services	X		No representative present.
47	30	Technical Services		X	
48	Affiliates:				
49	31	Boone Tree Library Association		X	
50	32	CALA	X		No representative present.
51	33	ETLA		X	Update: 105 were in attendance at the Tenopir webinar
52	34	Friends of Tennessee Libraries		X	
53	35	Memphis Area Library Council		X	
54	36	Mid-State Library Association		X	
55	37	TASL		X	Discussions of a 2015 joint conference and membership deal will continue.
56	38	TENN-SHARE		X	Strategic plan in progress & a new director will be hired soon.
57	39	THeLSA		X	
58	40	TLA Student Chapter		X	
59	41	WeTALC		X	
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62	Conference Review Committee			Report due in May.	
63	Development committee			Report due in May.	
64	Chuck S. made the motion to adjourn. Joe W. seconded, and the motion passed unanimously. The meeting adjourned at 11.36.				
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66	Note: The Executive Board held an informal meeting on Friday, Dec. 2, 2011 & did not meet post-board on Dec. 3, 2011				
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68	Note: TASL & TLA president met post-board on Dec. 3, 2011 to discuss plans for joint conference, among other initiatives.				
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