

	COMMITTEE	NO REPORT	REPORT AS SUBMITTED	
	Call to order/President's opening comments			Montgomery Bell State Park. May 21, 2011. Meeting called to order at 10:32 by Susan Earl. Martha Earl proposed the minutes be accepted and Cathy Farley seconded. The Board voted unanimous approval.
	Executive Director		X	Susan Earl stated that there is no old business. New business will be come up during the reports. Annelle said that the most important part of her report is about the conference in Chattanooga, April 25-26, with preconferences April 24. Dinah has begun to appoint her committee.
Committees:				
1	Advisory Committee on State Documents		X	
2	Archives and History		X	
3	ByLaws and Procedures		X	
4	Conference Planning			no report. Annelle gave a summary. The conference is well-attended and people like facility. The hotel made a bid for 2013 that was much higher.
5	Finance		X	On the report, there is miscellaneous revenue of \$41,000 and she tried to find the error. She's not sure where it came from and the total should be -\$41,428, with \$91,175 should be total. Concern is \$87, 761.10 in checking account. Normally we have around \$100-110K in checking. We've reached our budget goals, but we had lowered it from last year. We took a big hit on Legislative Day, because we had few people who registered and came because of the weather. The conference did make more than expenses, but only because we had a \$6,000 donation, otherwise would have only been \$875 over expenses. Next year, the conference will be in Knoxville. We need more members and need to do more for membership. Lowering dues might bring more members. Sue Knoche asked a question about Honors & Awards. Annelle said there is more money there because of new awards and cost of plaques. Budget based on what was spent this year, so should be increased for next year. Cathy Farley suggested that we only give awards that are self-sustaining. Wendy mentioned that we lost sponsorship in Intellectual Freedom award from ProQuest.
6	Honors and Awards		X	
6.a.	Tennessee History Book Award	x		
6.b.	Volunteer State Book Award		X	Missy pointed out a correction in the heading.
7	Intellectual Freedom		X	Karen made 2 additions. Thanks to Sarah Copeland's networking, there is a tentative preconference event about cycling & she is hoping to get sponsor with a t-shirt. 2. They have added a goal: promoting the Freedom to Read Foundation scholarship for student librarians or those new to the profession (3 years or less). It's about Intellectual Freedom and mentorship.
8	Legislation		X	
9	Membership		X	Susan Jennings noted that the committee worked hard this year and made great strides. She accepted anyone who would volunteer, 10 people. which was good. They had subgroups, so 2-3 people could work on something. They used GoToMeeting which was a big success and got people talking. 1. They propose to really involve students & have 1 on every committee. Please think about appointing a student, even distance learners since we have technology to involve them. 2. They're disappointed with membership numbers and are trying to get "more bang for the buck" We've heard more and more 'I don't go to conferences, etc.' so why should I pay dues? if it's only for resume, need more such as the TLA Rewind webinars. DeAnne Luck is going to work with Jeanine Akers to put recorded webinars on website, for TLA members only. There was a discussion about restructuring dues, how the listserv is managed and the possibility of having students as interns for a year. It's difficult to purge the listserv on our membership timetable. Cathy reminded everyone that any change in dues structure requires a bylaws change as well. It was a good exchange of ideas, which the committee will take into consideration.
10	Nominating	X		
11	Publications Advisory Board		X	Martha Earl - PAB will work with Membership Committee and the Executive Committee about the listserv; there could be layers of access with one list. She noted that vendors are friends, so we should not kick them off, but we can examine access levels. Change in listserv does not require bylaws vote. The PAB did a survey - 67 responses so far. Publications are key benefit of membership. 2. Amy Arnold is stepping down as TLA News editor. The PAB has 5 good applicants. Recommending Meredith Goins as next TLAN editor.
11.	Editor, TL			
11.	Editor, TLA			
11.	Newsletter			
11.	TLA Webmaster			
12	Public Relations		X	
13	Scholarship		X	Thanks to TLA members, we were able to have 10 conference interns. It's not a lot of money, but makes a huge difference. Please donate when you renew your membership
14	Staff Development		X	Free webinars for members - we need information on people who can give webinars, so please send us that information. Susan Earl commended committee for 3 well done and well attended workshops
15	Strategic Planning		X	Kevin thanked committee and co-chair James Staub. He proposed that TLA embark on 5-year plan. They drafted an official motion. Are there questions about the report? Kevin moved that TLA have a new 5 year plan Larry Romans seconded and the Board voted unanimous approval.
Representatives:				

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16	ALA		X	Kevin said that we supported the Spectrum scholarship with \$500 and moved that TLA do this again. Larry Romans seconded. Annelle said that Roberta Stevens came to conference and did not charge TLA except for lodging, then gave her \$250 honorarium to Spectrum scholarships. The Board voted unanimous approval. 2. He mentioned the possibility of holding Spectrum dinners to get people together to raise money for Spectrum. Perhaps we could hold 1 or several. If anyone is interested, Kevin will work you. 3. He talked with Jean Cloz about ALA's effort to support libraries in Japan destroyed by earthquake. What can we do to contribute or raise awareness? There was a good discussion about possible ways to raise money and awareness, in a way that does not compete or take away from TLA's Gleaves Scholarship or the Spectrum scholarship. The Executive Committee will also consider possibilities in the future.
17	SELA		X	Sue Alexander would like TLA to consider a joint conference with SELA in 2013, 2014 or 2015.
18	State Library		X	Chuck Sherrill spoke about budget cuts and reduced hours at the State Library. There will still be staff on Mondays, but TSLA will no longer be open to the public that day.
Sections:				
19	College / University Libraries		X	
20	Public Libraries		X	
21	School Libraries		X	Sarah wants to encourage more school librarian members of TASL to join TLA. She plans to work with people in TLA like Susan Jennings to find ways to do it. There are lots of ways to work together. If you have an idea, please let Sarah know.
22	Special Libraries		X	
23	Trustees / Friends	X		Annelle noted that we don't normally get a report from Connie and Frances - they do the luncheon at the conference.
Roundtables:				
24	Children's / Young Adults		X	Jean mentioned one correction to the report: Cynthia Carmack was at the meeting, and will be secretary-treasurer. Also she sent a separate email of the program proposal for Teens. Lindsey Wesson did some work on a program for this fall that we can promote this fall with the state library about the Teens; not using the ALA one for this year because it's expensive. Program in Illinois called Midsummer Knight's Dream. There was discussion about a plan to buy starter kits from Illinois with assistance from the TSLA. Wendy discussed a plan to develop a kit for libraries to have Teen Read week - very similar to what we do for Summer Reading programs. There is no TLA membership requirement which gives broader coverage. Susan Earl suggested a vote on proposal now, and the Executive Committee will discuss. The vote passed with 3 opposed.
25	Electronic Resources Management	X		
26	GODORT		X	sent a report that said "no report"
27	Library Instruction		X	
28	Reference / Information Services		X	
29	Technical Services		X	
Affiliates:				
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	
36	TASL	X		
37	TENN-SHARE	X		
38	ThelSA		X	
39	TLA Student Chapter		X	Annelle stated that there are 49 student members and 5 of them do not live in Tennessee. 8 are in Tennessee but not at UTK. ALA-TLA does not have a chapter president, because VP/Pres-elect has withdrawn. We may call upon people who are not physically located at UTK. Wendy noted that their bylaws require a full-time student and that they are going to suggest a bylaws change to allow part-time students to be president, so many DE students are part-time. Susan Jennings asked if anyone goes to orientation at UTK. Wendy stated that she hopes that she can go.
40	WeTALC		X	
41 Special Relief Cmt X				
Susan handed the gavel to our new President, Wendy Cornelisen. Robbi dePeri made the motion to adjourn. Karen Stoors seconded, and the motion passed unanimously. The meeting adjourned at 11:40 a.m.				