

	A	B	C	D	E
1		COMMITTEE	NO REPORT	REPORT AS SUBMITTED	
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3		Call to order/President's opening comments			Lawson McGhee Library, Knox County Public Library. March 21, 2012. Meeting called to order at 4.05 by Wendy Cornelisen. Introductions are 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. The Financial report & Executive Director's report will be submitted as two separate documents, beginning in June.
6		Old/new business			Wendy Cornelisen stated that new business will be addressed in the Action Items below.
7	Committees:				
8		1 Advisory Committee on State Documents		X	
9		2 Archives and History		X	ACTION ITEM: Initial digitalization of TLA archives will be completed by April 10 th . Questions for project continuity: Overall budget, priority of archival value versus accessibility, staff necessity. TLA may pay for the project, curated by Sue Szostak. Can the TLA web site host provide space for the collection or will an archived CD-ROM or a shared ContentDM account be better? Follow up needed with TSLA staff.
10		3 Bylaws and Procedures		X	ACTION ITEM: Recommendation on changes to Bylaws in Archives V, VIII, IX, Art. V, Sect. 3: "Section 3. Any officer may be removed from office for cause by a two-thirds vote of all the voting members of the Board at any regular or special meeting." Larry Romans moved that wording read "two-thirds all voting members present of the Board". Susan Jennings seconded. (Moved Larry R. 2 nd Susan J.) B&P will review recommendation. Also, Richard Groves of B&P moved that the SIS Alumni Society be approved as a chapter member of TLA. Executive Board will discuss & vote on the final decision.
11		4 Conference Planning		X	
12		5 Finance		X	
13		6 Honors and Awards		X	
14		6.a. Tennessee History Book Award		X	
15		6.b. Volunteer State Book Award		X	
16		7 Intellectual Freedom		X	
17		8 Legislation		X	TN Legislative Day inspired Governor Haslam to declare Monday, March 9th, TN Library Day.
18		8a. State Legislation Monitor / CapWiz		X	Divided between State & Federal. No mention of CapWiz
19		8b. Federal LAN	X		
20		9 Membership		X	
21		10 Nominating		X	
22		11 Publications Advisory Board		X	Report states: "TLA President Wendy Cornelisen, TLA Executive Director Annelle Huggins, and PAB Co-Chairs Martha Earl and Bess Robinson discussed stipends/reimbursements for the Association's various publication Editors, and the possibility of TLA's paying to ship books to reviewers." Amendment: TLA board voted to approve proposed stipends and reimbursements for the PAB editors.
23		11.a. Editor, TL		X	See PAB report.
24		11.b. Editor, TLA Newsletter		X	See PAB report.
25		11.c. TLA Webmaster		X	See PAB report.
26		11.d. Social Media		X	See PAB & Public Relations reports.
27		12 Public Relations		X	
28		13 Scholarship		X	ACTION ITEM: DeAnza Williams and Jamie Osborn of Scholarship recommend NMRT or Staff Development would be better suited to research TLA's participation in the ALA Emerging Leader Program. Exec. Board will appoint appropriate match.
29		14 Staff Development		X	
30		15 Strategic Planning		X	
31	Representatives:				
32		16 ALA		X	

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33	17	SELA		X	ACTION ITEM: Sue Alexander of SELA moved that TLA host a joint conference with SELA in 2014. Sue Alexander moved, while Sue Knoche seconded. Board voted 3 in approval with a majority dissent. Larry Romans suggested the conversation could continue on the listserv, addressing the concerns of finance, equal partnership, and a more lengthy lead time. For the third item, Annelle Huggins suggested 4 years. Motion did not carry.
34	18	State Library		X	
35	Sections:				
36	19	College / University Libraries		X	
37	20	Public Libraries		X	ACTION ITEM: Cynthia Carmack of Public Libraries moved that TLA make a \$1000 donation to assist S. Cheatham County Public Library in storm & water damage recovery, as precedent set up by the donation given to Kingston Springs School Library. Board voted unanimously in approval. Wendy Cornelisen will also ask for donations from vendors & local FOTL sales to assist in rebuilding the children's section. Motion carried.
38	21	School Libraries	X		
39	22	Special Libraries		X	
40	23	Trustees / Friends	X		
41	Roundtables:				
42	24	Children's / Young Adults		X	ACTION ITEM: Lindsey Wesson of CYA moved that TLA split the expense for the iRead Teen Week program with TASL evenly, committing the association to a \$800-1200 donation. The board voted unanimously in approval. Motion carried.
43	25	Electronic Resources Management	X		
44	26	GODORT	X		
45	27	Library Instruction	X		
46	28	New Members Roundtable		X	
47	29	Reference / Information Services		X	
48	30	Technical Services		X	
49	Affiliates:				
50	31	Boone Tree Library Association		X	
51	32	CALA	X		
52	33	ETLA		X	
53	34	Friends of Tennessee Libraries		X	
54	35	Memphis Area Library Council	X		
55	36	Mid-State Library Association	X		

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56	37	TASL		X	
57	38	TENN-SHARE		X	
58	39	TheLSA		X	
59	40	TLA Student Chapter	X		
60	41	WeTALC		X	
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63	42	TLA Annual Conference Procedures Review Committee		X	Final Report due in May. Initial report submitted.
64		Development committee			Report due in May.
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66		General Discussion:	Role of TLA as a state Org.:		
67			- Being proactive in creating partnerships.		
68			- Seeking involvement with like-minded groups		
69			- Stating our case for libraries across the State		
70			Larry Romans moved that TLA partner with Raise Your Hand Tennessee TN.org. Chuck Sherrill seconded. 1 dissenting vote, majority approval passed. Motion carried.		
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72		Wendy Cornelisen adjourned meeting at 5:50 p.m.			
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75		Dates to remember:			Leadership Summit, June 1-2, 2012. Registration deadline April 30 th . Board meeting will be 10 a.m.-12 p.m. On Saturday, June 2 nd .
76					2013 TLA conference at Chattanooga Marriott. April 24-26.
77					2014 TLA conference at Murfreesboro Embassy Suites. April 30-May 2.
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