

TLA Board of Directors Meeting
 Saturday, June 15, 2013
 Montgomery Bell State Park
 Burns, TN

Board Meeting Minutes

President Dinah Harris called the meeting to order at 10:30am.

The minutes from the April 2013 meeting were accepted as submitted.

Executive Director Annelle Huggins called for questions about the Financial Report and her Executive Director report. There were no questions or concerns regarding either report.

The table below lists all committees, sections, and roundtables and whether they submitted a report for this meeting. Discussion is recorded only for action items.

Committees		No Report	Report As Submitted	
1	Advisory Committee on State Documents	X		
2	Archives and History		X	<p>Action Item: The Bylaws Committee received a request for the change of Article IX Section 3 from the Executive Committee regarding the scheduling of TLA Board meetings.</p> <ul style="list-style-type: none"> • A revision to Article IX Section 3a would allow the board to meet three to four times a year for years where the conference is later than normal. • A revision to Article IX Section 3d would give the board the option to meet electronically as appropriate internet connections are available approved by the President and/or Executive Committee.
3	ByLaws and Procedures		X	<p>The Committee brought a motion to approve these bylaws changes as written.</p> <p>Incoming Bylaws co-chair Kevin Reynolds presented on behalf of the committee.</p> <p>Action Taken: The motion carried unanimously to accept these changes as written.</p> <p>Action Taken: Chuck Sherrill moved that we amend the language of the motion, changing “three to four times a year” to “at least three times a year” in Article IX Section 3a. The motion carried unanimously.</p>

			This change was scheduled to go to the membership for a vote the week following the board meeting.
4	Conference Planning		X
5	Finance		X
6	Honors and Awards		X
6a	Tennessee History Book Award	X	
6b	Volunteer State Book Award	X	
7	Intellectual Freedom		X
8	Legislation		X
9	Membership		X
10	Nominating		X
11	Publications Advisory Board		X
11a	Editor, <i>Tennessee Libraries</i>		X
11b	Editor, <i>TLA Newsletter</i>		X
11c	TLA Webmaster		X
12	Public Relations	X	
13	Scholarship		X
14	Staff Development		X
			<p>Action Item: The Staff Development Committee brought a motion to add a list of organizations that offer free webinars to the TLA website.</p> <p>Staff Development Co-Chair Deborah Lilton presented on behalf of the committee.</p> <ul style="list-style-type: none"> A suggestion was made to link to the free webinar LibGuide that TSLA's Continuing Education Coordinator already maintains. <p>Action Taken: The motion carried unanimously to approve the new link.</p>
15	Strategic Planning		X
			<p>Action Item: The Strategic Planning Committee brought motion, recommending that the Tennessee Library Association become a member of the Expect More, Achieve More Coalition.</p> <p>Strategic Planning Co-Chair Wendy Cornelisen presented on behalf of the committee.</p> <ul style="list-style-type: none"> Duties are minimal – this would be more of a show of support. No cost involved. No affiliate representation would be needed, but a point person in TLA would. This person would share information and work with the appropriate TLA representatives to retweet announcements and place a link to the coalition on the TLA website if possible. <p>Action Taken: The motion carried unanimously to become a member of the Coalition.</p>

Representatives

16	ALA		X	
17	SELA		X	<p>Action Item: The SELA Representative brought a motion, recommending that we go forth with plans to have a joint conference with SELA in the year of 2016 or beyond.</p> <p>No representatives from SELA were present at the meeting. There was much discussion, debating the pros and cons of a joint conference.</p> <p>Action Taken: The motion did not carry to consider a joint conference with SELA.</p>
18	State Library		X	

Sections

19	College / University Libraries		X	
20	Public Libraries	X		
21	School Libraries	X		
22	Special Libraries		X	
23	Trustees / Friends	X		

Roundtables

24	Children's / Young Adults		X	<p>Action Item: The roundtable brought a motion to request funds from the TLA budget for use in various projects, including Teen Read Week.</p> <p>Action Taken: The roundtable withdrew this item from the agenda.</p>
25	Electronic Resources Management		X	
26	GODORT		X	
27	Library Instruction	X		
28	New Members	X		
29	Reference / Information Services	X		
30	Technical Services		X	

Affiliates

31	Boone Tree Library Association		X	
32	CALA	X		
33	ETLA	X		
34	Friends of Tennessee Libraries		X	
35	Memphis Area Library Council		X	
36	Mid-State Library Association		X	
37	TASL		X	
38	Tenn-Share		X	
39	THeSLA		X	
40	ALA/TLA Student Chapter	X		
41	WeTALC		X	

42	UTK SIS Alumni		X	
Special Committees				
43	TLA/TASL Joint Conference Advisory Committee		X	Information Item: Martha Earl reiterated the committee's request from the April meeting regarding changing the name of this committee. The request is in process and requires a bylaws change.
44	Ad-Hoc Committee on Leadership	X		
45	Ad-Hoc Development Committee		X	

Dinah Harris gave some closing remarks, thanking everyone on the board for their hard work this year. She then passed the gavel to incoming President Ruth Kinnersley.

The meeting adjourned at 11:20am.

Respectfully submitted,

Jodie Gambill
 TLA Recording Secretary 2012-2013

Attendance

Present: 33 - Guests: 0 - Absent: 34

Present: 33

PRESENT Name	Board Position	Report Submitted? (y/n)
Adams, Valarie	Conference Planning	y
Altom, Clayton	Children/Young Adults	y
Cornelisen, Wendy	Past President; Strategic Planning	n/a / y
Dennis, Pamela	Nominating; College and University Libraries	y / y
Dillingham, Melissa	Volunteer State Book Award	n
Earl, Martha	Publications Advisory Board; UT SIS Alumni Chapter	y / y
Earl, Susan	Honors and Awards	y
Farley, Cathy McCord	Conference Planning	y
Filippo, Inga A.	Archives & History	y
Frerking, Beth	TN Association of School Librarians	y
Fuson, Courtney	ALA	y
Gambill, Jodie	Recording Secretary; Membership; Social Media Manager	n/a / y / y
Goins, Meredith	TLA Newsletter	y
Grady, Jenifer	Tenn-Share	y
Greenwald, Dolores	Leadership Development	n
Harris, Dinah	President	n/a
Huggins, Annelle R	Executive Director; Finance	y / y
Huwieler, Cara	Legislation	y
Jennings, Susan L.	Membership	y
Jones, Bryan	Intellectual Freedom	y
Kinnersley, Ruth T.	Vice President/President Elect	n/a
Lilton, Deborah L	Staff Development	y
Maszaros, Sue	Technical Services	y
Merriman, Kevin	Electronic Resources	y
Nicholson, Jeffie	Public Relations; Social Media Manager	n / y
Reynolds, Judith	Legislation	y
Reynolds, Kevin	Strategic Planning	y

PRESENT Name	Board Position	Report Submitted? (y/n)
Ries, Susie	Friends of TN Libraries; Trustee/Friends	y
Sherrill, Charles A.	Finance; State Library	y / y
Slaughter, Philenese	TN History Book Award	y
Swoopes, Karen	Staff Development	y
Taylor, Athalia	Public Relations	n
Walker, Janet	Public Libraries	n

Guests: 0

Absent: 34

ABSENT Name	Board Position	Report Submitted? (y/n)
Akers, Jeanine M.	TLA Webpage	y
Azbell, Jerome	Archives & History	y
Brannen, Michelle	Library Instruction	n
Brooks, Darlene	Memphis Area Library Council	y
Campbell, Kathy	TLA Newsletter	y
Carter, Genny	TN History Book Award	n
Cohen, Scott	West TN Academic Library Consortia	y
Copeland, Sarah	Intellectual Freedom	y
Cowan-Henderson, Jennifer	TLA Conference Webpage	y
De Peri, Robbi	Reference/Information Services	y
Ellis, Mark	Advisory Committee on State Documents; Tennessee Libraries Book Reviews Editor	n / y
Gammons, Rachel	ALA/TLA Student Chapter	n
Haley, Jan	TN Health Sciences Library Association	y
Hall, Gayla B.	Mid-State Library Association	y
Kelly, Louise R	Bylaws & Procedures	y
Knoche, Susan	Boone Tree Library Association; SELA	y / y
Matthews, Holly	Volunteer State Book Award	n
Morgan, Louis	Honors and Awards	y
Novia, Jennifer	New Members	n

ABSENT Name	Board Position	Report Submitted? (y/n)
Ratledge, David	TLA-L	y
Renfrow, Pamela	TN Association of School Librarians	y
Robinson, Margaret E.	Publications Advisory Board	y
Rustomfram, Perveen	Bylaws & Procedures	y
Searles, Sarah	School Libraries	n
Sutton, Stephanie	Special Libraries	y
Travis, Lisa	East Tennessee Library Association	n
Vance, Jason M	Capwiz Leader	y
Ward, Diette	Chattanooga Area Library Association	n
West, Kristen	<i>Tennessee Libraries</i> Assistant Editor	y
White, Karen Louise	Scholarship	y
Whitver, Anne	Government Documents	y
Williams, DeAnza	Scholarship	y
Wynn, Vivian	Federal LAN	y
York, Amy	<i>Tennessee Libraries</i> Editor	y