

TLA BOARD OF DIRECTORS MEETING

Saturday, September 13, 2014

The Brentwood Library

President Susan Jennings called the meeting to order at 10:07 a.m.

The agenda was adopted as presented and sealed.

The minutes from the August 7 GoTo meeting were previously distributed and approved as distributed.

Executive Director, Annelle Huggins called for questions about the Financial Report and the General report. Hearing none, Annelle mentioned that TLA has recently rented a storage unit for 10 years of paper financial documents that are required by the IRS.

Webmaster Jeanine Akers discussed group functionality including, custom pages, threaded discussions, blogs, directories, etc. on new website. Susan Jennings asked that members contact Jeanine with their suggestions for report naming schemas.

President Susan Jennings called for discussion of Old Business. There was no discussion.

No
Report
Report as

Standing Committees

2	Advisory Comm. / State Documents			
3	Archives & History			
4	ByLaws / Procedures			ACTION ITEMS

1. Motion: The Bylaws Committee moves that the Bylaws be amended to include a parliamentarian as a member of the Board of Directors. **There was much discussion, ultimately mostly resolved by the reveal of Action Item 2 and a review of the notes from the last Board meeting. Jason Vance asked if the position would be a voting member or advisory only and it was determined that would be taken as a "friendly amendment" and the role would be advisory only.** **Karen Swoopes called the question and Pam Dennis seconded. The Board approved amending the bylaws and it will be sent to membership for a vote.**

2. Motion: Changes to Article XX as follows: The President may appoint as Parliamentarian any member who is already familiar with parliamentary procedure or who agrees to learn parliamentary procedure. If no person fits either category, the position should remain unfilled. **There were no questions/discussion and it will be sent to membership for a vote.**

5	Conference Planning / 2014		
6	Finance		
7	Honor / Awards		
8	TN History Book Award		
9	Volunteer State Book Award		
10	Intellectual Freedom		
11	Legislation		
12	Legislative Monitor		
13	Federal LAN		
14	Membership		
15	Nominating		
16	Public Relations		
17	Publications Advisory Board		
18	Scholarship		

19	Staff Development			
20	Strategic Planning			
Sections				
21	College / University Libraries			
22	Public Libraries			
23	School Libraries			
24	Special Libraries			
25	Trustee / Friends			
Roundtables				
26	Children / Young Adults			
27	Electronic Resources			<p>1. Motion: Change the name from Electronic Resources Management to Library Technologies and the purpose of the roundtable shall be to provide a forum to discuss issues, problems and solutions, share ideas and provide education and training in technologies of and pertaining to librarianship. There were no questions/discussion and the motion passed.</p> <p>2. Motion: The Library Technologies Roundtable seeks to create an annual sponsored paper presentation at the TLA Annual Conference. It was determined that the paper should be published in Tennessee Libraries and as the prizes are sought annually, Larry Romans made a "friendly amendment" that this be a pilot program. The motion passed.</p>
29	Library Instruction			
30	New Members			
31	Reference / Information Services			

32	Technical Services			<p>1. Motion: A Code of Conduct policy for annual TLA conference should be considered.</p> <p>Larry Romans moved that a proposal for a TLA Code of Conduct be sent to the Bylaws and Procedures Committee and report at the next meeting. Nancy Gibson seconded and the motion passed. Steve Knowlton requested that the Bylaws and Procedures committee consult with the Conference Planning Committee.</p>
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Affiliates				
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33	Chattanooga Area Library Association			
34	Boone Tree Library Association			
35	East Tennessee Library Association			
36	Friends of Tennessee Libraries			
37	Memphis Area Library Council			
38	Mid-State Library Association			
39	ALA/TLA Student Chapter			
40	UTSIS Alumni Chapter			
41	Tennessee Assoc. of School Librarians			
42	TENN-SHARE			
43	TN Health Sciences Library Association			
44	West TN Academic Library Consortia			

Representatives				
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45	ALA			
46	SELA			
47	State Library			

Special Committees				
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48	Ad-Hoc Development Committee			
49	Ad-Hoc Committee on Leadership Development			

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TLA/TASL Joint Conference Advisory Committee			
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Discussion Items

12/13/14 meeting will be Go To Meeting and there will be 25 slots - Nashville, Memphis, Knoxville & Chattanooga, but check the website in November for other options - there will be a test flight a few days before the meeting.

October membership drive - All those who join in October get membership from October 2014 through December 2015.

Announcements

The meeting was adjourned at 11:34 am.

Respectfully Submitted,

Heather Lanier

Recording Secretary, 2014-2015

