

TLA BOARD OF DIRECTORS MEETING

Saturday, December 13, 2014

Go To Meeting

President Susan Jennings called the meeting to order at 10:03 a.m.

The minutes from the September 13th meeting were accepted.

Executive Director, Annelle Huggins called for questions about the Financial Report and the Executive Director report. There were no questions.

No Report
Report as submitted

| Standing Committees | | | |
|---------------------|----------------------------------|---|--|
| 1 | Advisory Comm. / State Documents | X | |
| 2 | Archives & History | | X |
| 3 | ByLaws / Procedures | | <p style="color: red; margin: 0;">ACTION ITEMS</p> <p style="margin: 0;">1. Motion: To dissolve the committee that has previously served as the liaison between TLA and TASL, and assign that responsibility to the School Libraries Section. Motion passed.</p> <p style="margin: 0;">2. Motion: Eliminate the specific costs for membership from the Bylaws and move to the policy manual. Motion passed.</p> |
| 4 | Career Services | | X |
| 5 | Conference Planning / 2014 | | X |
| 6 | Development | | X |
| 7 | Finance | | X |
| 8 | Honor / Awards | | X |
| 9 | TN History Book Award | X | |
| 10 | Volunteer State Book Award | X | |
| 11 | Intellectual Freedom | | X |
| 12 | Legislation | X | |
| 13 | Legislative Monitor | | X |
| 14 | Federal LAN | X | |
| 15 | Membership | | X |
| 16 | Nominating | X | |
| 17 | Public Relations | X | |
| 18 | Publications Advisory Board | | X |
| 19 | Scholarship | | X |

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|---------------------------|--|---|---|
| 20 | Staff Development | | X |
| 21 | Strategic Planning | | X |
| Sections | | | |
| 22 | College / University Libraries | | X |
| 23 | Public Libraries | | X |
| 24 | School Libraries | | X |
| 25 | Special Libraries | X | |
| 26 | Trustee / Friends | | X |
| Roundtables | | | |
| 27 | Children / Young Adults | X | |
| 28 | Government Documents | | X |
| 29 | Leadership | X | |
| 30 | Library Instruction | X | |
| 31 | Library Technology | X | |
| 32 | New Members | | X |
| 33 | Reference / Information Services | X | |
| 34 | Technical Services | X | |
| Affiliates | | | |
| 35 | Chattanooga Area Library Association | X | |
| 36 | Boone Tree Library Association | X | |
| 37 | East Tennessee Library Association | X | |
| 38 | Friends of Tennessee Libraries | | X |
| 39 | Memphis Area Library Council | X | |
| 40 | Mid-State Library Association | X | |
| 41 | ALA/TLA Student Chapter | X | |
| 42 | UTSIS Alumni Chapter | X | |
| 43 | Tennessee Assoc. of School Librarians | | X |
| 44 | TENN-SHARE | | X |
| 45 | TN Health Sciences Library Association | | X |
| 46 | West TN Academic Library Consortia | | X |
| Representatives | | | |
| 47 | ALA | | X |
| 48 | SELA | | X |
| 49 | State Library | X | |
| Special Committees | | | |
| 50 | Ad-Hoc Development Committee | X | |
| 51 | Ad-Hoc Committee on Leadership Institute | | X |
| | Parliamentarian | X | |
| 52 | TLA/TASL Joint Conference Advisory Committee | X | |

Discussion Items

Richard Groves and Ruth Kinnersley shared feedback to improve TLA that was collected from Board Retreat. There were 4 broad categories: more outside association, do more to help libraries, improve communication within TLA, and improve dues structure/finances. Ruth is mapping those to TLA's strategic plan.

President Susan Jennings discussed her Vision for TLA including topics such as creating a task force to improve communications/branding, creating a task force to find out who is not included in the TLA membership and how to address that, exploring memberships for vendors, corporations, etc., streamlining bylaws and committees, increasing membership to the Executive Board by 2- 3 people to improve transparency.

Announcements

President Susan Jennings announced the award of a \$500 grant from the National Women's Book Association to TLA to be used not for operating funds, rather to support professional development. The Executive Committee will discuss how best to entertain ideas for it's use.

List of nominations included: for vice-president - Jeffie Nicholson and Richard Groves, for secretary - Willetta Grady, for ALA councilor - Courtney Fuson (currently serving) and Jason Griffey, for SELA rep - Sue Knoche (currently serving).

The meeting was adjourned at 11:18 am.

Respectfully Submitted,

Heather Lanier

Recording Secretary, 2014-2015

TLA OFFICERS & BOARD OF DIRECTORS, 2014-2015

| Officers - Executive Committee | Name | Email | Present 9/13/2014 | Present 12/13/14 |
|----------------------------------|--------------------|--|-------------------|------------------|
| President | Susan Jennings | suzyjenn620@gmail.com | Y | Y |
| Vice-President / President-elect | Pam Dennis | pdennis@memphis.edu | Y | Y |
| Recording Secretary | Heather Lanier | lanierh@brentwood-tn.org | Y | Y |
| Past President | Ruth Kinnersley | rkinnersley@trevecca.edu | Y | Y |
| Executive Director | Annelle R. Huggins | arhuggins1@comcast.net | Y | Y |
| Standing Committees | | | | |
| Advisory Comm. / State Documents | Perveen Rustomfram | prstmfrm@memphis.edu | Y | Y |
| Archives & History | Trent Hanner | trent.hanner@gmail.com | Y | Y |
| ByLaws / Procedures | Judy Bivens | jbivens@trevecca.edu | N | Y |
| | Larry Romans | larry.romans@vanderbilt.edu | Y | Y |
| Career Services | Wendy Cornelisen | wendy.cornelisen@gmail.com | Y | N |

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|------------------------------|-----------------------|--|---------|---|
| | Sharon Holderman | sholderman@tntech.edu | Y | Y |
| Conference Planning / 2015 | Cathy Farley | director@wtclibrary.org | N | N |
| | Missy Dillingham | dillingham@brentwood-tn.org | N | N |
| Development | Kelly Lee | leek@brentwood-tn.org | Y | Y |
| | Chantelle Swaren | chantelle-swaren@utc.edu | | Y |
| Finance | Charles Sherrill | chuck.sherrill@tn.gov | N | N |
| | Annelle R. Huggins | arhuggins1@comcast.net | Y | Y |
| Honor / Awards | Valarie Adams | valarie-adams@utc.edu | N | Y |
| | Margaret Brown | mbrown@williamson-tn.org | Y | Y |
| Tennessee History Book Award | Trent Hanner | trent.hanner@gmail.com | Y | Y |
| | Holly Matthews | holly.matthews@knoxschools.org | N | N |
| Volunteer State Book Award | Jeanine Akers | jakers@stmarysschool.org | Y | Y |
| | Amy Dye-Reeves | amydyereeves@gmail.com | Y | Y |
| Intellectual Freedom | Annie Herlocker | aeherlocker@gmail.com ; annie@clarksville.org | Y | N |
| | Anthony Prince | aprince1@tnstate.edu | Y | Y |
| Legislation | Dorcas Davis | djcarhee@memphis.edu | Y-GTM | N |
| | Frank Lester | fmlester@gmail.com ; fmlester@vanderbilt.edu | Y | N |
| Legislation Monitor | Jason Vance | jasonvance@gmail.com | Y - GTM | Y |
| Federal LAN | Vivian Wynn | vwynn91@bellsouth.net | Y | N |
| | Susan Earl | earls@brentwood-tn.org | Y | N |
| Membership | Karen Swoopes | karen.swoopes@vanderbilt.edu | Y | N |
| | Jodie Gambill | jodie.gambill@gmail.com | Y | Y |
| Nominating | Jillian Rael | flclibrary@fpunet.com | Y | Y |
| Public Relations | Rebecca Tolley-Stokes | tolleyst@etsu.edu | N | N |
| | Jeffie Nicholson | jnicholson@williamson-tn.org | Y | N |
| Publications Advisory Board | Allison De Pollo | depollo@etsu.edu | | N |
| | Steven Knowlton | sknwlton@memphis.edu | Y | Y |
| Scholarship | Suresh Ponnappa | suresh.ponnappa@gmail.com | N | Y |
| | Susan Earl | earls@brentwood-tn.org | Y | N |
| Staff Development | Delores Greenwald | dgreenwald@williamson-tn.org | Y | Y |
| | Heather Lambert | heather.neptune@gmail.com | N | N |
| Strategic Planning | Ruth Kinnersley | rkinnersley@trevecca.edu | Y | Y |
| | Richard Groves | richardpgroves@gmail.com | Y | Y |
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| Sections | | | | |
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|--|-----------------------|--|---------|---|
| College / University | Nancy Gibson | gibsonn@apsu.edu | Y | Y |
| Public | Jillian Rael | flclibrary@fpunet.com | Y | Y |
| School | Jennifer May | jmay14@utk.edu | N | Y |
| Special | Kayce Butler | kayce.butler@tn.gov | N | N |
| Trustee / Friends | Don Reynolds | don.reynolds2030@gmail.com | N | Y |
| | | | | |
| Roundtables | | | | |
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| Children / Young Adults | Lindsey Patrick | lindsey.patrick@nashville.gov | Y | Y |
| Electronic Resources | Cody Behles | cbehles@memphis.edu | Y | N |
| Government Documents | Anne Whitver | anne.whitver@tn.gov ; anwhitver@gmail.com | Y | Y |
| Leadership | Theresa Liedtka | theresa-liedtka@utc.edu | Y | N |
| Library Instruction | Dorcas Davis | djcarhee@memphis.edu | Y - GTM | N |
| New Members | Raemona Little Taylor | rlittle2@utk.edu | N | N |
| | Willetta Grady | wmgrady@national-college.edu | Y - GTM | Y |
| Reference / Information Services | Holly Hebert | theshebert@gmail.com | Y | N |
| Technical Services | Sue Maszaros | sue.maszaros@gmail.com | Y | Y |
| | | | | |
| Affiliates | | | | |
| | | | | |
| Chattanooga Area Library Association | Diette Ward | dward@leeuniversity.edu | N | N |
| Boone Tree Library Association | Brenda Moriarity | bmoriarity123@gmail.com EMAIL BOUNCED | N | N |
| East Tennessee Library Association | Circe Anderson | canderson@sevierlibrary.org | N | N |
| Friends of TN Libraries | Don Reynolds | don.reynolds2030@gmail.com | N | Y |
| Memphis Area Library Council | Kay Cunningham | kay.cunningham@cby.edu | Y - GTM | Y |
| ALA/TLA Student Chapter | Krista Oldham | kjone126@utk.edu | N | N |
| | Raemona Little Taylor | rlittle2@utk.edu | N | N |
| UTSIS Alumni Chapter | Martha Earl | mearl@utmck.edu | Y - GTM | Y |
| TN Assoc. of School Librarians | Mona Batchelor | mona.batchelor.tasl@gmail.com | Y - GTM | Y |
| TENN-SHARE | Jenifer Grady | jen4tenn@gmail.com | N | Y |
| TN Health Sciences Library Association | Jan Haley | jhaley@sth.org | N | N |
| West TN Academic Library Consortia | Scott Cohen | scohen@jscc.edu | Y - GTM | Y |
| | | | | |
| Representatives | | | | |
| | | | | |
| ALA | Courtney Fuson | court1824@gmail.com | Y | Y |

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|--|--------------------------|--|---------|---|
| SELA | Sue Knoche | knoches@mail.etsu.edu | Y | Y |
| State Library | Charles Sherrill | chuck.sherrill@tn.gov | N | N |
| | | | | |
| Ad-Hoc Committees | | | | |
| | | | | |
| Ad-Hoc Development Committee | | | | |
| Ad-Hoc Committee on Leadership Institute | Martha Earl | mearl@utkmc.edu | Y - GTM | Y |
| | Pat Van Zandt | vanzandt@mail.etsu.edu | Y | N |
| Parliamentarian | Larry Romans | larry.romans@vanderbilt.edu | Y | Y |
| TLA/TASL Joint Conference Advisory Committee | | | | |
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| Editors | | | | |
| | | | | |
| Tennessee Libraries | Amy York | ayork@mtsu.edu | N | N |
| Ass't Editor | Kristen West | kwest@mtsu.edu | N | N |
| Book Reviews | Kathy Campbell | campbeka@etsu.edu | N | N |
| TLA Newsletter | Anthony H. Prince | aprince1@tnstate.edu | Y | Y |
| TLA-L (List) | David Ratledge | ddr@utk.edu | N | N |
| TLA Webpage | Jeanine Akers | jakers@stmarysschool.org | Y | Y |
| TLA Conference Webpage | Jennifer Cowan-Henderson | jennifer.cowan-henderson@tn.gov | N | N |
| Social Media Managers | Jodie Gambill | jodie.gambill@gmail.com | Y | Y |
| | Jeffie Nicholson | jnicholson@williamson-tn.org | Y | N |
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