

TLA BOARD OF DIRECTORS MEETING

Wednesday, April 22, 2015

St. Mary's School for Girls - Library, Memphis TN

Vice - President Pam Dennis called the meeting to order at 4:30 p.m.

The minutes from the December 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	X	
4	Career Services		X
5	Conference Planning / 2015		X
6	Development		X Update: The Development Committee is trying to create focus and would like to stay relevant. They want to work with existing committees, but not duplicate efforts. They will be seeking feedback soon and would appreciate your comments and suggestions.
7	Finance		X
8	Honor / Awards		X ACTION ITEM 1. Motion: Revision to the Friend of the Year Award to be split into two separate awards based on size of the organization. Motion to table by Sue Knoche and seconded by Steve Knowlton. Item tabled until a review of FOTL minutes and Award committee minutes can be conducted.
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	
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	

52	Parliamentarian	X		
	TLA/TASL Joint Conference Advisory Committee	X		

Discussion Items

Pam Dennis discussed the recently created taskforces Communication, Marketing, and Branding, and "Not at the Table". Annelle Huggins was presented with flowers to commemorate her recent retirement from the University of Memphis. There were suggestions to improve our committees by improving communication, creating sub-committees, clearly defined expectations for each role, and a thorough orientation at the annual retreat.

Announcements

TLA Board Retreat at Montgomery Bell State Park will be June 5th and 6th. TLA pays for dinner and breakfast. Rooms are \$40 each.

The meeting was adjourned at 5:38 pm.

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	Present 4/22/15
President	Susan Jennings	suzyjenn620@gmail.com	Y	Y	N
Vice-President / President-elect	Pam Dennis	pdennis@memphis.edu	Y	Y	Y
Recording Secretary	Heather Lanier	lanierh@brentwood-tn.org	Y	Y	Y
Past President	Ruth Kinnersley	rkinnersley@trevecca.edu	Y	Y	Y
Executive Director	Annelle R. Huggins	arhuggins1@comcast.net	Y	Y	Y
Standing Committees					
Advisory Comm. / State Documents	Perveen Rustomfram	prstmfrm@memphis.edu	Y	Y	Y
Archives & History	Trent Hanner	trent.hanner@gmail.com	Y	Y	Y
ByLaws / Procedures	Judy Bivens	jbivens@trevecca.edu	N	Y	N
	Larry Romans	larry.romans@vanderbilt.edu	Y	Y	N
Career Services	Wendy Cornelisen Richard Groves	wendy.cornelisen@gmail.com richardpgroves@gmail.com	Y	N	Y
	Sharon Holderman	sholderman@tntech.edu	Y	Y	Y
Conference Planning / 2015	Cathy Farley	director@wtclibrary.org	N	N	N

	Missy Dillingham	dillingham@brentwood-tn.org	N	N	Y
Development	Kelly Lee	leek@brentwood-tn.org	Y	Y	Y
	Chantelle Swaren	chantelle-swaren@utc.edu	N	Y	Y
Finance	Charles Sherrill	chuck.sherrill@tn.gov	N	N	N
	Annelle R. Huggins	arhuggins1@comcast.net	Y	Y	Y
Honor / Awards	Valarie Adams	valarie-adams@utc.edu	N	Y	Y
	Margaret Brown	mbrown@williamson-tn.org	Y	Y	Y
Tennessee History Book Award	Trent Hanner	trent.hanner@tn.gov	Y	Y	Y
	Holly Matthews	holly.matthews@knoxschools.org	N	N	N
Volunteer State Book Award	Jeanine Akers	jakers@stmarysschool.org	Y	Y	Y
	Amy Dye-Reeves	amydyereeves@gmail.com	Y	Y	Y
Intellectual Freedom	Annie Herlocker	aeherlocker@gmail.com ; annie@clarksville.org	Y	N	N
	Anthony Prince	aprince1@tnstate.edu	Y	Y	Y
Legislation	Dorcas Davis	djcarhee@memphis.edu	Y-GTM	N	N
	Frank Lester	fmlester@gmail.com	Y	N	N
Legislation Monitor	Jason Vance	jasonvance@gmail.com	Y - GTM	Y	N
Federal LAN	Vivian Wynn	vwynn91@bellsouth.net	Y	N	Y
	Susan Earl	earls@brentwood-tn.org	Y	N	Y
Membership	Karen Swoopes	karen.swoopes@vanderbilt.edu	Y	N	N
	Jodie Gambill	jodie.gambill@gmail.com	Y	Y	Y
Nominating	Jillian Rael	flclibrary@fpunet.com	Y	Y	N
Public Relations	Rebecca Tolley-Stokes	tolleyst@etsu.edu	N	N	N
	Jeffie Nicholson	jnicholson@williamson-tn.org	Y	N	Y
Publications Advisory Board	Allison De Pollo	depollo@etsu.edu		N	N
	Steven Knowlton	sknwlton@memphis.edu	Y	Y	Y
Scholarship	Suresh Ponnappa	suresh.ponnappa@gmail.com	N	Y	N
	Susan Earl	earls@brentwood-tn.org	Y	N	Y
Staff Development	Delores Greenwald	dgreenwald@williamson-tn.org	Y	Y	Y
	Heather Lambert	heather.neptune@gmail.com	N	N	N
Strategic Planning	Ruth Kinnersley	rkinnersley@trevecca.edu	Y	Y	Y
	Richard Groves	richardpgroves@gmail.com	Y	Y	Y
Sections					
College / University	Nancy Gibson	gibsonn@apsu.edu	Y	Y	Y
Public	Jillian Rael	flclibrary@fpunet.com	Y	Y	N

School	Jennifer May	jenniferlmay@icloud.com	N	Y	Y
Special	Kayce Butler	kayce.butler@tn.gov	N	N	Y
Trustee / Friends	Don Reynolds	don.reynolds2030@gmail.com	N	Y	N
Roundtables					
Children / Young Adults	Lindsey Patrick	lindsey.patrick@nashville.gov	Y	Y	Y
Electronic Resources	Cody Behles	cbehles@memphis.edu	Y	N	Y
Government Documents	Anne Whitver	anne.whitver@tn.gov ; anwhitver@gmail.com	Y	Y	N
Leadership	Theresa Liedtka	theresa-liedtka@utc.edu	Y	N	N
Library Instruction	Dorcas Davis	djcarhee@memphis.edu	Y - GTM	N	N
New Members	Raemona Little Taylor	rlittle2@utk.edu	N	N	N
	Willetta Grady	wmgrady@national-college.edu	Y - GTM	Y	N
Reference / Information Services	Holly Hebert	theshebert@gmail.com	Y	N	N
Technical Services	Sue Maszaros	sue.maszaros@gmail.com	Y	Y	N
Affiliates					
Chattanooga Area Library Association	Diette Ward	dward@leeuniversity.edu	N	N	N
Boone Tree Library Association	Brenda Moriarity Amy Kimani	bmoriarity123@gmail.com amy.kimani@tn.gov	N	N	Y
East Tennessee Library Association	Circe Anderson	canderson@sevierlibrary.org	N	N	N
Friends of TN Libraries	Don Reynolds	don.reynolds2030@gmail.com	N	Y	N
Memphis Area Library Council	Kay Cunningham	kay.cunningham@cbu.edu	Y - GTM	Y	Y
ALA/TLA Student Chapter	Krista Oldham	kjone126@utk.edu	N	N	N
	Raemona Little Taylor	rlittle2@utk.edu	N	N	N
UTSIS Alumni Chapter	Martha Earl	mearl@utmck.edu	Y - GTM	Y	Y
TN Assoc. of School Librarians	Mona Batchelor Laura Black	mona.batchelor.tasl@gmail.com loraannblack.tasl@gmail.com	Y - GTM	Y	Y
TENN-SHARE	Jenifer Grady	execdir@tenn-share.org	N	Y	Y
TN Health Sciences Library Association	Jan Haley	jhaley@sth.org	N	N	N
West TN Academic Library Consortia	Scott Cohen	scohen@jsc.edu	Y - GTM	Y	N
Representatives					
ALA	Courtney Fuson	court1824@gmail.com	Y	Y	Y

SELA	Sue Knoche	knoches@mail.etsu.edu	Y	Y	Y
State Library	Charles Sherrill	chuck.sherrill@tn.gov	N	N	N
Ad-Hoc Committees					
Ad-Hoc Development Committee					
Ad-Hoc Committee on Leadership Institute	Martha Earl	mearl@utkmc.edu	Y - GTM	Y	Y
	Pat Van Zandt	vanzandt@mail.etsu.edu	Y	N	N
Parliamentarian	Larry Romans	larry.romans@vanderbilt.edu	Y	Y	N
TLA/TASL Joint Conference Advisory Committee					
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