

TLA BOARD OF DIRECTORS MEETING

Saturday, February 15, 2014

Meeting Held via GoToMeeting

President Ruth Kinnersley called the meeting to order at 10:14 a.m.

The minutes from the September 2013 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			
2	Advisory Comm. / State Documents	X	
3	Archives & History		
4	ByLaws / Procedures		<p>ACTION ITEM: Motion: The TLA Board approve the following addition to the Manual of Procedures to include information for the operation of the Career Services Steering Committee:</p> <p>Career Services Steering Committee</p> <p>This Committee consists of five members, including its Co-Chairs, and all are appointed by the Vice President/President-Elect by June 1 prior to his/her taking office as President. A member of the Conference Committee is an ex-officio member.</p> <p>Duties:</p> <ul style="list-style-type: none"> • Plan, coordinate, and carry out, with the assistance of volunteers, face-to-face career services activities and programs at the TLA Annual Conference. • Plan, coordinate, and carry out, with the assistance of volunteers, face-to-face and virtual career services activities and programs outside the Annual Conference for TLA members. • Communicate career development opportunities to TLA membership. • Contribute to the maintenance of the TLA Job Board. <p>Motion Unanimously approved.</p>
5	Conference Planning / 2014	X	
6	Finance	X	
7	Honor / Awards	X	
8	TN History Book Award		
9	Volunteer State Book Award		
10	Intellectual Freedom	X	
11	Legislation	X	
12	Legislative Monitor		
13	Federal LAN		
14	Membership	X	
15	Nominating	X	

16	Public Relations		X
17	Publications Advisory Board		X
18	Scholarship		X
19	Staff Development		X
20	Strategic Planning		X
Sections			
21	College / University Libraries		X
22	Public Libraries		X
23	School Libraries		
24	Special Libraries		X
25	Trustee / Friends		
Roundtables			
26	Children / Young Adults		X
27	Electronic Resources		X
28	Government Documents		X
29	Library Instruction		
30	New Members		X
31	Reference / Information Services		X
32	Technical Services		X
Affiliates			
33	Chattanooga Area Library Association		
34	Boone Tree Library Association		X
35	East Tennessee Library Association		X
36	Friends of Tennessee Libraries		X
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		X
42	TENN-SHARE		X
43	TN Health Sciences Library Association		X
44	West TN Academic Library Consortia		X
Representatives			
45	ALA		X
46	SELA		X
47	State Library		
Special Committees			
48	Ad-Hoc Development Committee		X
49	Ad-Hoc Committee on Leadership Development		X
50	TLA/TASL Joint Conference Advisory Committee		X

Discussion Items:

1. The Bylaws Committee, represented by Kevin Reynolds, discussed five policies the committee is working on at the suggestion of Association Executive Director, Annelle Huggins. Kevin emphasized that these policies are not in response to anything that has happened within TLA. The policies discussed were as follows:

1. TLA Antitrust Statement
2. TLA Conflict of Interest Statement
3. TLA Whistleblower Protection Policy
4. TLA Apparent Authority Policy
5. TLA Record Retention Policy

Please send comments or questions to Kevin Reynolds or Perveen Rustomfram before the end of March.

2. Membership Committee discussion about Institutional Memberships:

The committee is working on possibly changing the incentives to increase the number of institutional members from the current seven that have renewed for the year. The board discussed the benefits of institutional memberships versus the cost of the investment as well as the impact upon TLA individual memberships. A survey is being created to seek input from TLA membership as well as possible institutional members.

3. Conference update:

Conference registration went live during the meeting.

The conference program is almost ready to go and information will go up in 7-10 days after the board meeting after the graphic artist has completed their work.

President Kinnersley and President-Elect Jennings reported that Corinne Hill has stepped down as co-chair, and the new co-chair is Kathy Farley. Kathy will remain on as co-chair for 2015 conference in Memphis.

New Business:

1. TLA Library Leadership Roundtable

President Elect Susan Jennings presented Bylaws for a proposed TLA Library Leadership Roundtable.

Susan Jennings motioned as an individual member to send the proposed bylaws for the TLA Library Leadership Roundtable to the Bylaws Committee for approval.

Seconded by Kevin Reynolds

Discussion:

Wendy Cornelisen asked if language could be included about the Roundtable working with other groups such as the PLLMI. President Kinnersley agreed and stated that wording could be suggested by Bylaws Committee that the Roundtable would work with appropriate leadership and management organizations throughout the state.

The motion was approved unanimously.

2. Legislation:

Ruth asked Cara to discuss the Senate Joint Resolution 545 that seeks to create a task force to look at the obscenity statute in regards to library materials. This resolution as originally presented does not

include a library representative. TLA sent a letter to the sponsor, Senator McNally, expressing support of the task force and requesting library representation. McNally is glad to have the support of TLA. Ruth has asked Cara Huwieler, Chair of the Legislation Committee, to be the TLA representative.

Jason Vance, Legislative Monitor, reminded everyone about his document tracking legislation that can be found on the TLA website's Legislative Activities section under Committee Resources.

Announcements:

President Kinnersley related that ACRL has withdrawn their 2017 conference from Nashville due to the cost of hotel rooms.

President Kinnersley asked all committees, sections, and round tables to review the TLA strategic plan and how it relates to their group's work for the organization. The goal is to keep the strategic plan a working document that reflects the activities of the association.

TLA will migrate to a new website during May and June. During this time there will be no publications or other additions to the site. Publication dates will be adjusted accordingly.

Please send the names of new chairs from sections and round tables to Annelle by the Friday of the conference.

There is no board meeting on Wednesday night before the conference, next meeting will be at the end of the board retreat May 30 and 31 at Montgomery Bell State Park, there will be paper registration for the retreat due to website migration.

The meeting was adjourned at 11:55 a.m.

Respectfully Submitted,
Richard Groves
Recording Secretary, 2013-2014

TLA Board of Directors

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Present: 34

Absent: 33

Present		
Adams	Valarie	Conference Planning / 2014
Akers	Jeanine	TLA Webpage
Behles	Cody	Electronic Resources
Bivens	Judy	Staff Development; TLA/TASL Cooperation
Brown	Margaret	Technical Services
Butler	Kayce	Special Libraries
Cornelisen	Wendy	Honor / Awards; TLA/TASL Cooperation
Dennis	Pam	Staff Development; College / University Libraries
Earl	Martha	Publications Advisory Board; UTSIS Alumni Chapter
Fuson	Courtney	ALA
Gambill	Jodie	Strategic Planning; Social Media Manager
Goins	Meredith	TLA Newsletter; Fundraising
Grady	Jenifer	TENN-SHARE
Greenwald	Dolores	Leadership Development
Groves	Richard	Recording Secretary
Hanner	Trent	TN History Book Award
Harris	Dinah	Past-President; Strategic Planning
Hebert	Holly	Reference Roundtable
Huggins	Annelle	Executive Director
Huwieler	Cara	Legislation
Jennings	Susan	President-Elect
Kinnersley	Ruth	President
Knoche	Sue	SELA
Knowlton	Steven	Publications Advisory Board
Nicholson	Jeffie	Social Media Manager
Osborn	Jamie	Membership
Prince	Anthony	Intellectual Freedom
Reynolds	Kevin	ByLaws / Procedures
Rustomfram	Perveen	ByLaws / Procedures
Schnabel	Jennifer	Membership
Vance	Jason	Legislation Monitor
Walker	Janet	Nominating; Public Libraries
White	Karen	Scholarship
Whitver	Anne	Government Documents Roundtable

Absent		
Binkley	Yildiz	Archives & History
Brooks	Darlene	Memphis Area Library Council

Byrd Little	Hannah	TN Assoc. of School Librarians
Campbell	Kathy	Book Reviews
Cantwell	Laureen	Library Instruction
Carr	Gregory	Public Relations
Cohen	Scott	West TN Academic Library Consortia
Cowan-Henderson	Jennifer	TLA Conference Webpage
Damaschun	Amanda	Honor / Awards
Dillingham	Missy	Volunteer State Book Award
Earl	Susan	Leadership Development
Frerking	Beth	TN Assoc. of School Librarians
Haley	Jan	TN Health Sciences Library Association
Hill	Corinne	Conference Planning / 2014
Jones	Bryan	Intellectual Freedom
Jordan	Matthew	New Members Roundtable
Julian	Cynthia	Children / Young Adults
Lester	Frank	Advisory Comm. / State Documents
Little Taylor	Raemona	ALA/TLA Student Chapter/ New Members Roundtable
Madson	Andy	East Tennessee Library Association
Matthews	Holly	Volunteer State Book Award
May	Jennifer	School Libraries Section
Morarity	Brenda	Boone Tree Library Association
Mounger	Robin	Mid-State Library Association
Oldham	Krista	ALA/TLA Student Chapter
Ratledge	David	TLA-L (List)
Ries	Susie	Friends of TN Libraries
Sherrill	Charles	Finance & State Library
Taylor	Athalia	Public Relations
Ward	Diette	Chattanooga Area Library Association
West	Kristen	<i>Tennessee Libraries</i> , Assistant Editor
Wynn	Vivian	Federal LAN Standing Committee
York	Amy	<i>Tennessee Libraries</i> , Editor