

TLA Board of Directors Minutes  
Via Go-To-Meeting  
December 3, 2016

Richard Groves called the meeting to order at 10:00 am
The meeting opened with an attendee “shout out” since the meeting was held via Go-To-Meeting. There were group sites in Knoxville, Nashville, Franklin, and Chattanooga. Several board members attended individually. The minutes from the September Board Meeting were approved.
The Executive Director’s report and the financial report are posted on the TLA website.

#	STANDING COMMITTEES	Report “IN”	No Report	Information/Action Item:
1	Advisory Committee on State Documents	x		
2	Archives & History			
3	ByLaws / Procedures			
4	Career Services			
5	Conference Planning	x		
6	Development			
7	Finance	x		
8	Honors / Awards		x	
9	TN History Book Award	x		
10	Volunteer State Book	x		Changes to selection procedures.
11	Intellectual Freedom	x		Request for statement on Sullivan County issue. Since Bryan Jones was not present, Richard reported that the IF committee is requesting that TLA issue a statement concerning a textbook in Sullivan County.
12	Legislation	x		
13	Legislative Monitor			
14	Federal LAN			
15	Membership	x		
16	Nominating			
17	Public Relations			
18	Publications Advisory	x		
19	Scholarship	x		
20	Staff Development	x		
21	Strategic Planning	x		
	Leadership (Ad Hoc)			
	<b>SECTIONS</b>			
22	College/University Libraries (CULS)			
23	Public Libraries	x		
24	School Libraries			
25	Special Libraries	x		
26	Trustee/Friends			
	<b>ROUNDTABLES</b>			
27	Children/Young Adults			

28	Government Documents	x		
29	Leadership	x		
30	Library Instruction			
31	Library Technology	x		
32	New Members	x		
33	Reference/Information Services	x		
34	Technical Services			
	<b>AFFILIATES</b>			
35	Chattanooga Area Library Assoc.			
36	Boone Tree Library Assoc.			
37	East TN Library Association	x		
38	Friends of TN Libraries			
39	Memphis Area Library Council			
40	Mid-State Library Association			
41	ALA/TLA Student Chapter			
42	UTSIS Alumni Chapter			
43	TN Assoc. of School Librarians	x		
44	TENN-SHARE	x		
45	TN Health Sciences Library Assoc.			
46	West TN Acad. Library Consortia			
	<b>REPRESENTATIVES</b>			
47	ALA	x		
48	SELA	x		
49	State Library			
	<b>SPECIAL COMMITTEES</b>			
50	Parliamentarian			
51	TLA/TASL Joint			
52	Task Force Reorganization	x		Continued discussion, if necessary.
<b>DISCUSSIONS:</b>				
Discussion included questions as to whether the IF committee had reached out to the ALA IF Committee. A motion for a statement was tabled until Bryan arrived. Ruth mentioned that an email response could be issued jointly with TASL. After Bryan's arrival, discussion continued. The parents' stand is that the book presents a factually incorrect view of Islam. The Sullivan County School Board was to take another vote on Dec. 5. Bryan wants the TLA to respond to the School Board's decision. Motion—IF committee asking TLA Exec. Board to respond appropriately to the Sullivan County School Board's decision. Motion carried.				
The VSBA committee presented changes in selection procedures. Books to be considered must have been published within the last three years preceding the selection year. A motion to accept changes was passed unanimously.				
The ad hoc Committee on Diversity has collected data from TN libraries. They are formatting the data, and determining whether people are TLA members.				
The Restructuring Committee is waiting for input from the Diversity Committee. The restructuring effort has been pushed back about a year.				
The Development Committee requests that members view the Excel spreadsheet before soliciting donations.				
Martha Earl reported that the Career Services committee lost a member, and that Susan Jennings is taking that member's place.				
The TLA contribution to the Larry Romans Mentoring Award was \$1175.00				

**ANNOUNCEMENTS:**

The meeting was adjourned at 11:15 am.

Respectfully Submitted,  
Margaret Brown  
Recording Secretary, 2016-2017

<b>ATTENDED:</b>		
Martha Earl	Jodie Gambill	
Amy Dye-Reeves	Anthony Prince	
Meg Harrison	Bryan Jones	
Kate Lewallen	Susan Jennings	
Marissa Snead		
Willetta Grady		
Jeffie Nicholson		
Kelly Lee		
Dolores Greenwald		
Heather Lanier		
Dwight Hunter		
Richard Groves		
Courtney Fuson		
Ruth Kinnersley		

**TLA OFFICERS & BOARD OF DIRECTORS, 2016-2017**

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