

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)			
	SECTIONS			
22	College/University Libraries (CULS)			
23	Public Libraries	x		
24	School Libraries			
25	Special Libraries	x		
26	Trustee/Friends			
	ROUNDTABLES			
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			
	AFFILIATES			
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			
	REPRESENTATIVES			
47	ALA	x		
48	SELA	x		
49	State Library			
	SPECIAL COMMITTEES			
50	Parliamentarian			
51	TLA/TASL Joint			
52	Task Force Reorganization	x		Continued discussion, if necessary.
DISCUSSIONS:				
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

ATTENDED:		
Martha Earl	Jodie Gambill	Martha Earl
Amy Dye-Reeves	Anthony Prince	Cara Huweiler
Meg Harrison	Bryan Jones	
Kate Lewallen	Susan Jennings	
Marissa Snead	Jennifer Sharp	
Willetta Grady	Kebede Wordofa	
Jeffie Nicholson	Sue Knoche	
Kelly Lee	Carl Parham	
Dolores Greenwald	Bess Robinson	
Heather Lanier	Vanessa Owen	
Dwight Hunter	Gail Barton	
Richard Groves	Jilliam Rael	
Courtney Fuson	Meredith Goins	
Ruth Kinnersley	Annelle Huggins	

TLA OFFICERS & BOARD OF DIRECTORS, 2016-2017

Officers - Executive Committee	Name	Email
President	Richard Groves	richardpgroves@gmail.com
Vice-President / President-elect	Jeffie Nicholson	jnicholson@williamson-tn.org
Recording Secretary	Margaret Brown	mbrown@williamson-tn.org
Past President	Susan Jennings	Susan.jennings@chattanooga.state.edu
Executive Director	Annelle R. Huggins	arhuggins1@comcast.net
Standing Committees		
Advisory Comm. / State Documents	Perveen Rustomfram	prstmfrm@memphis.edu
Archives & History	Jillian Rael	jhistoryfinder@gmail.com
ByLaws / Procedures	Dwight Hunter	dwight.hunter@chattanooga.state.edu
	Ruth Kinnersley	rkinneresley@trevecca.edu
Parliamentarian	Cara Huwieler	Cara.huwieler@yahoo.com
Career Services	Merdith Goins	meredith.goins@gmail.com
	Martha Earl	mearl@utmck.edu
Conference Planning / 2017	Vandy Owen	vowen@tnstate.edu
	Bess Robinson	merobnsn@memphis.edu
Conference Coordinator	Cathy Farley	director@wtclibrary.org
Development	Kelly Lee	kelly.lee@brentwoodtn.gov
Finance	Charles Sherrill	Chuck.sherrill@tn.gov

	Annelle R. Huggins	arhuggins1@comcast.net
Honor / Awards	Margaret Brown	mbrown@williamson-tn.org
	Jillian Rael	jhistoryfinder@gmail.com
TN History Book Award	Trent Hanner	trent.hanner@gmail.com
	Holly Matthews	holly.matthews@knoxschools.org
Volunteer State Book Award	Amy Dye-Reeves	amydyereeves@gmail.com
	Pat Rua-Bashir	pat.bashir@nashville.gov
Intellectual Freedom	Bryan Jones	librarianbryan@gmail.com
	Meg Harrison	director@clintonpubliclibrary.rog
Legislation	Kent Oliver	kent.oliver@nashville.gov
	Stacie Netherton	stacie@pclibrary.org
Legislation Monitor	Lori Mattace	lmattace@leeuniversity.edu
Federal LAN	Vivian Wynn	Vwynn91@bellsouth.net
Membership	Anthony Prince	aprince1@tnstate.edu
	Bess Robinson	merobnsn@memphis.edu
Nominating	J. Michael Lindsay	jmlindsay@mc.utmck.edu
Public Relations	Rebecca Tolley-Stokes	tolleyst@mail.etsu.edu
	Erika Long	elong5@vols.utk.edu
Publications Advisory Board	James Rodgers	jrrdgrs1@memphis.edu
	Anthony Prince	aprince1@tnstate.edu
Scholarship	Amy Dye-Reeves	amydyreeves@gmail.com
	Christina Chester-Fangman	chester-fangmanc@apsu.edu
Staff Development	Julia Huskey	jhuskey@tnstate.edu
Strategic Planning	Susan Jennings	Susan.jennings@chattanooga.state.edu
	Willetta Grady	wmgrady9901@gmail.com
Sections		
College / University	Kebede Wordofa	wordofak@apsu.edu
Public	Jena Gray	flcoutreach@fpunet.com
School	Jennifer Sharp	Jennifer.sharp@mnps.org
Special	J. Michael Lindsay	jmlindsay@mc.utmck.edu
Trustee / Friends	Don Reynolds	don.reynolds2030@gmail.com
	William Sundquist	wsundquist@wgpaver.com
Roundtables		
Children / Young Adults	Judith Reynolds	meigslibrary@hotmail.com
Library Technologies	Nancy Gibson	gibsonn@apsu.edu
Government Documents	Miriam Barrett	Mbarret2@prodigy.net
Leadership	Dolores Greenwald	dgreenwald@williamson-tn.org
Library Instruction	Anna Leta Moss	anna.moss@lipscomb.edu
New Members	Kate Lewallen	klewalle@gmail.com
	Josh Thomas	Joshua.thomas@memphistn.gov
Reference / Information Services	Gail Barton	gpbarton@memphis.edu
Technical Services	Carl Parham	cparham1@southerncollegetn.edu
Affiliates		
Chattanooga Area Library Association	Paul Wilson	paul.wilson@collegedalepubliclibrary.org
Boone Tree Library Association	Amy Kimani	amykimani@bristol-library.org
East Tennessee Library Association	Marissa Snead	msnead@sevierlibrary.org
Friends of TN Libraries	Don Reynolds	don.reynolds2030@gmail.com
	William Sundquist	wsundquist@wgpaver.com
Memphis Area Library Council	Leslie Holland	lholland@sco.edu
ALA/TLA Student Chapter	Stephanie Miranda	smirand4@vols.utk.edu
	Will Buck	wbuck@vols.utk.edu
UTSIS Alumni Chapter	J. Michael Lindsay	jmlindsay@mc.utmck.edu
TN Assoc. of School Librarians	Misti Jenkins	mistibjenkins@gmail.com
	Mindy Nichols	mindy.nichols.tasl@gmail.com

TENN-SHARE	Jenifer Grady	jen4tenn@gmail.com
TN Health Sciences Library Association	Sandy Oelschlegel	soelschl@utmck.edu
West TN Academic Library Consortia	Scott Cohen	scohen@jscc.edu
Editors		
Tennessee Libraries	Kristen West	kwest@mtsu.edu
Ass't Editor	Ashley Shealy	ashley.shealy@mtsu.edu
Book Reviews	Wendy Doucette	doucettew@etsu.edu
TLA Newsletter	Sharon Holderman	sholderman@tntech.edu
TLA-L (List)	David Ratledge	ddr@utk.edu
TLA Webpage	Jeanine Akers	jakers@stmarysschool.org
TLA Conference Webpage	Jennifer Cowan-Henderson	jennifer.cowan-henderson@tn.gov
Social Media Managers	Jodie Gambill	jodie.gambill@gmail.com
	Jeffie Nicholson	jnicholson@williamson-tn.org
Representatives		
ALA	Courtney Fuson	court1824@gmail.com
SELA	Sue Knoche	knoches@mail.etsu.edu
State Library	Charles Sherrill	chuck.sherrill@tn.gov
Ad-Hoc Committees		
Task Force on Restructuring	Ruth Kinnersley	rkiddersley@trevecca.edu
	Richard Groves	richardpgroves@gmail.com
	Heather Lanier	lanierh@brentwood-tn.org
		10/4/2016