

Board of Directors Minutes  
 Brentwood Public Library  
 Brentwood, Tennessee  
 June 9, 2017

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| Meeting was called to order at 3:01 p.m.  |
| No introductions were needed.   |
| Minutes from the December and April Board meetings were approved.   |
| Annelle Huggins reported that the Executive Director's report is available on the website. The final financial report will come after the statement from the bank is received in mid-July.  |
| The ad hoc committee to study fees for the Trustees' luncheon and the Intellectual Freedom luncheon had more questions than answers.  |
| A thank-you note from the Gleaves family for contributions to the Gleaves scholarship was read. A thank-you note from Felicia Harris-Hoehne for the TLA Honorary Membership award was read. |

| #  | STANDING COMMITTEES                   | Report "IN" | No Report | Information/Action Item:   |
|----|---------------------------------------|-------------|-----------|--|
| 1  | Advisory Committee on State Documents | X           |           |  |
| 2  | Archives & History                    |             | x         |  |
| 3  | ByLaws / Procedures                   | x           |           |  |
| 4  | Career Services                       | X           |           |  |
| 5  | Conference Planning                   | X           |           |  |
| 6  | Development                           |             | x         |  |
| 7  | Finance                               | X           |           |  |
| 8  | Honors / Awards                       | X           |           |  |
| 9  | TN History Book Award                 | X           |           |  |
| 10 | Volunteer State Book                  | 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                 | X           |           |  |
| 19 | Scholarship                           | X           |           |  |
| 20 | Staff Development                     |             | x         |  |
| 21 | Strategic Planning                    |             | x         |  |
|    | Leadership (Ad Hoc)                   | X           |           |  |
|    | <b>SECTIONS</b>                       |             |           |  |
| 22 | College/University Libraries (CULS)   | X           |           |  |
| 23 | Public Libraries                      | X           |           |  |
| 24 | School Libraries                      | X           |           | The School libraries section would like to give a one-year TLA membership for the current year as a good will gesture. They would also like to re-word the award to indicate the current year of the award. Voted on and approved. |
| 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 | NMRT requested a by-laws change, changing officers' terms to 2 years, and allowing electronic voting. Voted on and approved. |
| 33   | Reference/Information Services    | X |  |
| 34   | Technical Services                | X |  |
| AFFILIATES   |                                   |   |  |
| 35   | Chattanooga Area Library Assoc.   |   | x  |
| 36   | Boone Tree Library Assoc.         |   | x  |
| 37   | East TN Library Association       | X |  |
| 38   | Friends of TN 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   | TN Assoc. of School Librarians    |   | x  |
| 44   | TENN-SHARE                        | X |  |
| 45   | TN Health Sciences Library Assoc. |   | x  |
| 46   | West TN Acad. Library Consortia   | X |  |
| REPRESENTATIVES  |                                   |   |  |
| 47   | ALA                               | X |  |
| 48   | SELA                              | X |  |
| 49   | State Library                     |   | x  |
| SPECIAL COMMITTEES   |                                   |   |  |
| 50   | Parliamentarian                   |   | x  |
| 51   | TLA/TASL Joint                    |   | x  |
| 52   | Task Force Reorganization         | X |  |
| DISCUSSIONS:   |                                   |   |  |
| <p>Restructuring is all about communication. Policies and procedures will have to be adjusted. The Board will have to approve structure. Annelle commented that the by-laws will have to be recast to reflect structure. The Board will vote on the new structure at the December Board meeting. The new structure will go to the membership in January/early February. The Board is responsible for giving information to their constituents. Annelle will get the new by-laws to the Board by the December meeting. The goal is to have the new structure up and running by July 18, 2018.</p> |                                   |   |  |
| <p>Ruth Kinnersley commented that the Roundtable chairs will have to look at their own by-laws. The By-laws committee will review them also.</p>   |                                   |   |  |
| <p>Should the PR committee and the social media committee be one committee?</p>  |                                   |   |  |
| <p>Annelle suggested a vote, then tweak re-writing by-laws. There was a motion to approve structure as presented. Paper ballots were used. The motion carried. Ruth suggested that everyone review their group's by-laws, and communicate with Annelle.</p>  |                                   |   |  |
| ANNOUNCEMENTS:   |                                   |   |  |
|  |                                   |   |  |

The meeting was adjourned at 3:58 p.m.

Respectfully Submitted,  
Margaret Brown  
Recording Secretary, 2016-2017

|                                    |                    |                           |
|------------------------------------|--------------------|---------------------------|
| <b>ATTENDED:</b>                   | Annelle Huggins    | Martha Earl               |
| Margaret Brown                     | Erika Long         | Christina Chester-Fangman |
| Jeffie Nicholson                   | Jennifer Sharp     | Rebecca Tischler          |
| Ruth Kinnersley                    | Jenifer Grady      | Pat Bashir                |
| Meredith Goins                     | Cara Huwieler      | Meg Harrison              |
| James Gill                         | Bryan Neil Jones   | Ari Baker                 |
| Richard Groves                     | Kent Oliver        | Jill Rael                 |
| James Rodgers                      | Sharon Kay Edwards | Trent Hanner              |
| Heather Lanier                     | Greg March         | Courtney Fuson            |
| Courtney Fuson<br>Kristina Clement | Perveen Rustomfram | Vandy Owen                |
| Zoe Bastone                        | Nancy Gibson       | Missy Dillingham          |
| Sue Knoche                         | Bess Robinson      | Jodie Gambill             |
| Dwight Hunter                      | Ross Bowron        | Kate Lewallen             |
| Carl Parham                        | Gail P. Barton     | Jena Gray                 |
| Anna Leta Moss                     | Sharon Parente     | Kelly Lee                 |
| Rebekah Coleman                    | Vivian Wynn        | Cathy Farley              |
| Jamie Osborn                       | Dolores Greenwald  | Anthony Prince            |

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

| <b>Officers - Executive Committee</b> | <b>Name</b>        | <b>Email</b>   |
|---------------------------------------|--------------------|--|
| President                             | Richard Groves     | <a href="mailto:richardpgroves@gmail.com">richardpgroves@gmail.com</a>                         |
| Vice-President / President-elect      | Jeffie Nicholson   | <a href="mailto:jnicholson@williamson-tn.org">jnicholson@williamson-tn.org</a>                 |
| Recording Secretary                   | Margaret Brown     | <a href="mailto:mbrown@williamson-tn.org">mbrown@williamson-tn.org</a>                         |
| Past President                        | Susan Jennings     | <a href="mailto:Susan.jennings@chattanooga.state.edu">Susan.jennings@chattanooga.state.edu</a> |
| Executive Director                    | Annelle R. Huggins | <a href="mailto:arhuggins1@comcast.net">arhuggins1@comcast.net</a>                             |
| <b>Standing Committees</b>            |                    |  |
| Advisory Comm. / State Documents      | Perveen Rustomfram | <a href="mailto:prstmfrm@memphis.edu">prstmfrm@memphis.edu</a>                                 |
| Archives & History                    | Jillian            | <a href="mailto:jhistoryfinder@gmail.com">jhistoryfinder@gmail.com</a>                         |

|                            |                    |  |
|----------------------------|--------------------|--|
|                            | Real               |  |
| ByLaws / Procedures        | Dwight Hunter      | <a href="mailto:dwight.hunter@chattanooga.tn.gov">dwight.hunter@chattanooga.tn.gov</a>   |
|                            | Ruth Kinnersley    | <a href="mailto:rkinnerley@trevecca.edu">rkinnerley@trevecca.edu</a>                     |
| Parliamentarian            | Cara Huwieler      | <a href="mailto:Cara.huwieler@yahoo.com">Cara.huwieler@yahoo.com</a>                     |
| Career Services            | Merdith Goins      | <a href="mailto:meredith.goins@gmail.com">meredith.goins@gmail.com</a>                   |
|                            | Martha Earl        | <a href="mailto:mearl@utmck.edu">mearl@utmck.edu</a>                                     |
| Conference Planning / 2017 | Vanessa Owen       | <a href="mailto:vowen@tnstate.com">vowen@tnstate.com</a>                                 |
|                            | Bess Robinson      | <a href="mailto:merobnsn@memphis.edu">merobnsn@memphis.edu</a>                           |
| Conference Coordinator     | Cathy Farley       | <a href="mailto:director@wtclibrary.org">director@wtclibrary.org</a>                     |
| Development                | Kelly Lee          | <a href="mailto:Kelly.lee@brentwoodtn.gov">Kelly.lee@brentwoodtn.gov</a>                 |
| Finance                    | Charles Sherrill   | <a href="mailto:Chuck.sherrill@tn.gov">Chuck.sherrill@tn.gov</a>                         |
|                            | Annelle R. Huggins | <a href="mailto:arhuggins1@comcast.net">arhuggins1@comcast.net</a>                       |
| Honor / Awards             | Margaret Brown     | <a href="mailto:mbrown@williamson-tn.org">mbrown@williamson-tn.org</a>                   |
|                            | Jillian Real       | <a href="mailto:jhistoryfinder@gmail.com">jhistoryfinder@gmail.com</a>                   |
| TN History Book Award      | Trent Hanner       | <a href="mailto:trent.hanner@gmail.com">trent.hanner@gmail.com</a>                       |
|                            | Holly Matthews     | <a href="mailto:holly.matthews@knoxschools.org">holly.matthews@knoxschools.org</a>       |
| Volunteer State Book Award | Amy Dye-Reeves     | <a href="mailto:amydyereeves@gmail.com">amydyereeves@gmail.com</a>                       |
|                            | Pat Rua-Bashir     | <a href="mailto:pat.bashir@nashville.gov">pat.bashir@nashville.gov</a>                   |
| Intellectual Freedom       | Bryan Jones        | <a href="mailto:librarianbryan@gmail.com">librarianbryan@gmail.com</a>                   |
|                            | Med Harrison       | <a href="mailto:director@clintonpubliclibrary.org">director@clintonpubliclibrary.org</a> |
| Legislation                | Kent Oliver        | <a href="mailto:kent.oliver@nashville.gov">kent.oliver@nashville.gov</a>                 |
|                            | Stacie Netherton   | <a href="mailto:stacie@pclibrary.org">stacie@pclibrary.org</a>                           |
| Legislation Monitor        | Lori Mattace       | <a href="mailto:lmattace@leeuniversity.edu">lmattace@leeuniversity.edu</a>               |
| Federal LAN                | Vivian Wynn        | <a href="mailto:Vwynn91@bellsouth.net">Vwynn91@bellsouth.net</a>                         |
| Membership                 | Anthony Prince     | <a href="mailto:aprin1@tnstate.edu">aprin1@tnstate.edu</a>                               |
|                            | Bess Robinson      | <a href="mailto:merobnsn@memphis.edu">merobnsn@memphis.edu</a>                           |
| Nominating                 | J. Michael Lindsay | <a href="mailto:jmlindsay@mc.utmck.edu">jmlindsay@mc.utmck.edu</a>                       |

|                                  |                           |  |
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| Public Relations                 | Rebecca Tolley-Stokes     | <a href="mailto:tolleyst@mail.etsu.edu">tolleyst@mail.etsu.edu</a>                             |
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| Publications Advisory Board      | James Rodgers             | <a href="mailto:jrdgrs1@memphis.edu">jrdgrs1@memphis.edu</a>                                   |
|                                  | Anthony Prince            | <a href="mailto:aprince1@tnstate.edu">aprince1@tnstate.edu</a>                                 |
| Scholarship                      | Amy Dye-Reeves            | <a href="mailto:amydyreeves@gmail.com">amydyreeves@gmail.com</a>                               |
|                                  | Christina Chester-Fangman | <a href="mailto:chester-fangmanc@apsu.edu">chester-fangmanc@apsu.edu</a>                       |
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| Strategic Planning               | Susan Jennings            | <a href="mailto:Susan.jennings@chattanooga.state.edu">Susan.jennings@chattanooga.state.edu</a> |
|                                  | Willetta Grady            | <a href="mailto:wmgrady9901@gmail.com">wmgrady9901@gmail.com</a>                               |
| <b>Sections</b>                  |                           |  |
| College / University             | Kebede Wordofa            | <a href="mailto:wordofak@apsu.edu">wordofak@apsu.edu</a>                                       |
| Public                           | Jena Gray                 | <a href="mailto:flc Outreach@fpunet.com">flc Outreach@fpunet.com</a>                           |
| School                           | Jennifer Sharp            | <a href="mailto:jenniferlmay@icloud.com">jenniferlmay@icloud.com</a>                           |
| Special                          | J. Michael Lindsay        | <a href="mailto:jmlindsay@mc.utmck.edu">jmlindsay@mc.utmck.edu</a>                             |
| Trustee / Friends                | Don Reynolds              | <a href="mailto:Don.reynolds2030@gmail.com">Don.reynolds2030@gmail.com</a>                     |
|                                  | William Sundquist         | <a href="mailto:wsundquist@wgpaver.com">wsundquist@wgpaver.com</a>                             |
| <b>Roundtables</b>               |                           |  |
| Children / Young Adults          | Judith Reynolds           | <a href="mailto:meigslibrary@hotmail.com">meigslibrary@hotmail.com</a>                         |
| Library Technologies             | Nancy Gibson              | <a href="mailto:gibsonn@apsu.edu">gibsonn@apsu.edu</a>   |
| Government Documents             | Miriam Barrett            | <a href="mailto:Mbarret2@prodigy.net">Mbarret2@prodigy.net</a>                                 |
| Leadership                       | Dolores Greenwald         | <a href="mailto:dgreenwald@williamson-tn.org">dgreenwald@williamson-tn.org</a>                 |
| Library Instruction              | Anna Leta Moss            | <a href="mailto:anna.moss@lipscomb.edu">anna.moss@lipscomb.edu</a>                             |
| New Members                      | Kate Lewallen             | <a href="mailto:klewallen@gmail.com">klewallen@gmail.com</a>                                   |
|                                  | Josh Thomas               | <a href="mailto:Joshua.thomas@memphistn.gov">Joshua.thomas@memphistn.gov</a>                   |
| Reference / Information Services | Gail Barton               | <a href="mailto:gpbarton@memphis.edu">gpbarton@memphis.edu</a>                                 |
| Technical Services               | Carl Parham               | <a href="mailto:cparham1@southerncollegetn.edu">cparham1@southerncollegetn.edu</a>             |

| <b>Affiliates</b>                      |                          |  |
|--|--------------------------|--|
| Chattanooga Area Library Association   | Paul Wilson              | <a href="mailto:paul.wilson@collegedalepubliclibrary.org">paul.wilson@collegedalepubliclibrary.org</a> |
| Boone Tree Library Association         | Amy Kimani               | <a href="mailto:amykimani@bristol-library.org">amykimani@bristol-library.org</a>                       |
| East Tennessee Library Association     | Marissa Snead            | <a href="mailto:msnead@sevierlibrary.org">msnead@sevierlibrary.org</a>                                 |
| Friends of TN Libraries                | Don Reynolds             | <a href="mailto:don.reynolds2030@gmail.com">don.reynolds2030@gmail.com</a>                             |
|  | William Sundquist        | <a href="mailto:wsundquist@wgpaver.com">wsundquist@wgpaver.com</a>                                     |
| Memphis Area Library Council           | Leslie Holland           | <a href="mailto:lholland@sco.edu">lholland@sco.edu</a>   |
| ALA/TLA Student Chapter                | Stephanie Miranda        | <a href="mailto:smiranda4@vols.utk.edu">smiranda4@vols.utk.edu</a>                                     |
|  | Will Buck                | <a href="mailto:wbuck@vols.utk.edu">wbuck@vols.utk.edu</a>   |
| UTSIS Alumni Chapter                   | J. Michael Lindsay       | <a href="mailto:jmlindsay@mc.utmck.edu">jmlindsay@mc.utmck.edu</a>                                     |
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| West TN Academic Library Consortia     | Scott Cohen              | <a href="mailto:scohen@jscc.edu">scohen@jscc.edu</a>   |
|  |                          |  |
| <b>Editors</b>                         |                          |  |
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| TLA Webpage                            | Jeaninne Akers           | <a href="mailto:jakers@stmarysschool.edu">jakers@stmarysschool.edu</a>                                 |
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| Social Media Managers                  | Jodie Gambill            | <a href="mailto:jodie.gambill@gmail.com">jodie.gambill@gmail.com</a>                                   |
|  | Jeffie Nicholson         | <a href="mailto:jnicholson@williamson-tn.org">jnicholson@williamson-tn.org</a>                         |

|                             |                  |  |
|-----------------------------|------------------|--|
| <b>Representatives</b>      |                  |  |
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| SELA                        | Sue Knoche       | <a href="mailto:knoches@mail.etsu.edu">knoches@mail.etsu.edu</a>       |
| State Library               | Charles Sherrill | <a href="mailto:chuck.sherrill@tn.gov">chuck.sherrill@tn.gov</a>       |
| <b>Ad-Hoc Committees</b>    |                  |  |
| Task Force on Restructuring | Ruth Kinnersley  | <a href="mailto:rkiddersley@trevecca.edu">rkiddersley@trevecca.edu</a> |
|                             | Richard Groves   | <a href="mailto:richardpgroves@gmail.com">richardpgroves@gmail.com</a> |
|                             | Heather Lanier   | <a href="mailto:lanierh@brentwood-tn.org">lanierh@brentwood-tn.org</a> |
|                             |                  |  |
|                             |                  | 10/4/2016  |