Lori Lockhart, TSLA archivist responsible for processing the TLA collection, gave the chair the following items culled from the collection:

- A 1968 Grolier National Library Week Award plaque
- Four reels of *Tennessee Libraries* microfilm (already held at TSLA)

These items need to find a home. If no library needs the microfilm, they will be discarded by the chair. As TSLA does not collect three-dimensional objects, that institution cannot accept the plaque. Lori suggested contacting the State Museum if additional artifacts from TLA need to find a home in the future.

At the summer board meeting, Jeanine Akers asked the chair about previous years’ ballots for the Volunteer State Book Award. Jeanine does not believe the ballots for earlier years need to be permanently retained, and the chair agrees.

Respectfully submitted,

Trent Hanner