

**TLA Quarterly Report
Honors, Awards, Scholarships Committee
September 2019**

We have no action or discussion items for the Advisory Council or Executive Board at this time.

The 2019 – 20 Committee so far is composed of the following members:

- Marissa Snead (Co-Chair)
- Elaine Posanka (Co-Chair)
- James Gill
- Trent Hanner
- David Phillips
- Xan Lasko

*Committee Co-Chairs are currently working on getting new members to add to Committee

Discussion has begun regarding time frame of asking for nominations and also the closing dates of nominations. Committee is looking at asking for nominations in mid September to stay on track time wise and a closing date of the first of November.

Other committee items will be discussed by committee via meeting or email.

Thank you,
Marissa Snead (Co-Chair)
Elaine Posanka (Co-Chair)

**TLA Quarterly Report
Staff and Career Development Committee
September 2019**

We have no action or discussion items for the Advisory Council or Executive Board.

The 2019-20 Committee will be composed of the following members:

- Lauri Thompson, Tennessee State Library and Archives (Co-Chair)
- Matthew Jordan, Clinch River Regional Library (Co-Chair)
- DeAnne Luck, MTSU Library Science Program
- Martha Earl, Preston Medical Library
- Diane Kelly, UTK School of Information Sciences
- Eldon E. Holliday III, Bartlett Library, Memphis Public Libraries
- TLA Conference Committee member, ex-officio to our committee

Preliminary discussions have begun regarding possibly streaming some 2020 TLA conference sessions live online, as per one of TLA President Jill Rael's goals for the year.

Other goals will be discussed at an upcoming committee meeting.

Respectfully submitted,

Matthew Jordan, Co-Chair
Lauri Thompson, Co-Chair

TLA Conference 2020 (Virtual) Meeting – August 15, 2019 via Zoom

Present:

Missy Dillingham, Doyleene Farley, David Peterson (on behalf of Michael Lindsay), Jodie Gambill, Anthony Prince, Vandy Owens, Courtney Fuson

Minutes

New Business:

- Contact information from Committee members – email Cindy if changes needed
- Co-chairs asked any questions about charges or responsibilities to this point
 - Clarified roles for conference web site and social media
 - Jodie indicated that Sched – conference app – will be purchased in January/February, 2019
 - Need to add co-chairs for 2021 conference to all mailings (cw)
- Site visit – working on scheduling it
 - Note: since then it has been scheduled for 9/9/19, 1:00 p.m. at the Knoxville Convention Center, 701 Henley Street, Knoxville, TN
- Discussion of “going green” and not printing a conference booklet
 - Shared verbiage used by TASL as they went “green” again this year
 - Comments
 - Makes conference schedule more flexible
 - Able to add information and make changes closer to conference
 - Less expensive
 - Can we make a few paper copies, just in case (yes)
 - We could do print-on-demand, but don’t advertise ahead of time, use the printer at Registration
 - Advise people to print before they come, if they want a paper copy
 - Would we still print award-winners so they have a memento? These could be handled at the specific sessions
 - Consensus: drop the paper booklet for 2020
- Conference theme: TBA

Respectfully submitted by

Cindy Welch ('20) and Missy Dillingham ('21)

09/03/19

**HONORS AND AWARDS: VOLUNTEER STATE BOOK AWARDS
SEPTEMBER 2019 BOARD REPORT**

- The VSBA committee requested approval from the Executive Board as follows: "Presently, the YA Nominating Committee of the Volunteer State Book Award creates both the middle school and high school lists. Given the number of titles nominated for consideration and recent changes in the publishing industry, we would like to divide the YA committee into two groups--a middle school committee and a high school committee. Each committee would have its own chairperson and twenty members. TLA and TASL members could serve on either committee or both. We have queried members of TASL and TLA and believe we will have enough readers to support both committees." The Board approved the request and now we have a High School and a Middle School committee.
- On August 20th, Annelle Huggins asked for the co-chairs of the VSBA committee to make the changes on the TLA Manual of Procedures. Scot Smith from TASL made all the necessary changes on the Manual and also updated the document. The revised version of the VSBA procedures is now posted on the TLA website
- Molly Moore, VSBA Publicity sub-Committee chair stepped down and Emily Farmer will be leading this committee from now on.

Respectfully submitted by Pat Bashir