

	COMMITTEE	NO REPORT	REPORT AS SUBMITTED	COMMENTS
	Call to order/President's opening comments			10:33 AM Kevin Reynolds calls the meeting to order. Nashville has been selected as the site for the ACRL 2016 conference. ALA Executive Director Michael Fields sent TLA a thank you letter for TLA's \$300 donation to Haiti libraries.
				Romans moves to adopt minutes, Fuson seconds, unanimous approval.
	Executive Director		X	
Committees:				
1	Advisory Committee on State Documents	X		
2	Archives and History		X	
3	ByLaws and Procedures		X	Farley moves to place description of President's award in the TLA ByLaws. Akers seconds. Unanimous approval.
4	Conference Planning		X	Susan Rogers Blakely: 52 attendees at the summer conference workshop.

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5	Finance		X	<p>Annelle Huggins notes that conference intern scholarships were reported on the wrong budget line - this will be corrected and does not affect the bottom line. Nearly \$7000 of the conference reserve line was needed to meet the deficit for conference 2010. Annelle Huggins reports that she has not yet contracted with a site for the 2012 conference and invites the direction of the Board and the Executive Committee. She asks that these bodies consider holding conferences on alternate years. Membership is lower than in the past eight years. Susan Rogers Blakely provides numbers background - despite the Conference in Memphis 2010 being \$13,000 under budget, the conference was still \$6,000 underfunded because of reduced attendee and vendor registration.</p> <p>Larry Romans advocates combining TLA/TASL conferences. TASL conference has approximately 400 attendees. TASL might not be willing to re-orient their fall meeting to a spring meeting; obverse with TLA.</p> <p>Nancy Gibson reports that the past 2 years, CULS has held their annual conference as a TLA pre-conference.</p> <p>Cathy Farley notes that conference space requirements are largely determined by vendors - TLA can reconsider ways vendors are incorporated in the conferences. A smaller venue can be used. Annelle confirms that a smaller venue can come cheap enough to offset the lost income from vendor booths.</p> <p>Cathy Farley reports that vendors would prefer more foot traffic and that the "browsing" vs. "buying" atmosphere has driven off independent vendors. Booths cost \$450.</p> <p>Wendy Cornelisen expresses concern that nixing the conference would decrease membership. Dinah Harris reports that small libraries think of TLA as its Conference (i.e., the Conference is the primary function of the organization). Jeanine Akers asks whether sister organizations alternating conference years see annual dips and rises in memberships. Annelle Huggins reports Missouri has no staff and their annual conference is threatened. OH has cancelled their conference. Susan Jennings expresses</p> <p>Wendy Cornelisen opines that reserves are for times like these, and that we have been well prepared and will weather the current economic crisis. We can also try more methods like switching up vendors to lower expenditures.</p> <p>Larry Romans moves that the 2012 Conference secure a space without an exhibits hall. Louis Morgan seconds. Larry repeats points of argument listed above. The motion obtains unanimous approval from the Board.</p> <p>Larry Romans moves that the 2012 Conference secure a space in Middle Tennessee. Sue Knoche seconds. Following discussion, 10 vote Aye, 6 vote Nay, and the motion passes.</p>
6	Honors and Awards		X	
6.	Tennessee a. History Book Award			
6.	Volunteer State b. Book Award			
7	Intellectual Freedom		X	[Defers prisoner issue vote until ALA Councilor report later this meeting]
8	Legislation		X	

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9	Membership		X	Patty Metcalf reports 97 new members since March report. This figure is 116 behind last year at this time. To our knowledge, no Board members were involved in these 97 new memberships, hence we will extend member-enlisting contest to the end of June.
10	Nominating		X	
11	Publications Advisory Board		X	Morgan reports that the Publications Advisory Board has requested the Executive Committee accept Jeanine Akers as Webmaster. The Publications Adv thanks Annelle Huggins for her service as Webmaster.
11.	Editor, TL a.			
11.	Editor, TLA b. Newsletter			
11.	TLA Webmaster c.			
12	Public Relations		X	Genny Carter requests that the Public Relations co-chairs be included in the Conference Committee. Kevin Reynolds asks the Conference Planning Committee to incorporate Public Relations.
13	Scholarship		X	Janet Drumheller requests that Board members peruse the list of past awardees to fill in missing information.
14	Staff Development		X	
15	Strategic Planning		X	
Representatives:				
16	ALA		X	Susan Earl presides over this portion of the meeting. Kevin Reynolds moves the Board accept in principal the Prisoners' Right to Read document. Cornelisen seconds. In discussion, James Staub notes that local libraries need to reach out to their communities' prisons to make real the promise of the resolution. Unanimous approval. Kevin Reynolds requests that TLA donate \$500 annually to the ALA spectrum initiative to recruit minorities into the profession of librarianship. Larry Romans seconds. In discussion, Jeanine Akers notes that TLA should announce our contribution to new members. Unanimous approval.
17	SELA		X	
18	State Library		X	
Sections:				
19	College / University Libraries		X	
20	Public Libraries		X	
21	School Libraries	X		
22	Special Libraries		X	
23	Trustees / Friends	X		
Roundtables:				
24	Children's / Young Adults	X		[1]
25	Electronic Resources Management	X		
26	GODORT		X	Larry Romans reports that TLA/GODORT combined annual conferences with TENN-SHARE. Last year, EBSCO paid for GODORT members attendance. Romans requests that the GODORT fall conference line be increased to \$1000, and this money be used for fall conference registration.

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27	Library Instruction		X	
28	Reference / Information Services		X	
29	Technical Services		X	
Affiliates:				
30	Boone Tree Library Association		X	
31	CALA		X	
32	ETLA		X	
33	Friends of Tennessee Libraries		X	Annual meeting at the Brentwood Library, Friday May 13, 2011
34	Memphis Area Library Council	X		Susan Earl will contact MALC to determine whether they will remain members
35	Mid-State Library Association		X	
36	TASL	X		Tricia Bengel thanks GODORT for working together on the Fall Conference.
37	TENN-SHARE		X	
38	THELSA	X		Amy Gideon reports THELSA is considering becoming an institutional member of TLA[2]
39	TLA Student Chapter		X	Christa Cordrey thanks the Board for our enthusiasm and support for student activities.
40	WeTALC		X	
Kevin Reynolds reports that the Kingston Springs Elementary School lost its entire collection - 8500 titles - to the recent flood. Reynolds asks if attendees know of any other libraries severely affected by the flood. Tricia Bengel reports that the Nashville Public Library will be helping Head Start collections by vendor requests - Ingram and BWI were very generous. TLA could do the same. Annelle Huggins suggests that Susan Earl appoint an ad hoc committee July 1 to develop a plan for disaster response. Annelle Huggins [?] moves TLA send KSES \$1000 for library flood relief. Larry Romans seconds. Unanimous approval. Tricia Bengel will collect contact information. There will be a PR opportunity.				
Sue Szostak expresses her thanks to Kevin Reynolds for stepping into the role of President.				
Kevin Reynolds adjourns the meeting.				

1. why just a name?--susan.earl Tuesday, November 03, 2009 1:15:06 PM
2. No attendee? --susan.earl Tuesday, November 03, 2009 1:17:34 PM