

	COMMITTEE	REPORT	REPORT AS SUBMITTED	
	Call to order/President's opening comments			Volunteer State Community College. Aug. 6th, 2011. Meeting called to order at 10.04 a.m. by Wendy Cornelisen. Introductions of board were made.
	Minutes approval			Christi Underdown-DuBois asked for correct spelling of Karyn Storts-Brinks' name. Philanese Slaughter proposed the minutes be accepted and Bill Stevens seconded. The Board voted unanimous approval.
	Executive Director		X	Annelle Huggins presented Finance report following Executive Director's report.
	Old/new business			Wendy Cornelisen stated that there is no old business. New business will be updated in following reports.
<b>Committees:</b>				
	1 Advisory Committee on State Documents		X	
	2 Archives and History		X	
	3 ByLaws and Procedures		X	New Members taskforce proposed New Members Roundtable & bylaws adoption via B&P Committee. Richard Groves stated recommendation as approved by B&P board & submitted for discussion. Kevin Merriman questioned 10 yrs as possibly too long for membership on roundtable. Wendy Cornelisen explained 10 yrs was based on the ALA template. She (and Susan Jennings) added the roundtable membership will be free for 1 yr (+ 1 other roundtable of choice). The Board voted unanimous approval for roundtable creation. Wendy Cornelisen announced a search for a roundtable chair and new drafts for the TLA registration form to include changes.
	4 Conference Planning		X	Christi Underdown-DuBois questioned who was to be the Special Library programming contact, since none was listed. Kristen West suggested sending those questions to the Programming co-chair, Courtney Fuson, and generally encouraged the board to submit program proposals (due by Oct. 1 <sup>st</sup> ) and/or ask cohorts to do the same.
	5 Finance		X	
	6 Honors and Awards		X	Louis Morgan reminded the board that the deadline for nominations is sooner this year, since the committee aims to print winners in conference program.
	6.a. Tennessee History Book Award			No report was submitted.
	6.b. Volunteer State Book Award		X	Wendy Cornelisen reported that there are possible bylaw edits upcoming, but the draft was not ready yet.
	7 Intellectual Freedom		X	Award nominations are coming in, but Sarah Shippy Copeland encouraged more submissions.
	8 Legislation		X	Tiffani Conner is planning a BBQ on War Memorial Plaza during Library Legislative Day. Her co-chair has left the board for a job in Virginia, so there is also a search for a new co-chair, led by Wendy Cornelisen.
	8a. CapWiz		X	Jason Vance submitted his first report as CapWiz Leader and will be added to future minutes.
	9 Membership		X	Susan Jennings mentioned brainstorming for a possible membership consultation webinar with ALA representative John Chrastka planned for August or September. Larry Romans suggested inviting all board members, as well as their affiliates and partners. Annelle Huggins and Kevin Reynolds also mentioned the benefits of a joint membership between FOTL + TLA.
	10 Nominating		X	

11	Publications Advisory Board		X	Jeanine Akers estimates the new website will roll out possibly Labor Day and encouraged board to notify her of items of interest, since there will be lots of space in which to highlight the TLA community. The new board report website submission process went moderately smoothly this time, but Jeannine is still working out the tweaks and must edit and/or delete any submitted reports manually. Members will cause duplicate records by submitting alterations. Annelle Huggins holds the username and password for GoToMeeting/Webinar & SurveyMonkey, but more information can be found on the website under "About TLA" ->"Board Resources", which is password protected for board member use. When a TLA member would like to use GoTo, Annelle Huggins requires an invitation, as well as an additional email including the organizer's name, unit name, and event info. She will then post the event to the website calendar, designating whether or not it is Closed or Open, as well as send out promotions to the appropriate membership. Check the website calendar for GoTo availability. Susan Jennings suggested adding Annelle as a Presenter, whether or not she attends, since she can help with set up & any troubleshooting. Tenn-Share shares these accounts with TLA & in turn TLA can share w/ their affiliates. A discussion opened by Lindsey Wesson was held in regards to how open the calendar should be. A listing of closed events can give two impressions- membership exclusion versus positive board activity. Unfortunately, Jeanine said the website is incapable of hosting 2 different calendars. After comments from Susan J., Wendy C., Annelle H., and Ann Clapp, Kevin R. suggested adding different wording to calendar entries, such as "Contact chair for permission to attend meetings", which would invite membership to become more involved, even in closed events. Wendy C. agreed. Ann C. suggested different viewing features for board members, if the technology would allow it, while Jeffie Nicholson suggested initiating a color code to designate between private and public events. Sarah Shippy Copeland agreed. It was decided that posting private meetings to the calendar, with an occasional
11.a.	Editor, TL		X	See PAB report.
11.b.	Editor, TLA Newsletter		X	See PAB report.
11.c.	TLA Webmaster		X	See PAB report.
12	Public Relations		X	Two new co-chairs, Jeffie N. & Bill S. were introduced. Jeffie N. has opened a Google+ account to add to the various other TLA social media. Jodie Gambill is also assisting with the Twitter feed.
13	Scholarship		X	
14	Staff Development		X	Lindsey Wesson presented a proposal to increase S.D.'s budget from \$2000 to \$3500. No action was taken, because the pre-conference for which they asked funding would not be financed by the board. Rather all pre-conference proposals must go through the conference planning committee vetting process and when accepted, fund itself. The other planned activities still fall inside the S.D.'s normal funds.
15	Strategic Planning		X	
<b>Representatives:</b>				
16	ALA		X	Kevin Reynolds is presently the ALA Councilor, but believes his term will end June 2012. Larry Romans confirmed, but Annelle Huggins was not sure. Clarification will be needed, as well as other nominations.
17	SELA	X		Sue Alexander was attending the SELA Summer Conference in Birmingham, AL and will report in December.
18	State Library		X	
<b>Sections:</b>				
19	College / University Libraries		X	
20	Public Libraries		X	Cynthia Carmack is the new P.L. chair, due to the departure of Susan Tyner and Rhonda Tippitt, whose Benton County Library is facing 24% cuts to their previous operational budget by the Benton County Commission. The Commission will have the final vote on August 15, 2011 on a plan, which will affect the Library's Maintenance of Effort status and they may not qualify for a waiver, since these cuts are not being applied to all county departments evenly. P.L. Has requested a letter sent by the executive board in support of the Benton County. Brainstorming for the letter ensued, including Wendy Cornelisen's comments about downsizing of state-funded books & IT support and Bill Stevens' insistence of specific examples, such as after-school accreditation programs and unemployment ratings during economic development. Chuck Sherrill mentioned that TSLA had already gathered similar data and would be willing to share it for anyone who would like to include it in their own campaigns. Lindsey Wesson suggested including a visual aid- before/after photos of children's library on TLA Facebook page. While the local newspaper is unreachable, Susan Jennings suggested sending TSLA and TLA representatives to the

21	School Libraries	X		Not posted to website nor listserv.
22	Special Libraries	X		No report at this time. - Trent Hanner
23	Trustees / Friends	X		No report at this time. - Connie Albrecht, Frances Darnell
<b>Roundtables:</b>				
24	Children's / Young Adults		X	Jean Nichols and Lindsey Wesson demonstrated the prize samples for Teen Reads Week, scheduled for October. TLA members will get a chance to purchase their kits a week before they are publicized on the Public Libraries listserv.
25	Electronic Resources Management	X		No report at this time. - Kevin Merriman
26	GODORT	X		Not posted to website nor listserv.
27	Library Instruction	X		Not posted to website nor listserv.
28	Reference / Information Services	X		Not posted to website nor listserv.
29	Technical Services		X	
<b>Affiliates:</b>				
30	Boone Tree Library Association		X	
31	CALA		X	
32	ETLA	X		Not posted to website nor listserv.
33	Friends of Tennessee Libraries	X		Not posted to website nor listserv, but Frances Darnell of Trustess/Friends Section presented copies of FOTL's newsletter as an informal report.
34	Memphis Area Library Council	X		No report- Darlene Brooks. ... Wendy Cornelisen questioned how many times the affiliate has reported no action, which led to a discussion of Memphis' cuts and budget issues. Larry Romans pointed out that without a particular talking point, like Benton County, a letter from TLA
35	Mid-State Library Association	X		Nothing to report at this time. - Gayla B. Hall
36	TASL		X	TASL & TLA are advertising a discounted joint membership, which will be available Oct. 1. TLA handouts will be prepared for the TASL conference in September, where TEL & TLA will both have booths.
37	TENN-SHARE	X		Not posted to website & archives NOR listserv. Chuck Sherrill reported on the RFP of courier services for libraries, developed by TSLA to link non-regional libraries. Wendy Cornelisen also mentioned the search for a new TSLA executive director, as well as the current Learn & P...
38	THeLSA		X	
39	TLA Student Chapter		X	Non-fulltime students can now serve as officers, thanks to a new bylaw. This will give more opportunities for distance education students' involvement, like their new president, Rachel Gammons.
40	WeTALC		X	
<b>Adhoc Committees</b>				
	Conference Review Committee			Cathy Farley & Jennifer Cowan-Henderson are reviewing different aspects of the conference, such as the overall focus & timing options, in an effort to clarify effectiveness and efficiency. They will meet at the June Leadrship Mtg. and present their 1st report of the end of Sept. Wendy Cornelisen will talk to TASL about partnering in recruitment for board members.
	Development committee			Mary Carpenter & Cathy Pagles are developing ideas for business partnerships & affiliations for TLA. They will present a report at the June

Jason Vance made the motion to adjourn. Robbi DePeri seconded, and the motion passed unanimously. The meeting adjourned at 11.32 a.m.