

	A	B	C	D	E
1		COMMITTEE	NO REPORT	REPORT AS SUBMITTED	
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3		Call to order/President's opening comments			Montgomery Bell State Park, Burns, TN. June 2, 2012. Meeting called to order at 10.09 a.m. by Wendy Cornelisen. Introductions are made. Wendy Cornelisen recognized Kevin Reynolds & Sue Alexander for their 6 years board service as affiliates.
4		Minutes approval			Wendy Cornelisen proposed the minutes be accepted & declared minutes approved.
5		Executive Director		X	
6		Old/new business			Wendy Cornelisen stated that new business will be addressed in the Action Items below. Kevin Reynolds & Susan Jennings serve as parliamentary advisers for the meeting.
7	Sections:				
8		1Advisory Committee on State Documents			
9		2Archives and History		X	<b>ACTION ITEM:</b> Yildiz Binkley from Archives & History recommended TLA funding \$3375 for microfilming, which breaks down to be \$75 for the CD-ROM of each reel of microfilm, to be paid by August. At the next meeting, A&H will bring estimation for an external hard drive to provide back-up maintenance, as well as the cost of possibly paying Sue Szostak for her work. Motion passes.
10		3ByLaws and Procedures		X	<b>ACTION ITEM:</b> Richard Groves of Bylaws recommends 3 points of changes, affecting 6 sections: A. Art6, S9. President can run again after 5 yr.s Susan Jennings proposes amendment to change 5 to 3 yrs. Amendment does not move. Unedited motion passes unanimously – B. Art5, S3. Officer removal procedure. Louis proposes "just cause" change to "reasonable cause". Sean 2nd. Amendment passes. Motion moves unanimously. – C. Art5, S4. Residency requirement & presidential procedure. Motion moves unanimously. – D. Art4, Sec5. Membership & Voting privilege. Motion moves unanimously. – E. Art4, Sec3. Dues & voting privilege. Motion moves unanimously. – F. Art6, Sec2. Nomination publicity. Motion moves unanimously. – G. Art6, Sec3. Nomination deadlines. Motion moves unanimously. – H. Art6, S4. Ballot distribution. Motion moves unanimously. – I. Art6, S5 & 6. Ballot tabulation. Motion moves unanimously. – J. Art6, S7. Online election assimilation. Motion moves unanimously. Proposed ballot to members. Results to be gathered in July & reported at August meeting.
11		4Conference Planning		X	
12		5Finance		X	Annelle Huggins presented Finance report during the Leadership Retreat, June 1 <sup>st</sup> , 2012.
13		6Honors and Awards		X	
14		6.a.Tennessee History Book Award		X	
15		6.b.Volunteer State Book Award		X	Nothing known to report at this time. -- Submitted by: Sue Knoche, Co-Chair
16		7Intellectual Freedom		X	
17		8Legislation		X	
18		8a.State Legislation Monitor / CapWiz		X	No mention of CapWiz
19		8b.Federal LAN			
20		9Membership		X	
21		10Nominating		X	There is nothing to report at this time. -- Submitted by: Philenese Slaughter
22		11Publications Advisory Board		X	<b>ACTION ITEM:</b> Jodie Gambill and Jeffie Nicholson presented a draft of the TLA Social Media Policy document for PAB revision and approval. Bess Robinson recommended approval. Motion passed unanimously. Bess Robinson proposed a copyright statement for "Tennessee Libraries". Amy York seconded. Motion passed unanimously.
23		11.a.Editor, TL		X	See PAB report.
24		11.b.Editor, TLA Newsletter		X	See PAB report.
25		11.c.TLA Webmaster		X	See PAB report.
26		11.d.Social Media		X	See PAB & Public Relations reports.
27		12Public Relations		X	
28		13Scholarship		X	
29		14Staff Development		X	<b>ACTION ITEM:</b> DeBorah Liton recommended that all webinars be offered free of charge next year. Motion does not pass. Susan Jennings moved that if there was a paid speaker, then non-members would be required to pay a fee. Meredith Goins seconded & then withdrew. Jeanine Akers seconded. Motion passes with majority.
30		15Strategic Planning		X	<b>ACTION ITEM:</b> Genny Carter presented the Strategic Plan draft (proposed at the Leadership Retreat, June 1 <sup>st</sup> ) for approval. Motion unanimously.
31	Representatives:				
32		16ALA		X	<b>ACTION ITEM:</b> Kevin Reynolds recommended that TLA make a donation to the ALA Spectrum Scholarship program ( <a href="http://www.ala.org/offices/diversity/spectrum">http://www.ala.org/offices/diversity/spectrum</a> ). Motion passes unanimously.
33		17SELA		X	
34		18State Library			
35	Sections:				
36		19College / University Libraries		X	

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37	20	Public Libraries		X	
38	21	School Libraries			
39	22	Special Libraries			
40	23	Trustees / Friends			
41	Roundtables:				
42	24	Children's / Young Adults		X	
43	25	Electronic Resources Management		X	Post board meeting report.
44	26	GODORT			
45	27	Library Instruction			
46	28	New Members Roundtable		X	
47	29	Reference / Information Services		X	
48	30	Technical Services		X	After polling the members via the Technical Services Roundtable Googlegroup, there is nothing to report.-- Submitted by: D. Sean Hogan
49	Affiliates:				
50	31	Boone Tree Library Association		X	
51	32	CALA			
52	33	ETLA		X	
53	34	Friends of Tennessee Libraries			Susie Ries is looking for dynamic speakers for luncheon at TLA conference 2013.
54	35	Memphis Area Library Council			
55	36	Mid-State Library Association		X	
56	37	TASL		X	
57	38	TENN-SHARE		X	
58	39	HeLSA		X	
59	40	TLA Student Chapter			
60	41	WeTALC		X	
61	42	UTK SIS Alumni			
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64	43	TLA Annual Conference Procedures Review Committee		X	<p><b>ACTION ITEM:</b> Sean Hogan moved that most of these proposals from the Review Committee be implemented with the 2013 conference.</p> <ol style="list-style-type: none"> <li>Free wireless internet in guest rooms be negotiated as part of the hotel contract.</li> <li>Contracts for 2013 and 2014 are already in place, so this change would begin in 2015.</li> <li>A standard Conference Evaluation Form be part of the Conference Planning Manual and be a required part of every conference.</li> <li>This change can be implemented with the 2013 conference.</li> <li>The Conference Planning Manual be posted on the TLA web site as a document that can be edited.</li> <li>This change can be implemented in the coming months.</li> <li>TLA hire a commercial exhibits coordinator.</li> <li>The 2013 conference committee is soliciting proposals from several firms to find the best price on this service. The price involved would be passed on to our exhibitors, so participants will not bear the cost of this change.</li> <li>TLA members who present at conference should be given a discount.</li> <li>The percentage or dollar amount should be worked out between the membership committee, the conference committee and the executive director, based on each conference's budget. Jeanine Akers proposed tying the discount into webinar offers, giving speakers initiative to participate in post-conference presentations. The board agreed that further discussion about discounts or other forms of Thank You gifts was needed and new ideas will be welcome at the August.</li> <li>Conference committee members will be appointed for a two year term. They will serve one year as the vice-chair and the following year as chair of their appointed section. This will lead to more continuity in conference planning and institutional memory.</li> <li>The 2013 committee is making the adjustments to implement this change.</li> <li>The Local Arrangements committee needs to work with the sponsor of meal events to develop the menu.</li> <li>This change can be implemented with the 2013 conference.</li> <li>The Conference Planning Committee needs to provide LCD projectors for presenters. The membership survey indicated the members are willing to pay more to attend the conference to provide this service. [Motions 1-4 and 6-8 passed unanimously. Motion 5 is recommended for discussion in August.]</li> </ol>

	A	B	C	D	E
65	44	TLA/TASL Joint Conference Advisory Committee	X		
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68	General	Discussion:			How can TLA share the story of Tennessee libraries with different audiences? (See Strategic Plan)
69					Members/non-members: Membership Committee surveying non-members. WendyCornelisen requested official statistics about people who work in libraries, who are not necessarily degreed librarians.
70					Legislators: Susie Ries recommended the FOTL could initiate home office visits. The committee will look for volunteers.
71					Affiliates & other like-minded org.: With a focus on digital & print literacy, TLA wants to reach out for more partnerships, e.g., Read 20, Ride for Reading, Books from Birth, Imagination Library. Maybe TLA could host a Leadership Institute or webinars with affiliates.
72					Common public: How to find qualitative stories to create scripted talking points, kind of like "TED talks" or elevator pitches for libraries. FOTL will brainstorm further. National Library Week could be a good opportunity for interviewing patrons &c. How could the TLA/TSLA partner for more opportunities?
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75	Wendy	Cornelisen adjourned meeting at 12:01 p.m.			
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79		Dates to remember:			TLA 2013 Conference to be held April 24 - 26, at the Chattanooga Marriott at the Convention Center in Chattanooga.
80					TLA 2014 Conference to be held April 30 - May 2, at the Embassy Suites in Murfreesboro.
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