

TLA BOARD OF DIRECTORS MEETING

Saturday, May 31, 2014

Montgomery Bell State Park

President Ruth Kinnersley called the meeting to order at 10:00 a.m.

The minutes from the February 2014 meeting were accepted.

Executive Director, Annelle Huggins called for questions about the Financial Report and the Executive Director report. There were no questions.

No Report

Report as submitted

Standing Committees			
2	Advisory Comm. / State Documents	X	
3	Archives & History	X	
4	ByLaws / Procedures	X	<p>ACTION ITEMS</p> <p>1. Motion: TLA Board adopt the following Tennessee Library Association Antitrust Statement: There were no questions/discussion and the motion was passed.</p> <p>2. Motion: TLA Board adopt the following Tennessee Library Association Conflict of Interest Policy</p> <p>Steven Knowlton asked if it is stated who in association is responsible for seeing the is completed, and it was agreed this would be a function of the executive director.</p> <p>Cody Behles asked how this will be enforced and it was agreed that recusal would be self-identified</p> <p>There were no other questions/discussion and the motion was passed.</p> <p>3. Motion: TLA Board adopt the following Tennessee Library Association Whistleblower Protection Policy</p> <p>Jason Vance asked if there is a precedent for having the position of parliamentarian act as a compliance officer for the association. Kevin Reynolds replied that the parliamentarian was picked as it is neutral position with in the association.</p> <p>The group discussed whether the motion should be tabled until the position of parliamentarian is formally created. Larry Romans stated that since there is currently someone serving as the parliamentarian for the association the board can vote on the motion before the bylaws changes are voted on by membership.</p>

			<p>There were no other questions/discussion and the motion was passed.</p> <p>4. Motion: TLA Board adopt the following Tennessee Library Association Apparent Authority Policy</p> <p>Due to numerous questions about association social media, publications, and free speech the Bylaws Committee withdrew the motion. The committee plans to bring the motion back to the board at a future meeting.</p> <p>DISCUSSION ITEM: Parliamentarian position status</p> <p>Vivian Wynn stated that many organizations give the position to past or past-past president or a Co-chair of the Bylaws Committee. Martha Earl, as Past President, suggested that the position should be given to someone who is versed in procedure. Wendy Cornelisen asked the committee to look at term length. Steven Knowlton stated that the position should not be part of executive committee since it where whistleblower concerns will be directed. It was suggested by several that the nominating committee appoint the position.</p>
5	Conference Planning / 2014	X	
6	Finance	X	
7	Honor / Awards	X	<p>ACTION ITEMS</p> <p>The Honors and Awards Committee recommends the following 4 changes to TLA's awards:</p> <p>1. Motion: In consultation with the School Section and TASL, update the Louise Meredith Award eligibility to include TASL as a professional organization, under c:</p> <p>holds membership in at least one of the following professional organizations: TLA, TASL, SELA, ALA.</p> <p>There were no questions/discussion and the motion was passed.</p> <p>2. Motion: In consultation with the Trustee/Friends Section, update the TLA Trustee of the Year Award eligibility to require the nomination to be made by a TLA member, instead of the Trustee to be a member of TLA.</p> <p>Eligibility: Nominations must be made by Nominee must be a member of TLA.</p> <p>It was asked how this came up and Wendy mentioned that a large number of award winners membership has been paid by the person making the nomination because very few trustees are members of the association.</p> <p>Annelle Huggins made a Motion for an amendment that one year membership be included as part of the award for the winning trustee in addition to the plaque. Seconded by Chuck Sherrill.</p> <p>The group discussed whether the award should only go to a member. Annelle mentioned that many awards are not required to be given to members but the nominator must be a member.</p>

			<p>There were no other questions/discussion and the amendment was passed.</p> <p>There were no other questions/discussion and the amended motion was passed.</p> <p>3. Motion: For the TLA Library Support Staff of the Year: In addition to a plaque, add a year's free membership to the Award.</p> <p>There were no questions/discussion and the motion was passed.</p> <p>4. Motion: For the TLA Library Support Staff of the Year: Create 3 distinct awards for Academic, Public and School/Special Library Support Staff of the Year.</p> <p>It was asked and stated that the rationale is that there are far more deserving nominations than can currently be awarded. Knocke stated that this had come up and asked if this is precedent break out all the awards by library type. Chuck Sherrill stated that the more awards to support staff the better for promoting TLA and Tennessee libraries. There was discussion about how the committee decided upon the three types of awards. Jeannine Akers suggested that perhaps there should be three awards instead one for each library-type category.</p> <p>Kevin Reynolds made a Motion for an amendment stating that the committee will award up to 3 library support staff awards.</p> <p>After continued discussion the amendment was passed.</p> <p>There were no other questions/discussion and the amended motion was passed.</p>
8	TN History Book Award	X	
9	Volunteer State Book Award	X	
10	Intellectual Freedom	X	<p>DISCUSSION ITEM:</p> <p>Press releases. The notion of a press release regarding the Intellectual Freedom Award winner was bandied about this year. Is there a procedure for this? How far in advance would this release have to be written, etc.? The IF Award winner is often someone outside of the libraryland. Seems like a win win to bring attention to it. If a procedure was in place it would be useful for all committees.</p> <p>Due to time the discussion was tabled until the next board meeting.</p>
11	Legislation	X	
12	Legislative Monitor	X	
13	Federal LAN	X	
14	Membership	X	
15	Nominating	X	
16	Public Relations	X	

17	Publications Advisory Board		X	
18	Scholarship		X	
19	Staff Development		X	
20	Strategic Planning		X	
	Fundraising		X	
Sections				
21	College / University Libraries		X	
22	Public Libraries		X	
23	School Libraries	X		
24	Special Libraries		X	
25	Trustee / Friends	X		
Roundtables				
26	Children / Young Adults		X	
27	Electronic Resources		X	
28	Government Documents		X	
29	Library Instruction		X	
30	New Members		X	<p>ACTION ITEMS</p> <p>Motion: The NMRT requests that the \$300 used for the Conference reception remain in the NMRT's budget for the upcoming year.</p> <p>There were no questions/discussion and the motion was passed.</p>
31	Reference / Information Services	X		
32	Technical Services		X	<p>ACTION ITEMS</p> <p>Motion: The roundtable requests funding for a speaker for the closing session of the 2015 conference.</p> <p>Annelle Huggins made a Motion for to send the item to the Conference Planning Committee for their consideration. Seconded by Susan Jennings.</p> <p>There were no other questions/discussion and the amendment was passed. The item will be sent to the Conference Planning Committee.</p>
Affiliates				
33	Chattanooga Area Library Association	X		
34	Boone Tree Library Association		X	
35	East Tennessee Library Association		X	
36	Friends of Tennessee Libraries		X	
37	Memphis Area Library Council		X	
38	Mid-State Library Association		X	
39	ALA/TLA Student Chapter	X		
40	UTSIS Alumni Chapter	X		
41	Tennessee Assoc. of School Librarians	X		
42	TENN-SHARE		X	

43	TN Health Sciences Library Association		X	
44	West TN Academic Library Consortia		X	
Representatives				
45	ALA		X	
46	SELA		X	
47	State Library		X	
Special Committees				
49	Ad-Hoc Committee on Leadership Development		X	
50	TLA/TASL Joint Conference Advisory Committee	X		

Discussion Items

1 ALA Career Development Facilitator Program

Due to time the discussion was moved to the executive committee meeting following the board meeting.

Other Items

Motion from Kevin Reynolds Motion for TLA to contribute \$500 toward the ALA Spectrum Scholarship fund

Susan Jennings made a **Motion to bring a vote on a contribution to the ALA Spectrum Scholarship fund before the board annually at the meeting following the retreat.** Seconded by Meredith Goins.

After continued discussion the amendment was passed.

There were no other questions/discussion and the amended motion was passed.

Annelle brought to the board's attention a letter from the Ohio Library Council in regards to a Congressional hearing on the first sale doctrine relating to ebooks. She made a **Motion for the board to vote to sign on in support of the effort.** Seconded by Susan Earl

There were no questions/discussion and the motion was passed.

The meeting was adjourned at 11:55 a.m.

Respectfully Submitted,

Richard Groves
Recording Secretary, 2013-2014

TLA Board Meeting
 Saturday, May 31, 2014
 Montgomery Bell State Park

Present: 37

Absent: 30

Present		
Adams	Valarie	Conference Planning
Akers	Jeanine	TLA Webpage
Behles	Cody	Electronic Resources
Brown	Margaret	Technical Services
Butler	Kayce	Special Libraries
Cantwell	Laureen	Library Instruction
Cohen	Scott	West TN Academic Library Consortia
Cornelisen	Wendy	Honor / Awards; TLA/TASL Cooperation
Damaschun	Amanda	Honor / Awards
Dillingham	Missy	Volunteer State Book Award
Earl	Susan	Leadership Development
Earl	Martha	Publications Advisory Board; UTSIS Alumni Chapter
Farley	Cathy	Conference Planning
Fuson	Courtney	ALA
Gambill	Jodie	Strategic Planning; Social Media Manager
Goins	Meredith	TLA Newsletter; Fundraising
Grady	Jenifer	TENN-SHARE
Greenwald	Dolores	Leadership Development
Groves	Richard	Recording Secretary
Hanner	Trent	TN History Book Award
Huggins	Annelle	Executive Director
Huwieler	Cara	Legislation
Jennings	Susan	President-Elect
Jordan	Matthew	New Members Roundtable
Kinnersley	Ruth	President
Knoche	Sue	SELA
Knowlton	Steven	Publications Advisory Board
Nicholson	Jeffie	Social Media Manager
Prince	Anthony	Intellectual Freedom
Reynolds	Kevin	ByLaws / Procedures
Romans	Larry	Parliamentarian
Rustomfram	Perveen	ByLaws / Procedures
Schnabel	Jennifer	Membership
Sherrill	Charles	Finance & State Library
Vance	Jason	Legislation Monitor
Walker	Janet	Nominating; Public Libraries
Whitver	Anne	Government Documents Roundtable
Wynn	Vivian	Federal LAN Standing Committee

Also Present		
Swoops	Karen	Incoming Membership Co-chair
Reynolds	Don	Incoming Friends of Tennessee Libraries Representative

Absent		
Binkley	Yildiz	Archives & History
Bivens	Judy	Staff Development; TLA/TASL Cooperation
Brooks	Darlene	Memphis Area Library Council
Byrd Little	Hannah	TN Assoc. of School Librarians
Campbell	Kathy	Book Reviews
Carr	Gregory	Public Relations
Cowan-Henderson	Jennifer	TLA Conference Webpage
Dennis	Pam	Staff Development; College / University Libraries
Frerking	Beth	TN Assoc. of School Librarians
Haley	Jan	TN Health Sciences Library Association
Harris	Dinah	Past-President; Strategic Planning
Hebert	Holly	Reference Roundtable
Jones	Bryan	Intellectual Freedom
Julian	Cynthia	Children / Young Adults
Lester	Frank	Advisory Comm. / State Documents
Little Taylor	Raemona	ALA/TLA Student Chapter/ New Members Roundtable
Madson	Andy	East Tennessee Library Association
Matthews	Holly	Volunteer State Book Award
May	Jennifer	School Libraries Section
Moriarity	Brenda	Boone Tree Library Association
Mounger	Robin	Mid-State Library Association
Oldham	Krista	ALA/TLA Student Chapter
Osborn	Jamie	Membership
Ratledge	David	TLA-L (List)
Ries	Susie	Friends of TN Libraries
Taylor	Athalia	Public Relations
Ward	Diette	Chattanooga Area Library Association
West	Kristen	<i>Tennessee Libraries</i> , Assistant Editor
White	Karen	Scholarship
York	Amy	<i>Tennessee Libraries</i> , Editor