Advisory Council of the Tennessee Library Association Meeting  
December 14, 2021  
Held online via Zoom

Meeting Minutes

Sharon Edwards called the meeting to order at 1:00 p.m.

In attendance:
1. Sharon Edwards: President  
2. Dwight Hunter: Vice President / President-Elect  
3. Cathy Farley: Executive Director  
4. Holly Hebert: Recording Secretary  
5. Erika Long: Past President  
6. Lon Maxwell: At Large Representative for Public Libraries  
7. Jenny Harris: At Large Representative for Academic Libraries  
8. Ari Baker: Tenn-Share Affiliate  
9. David Phillips: Honors, Awards, & Scholarship Committee  
10. Dinah Harris: Public Libraries Roundtable  
11. Cassie Welch: VSBA  
12. Carl Parham: Technical Services Roundtable  
13. Susan Earl: Leadership Roundtable  
14. Jodie Gambill: Conference Planning Committee  
15. Margaret Brown: ByLaws & Procedures Committee  
16. Jessica McClure: Advocacy - Division Representative  
17. Michael Hale: Communications Committee  
18. Jamie Osborn: Conference Planning Committee  
19. Nikki Glassley: Children & Young Adult Roundtable  
20. Lyn Hunter: Children & Young Adult Roundtable  
22. Andrea Kincaid: Access & Patron Services Roundtable  
23. Stephanie Adams: SELA  
24. Marissa Snead: Honors, Awards, & Scholarship Committee  
25. Rhonda Tippitt: Public Relations Committee

Previous Minutes:
Sharon Edwards called for the minutes of the Advisory Council meeting to be approved. Motion passed.

Financial Report: Cathy Farley sent out the financial report by email and posted it on the website. Don’t forget to renew your membership! We have a new table cover for TLA Booth.

Action Items:
1. Bryan Jones made a motion to ask the By Laws & Procedures Committee to update the description of the chair of the Legislative Committee to include being the point person for the Tennessee Library Ecosystem Committee (TLEC). This is procedural and will be sent to the
Bylaws & Procedures Committee. Bryan Jones volunteered to be the point person for TLEC until a Legislative Committee Chair can be found. Motion passed.

2. Cassandra Welch from VSBA showed the new VSBA website which needs approval from TLA. They are still working out a few details, but the council had good things to say about it. Sharon Edwards made a motion to approve the website. Motion approved.

Sharon Edwards adjourned the meeting at 1:41 pm.
Executive Board of the Tennessee Library Association Meeting  
December 14, 2021  
Held online via Zoom  
Meeting Minutes

In Attendance:
26. Sharon Edwards: President  
27. Dwight Hunter: Vice President / President-Elect  
28. Cathy Farley: Executive Director  
29. Holly Hebert: Recording Secretary  
30. Cathy Farley: Executive Director  
31. Erika Long: Past President  
32. Lon Maxwell: At Large Representative for Public Libraries  
33. Jenny Harris: At Large Representative for Academic Libraries

Sharon Edwards called meeting to order at 1:43 p.m.

Previous Minutes:  
Sharon Edwards motioned to approve minutes. Motion passed.

Action Items:  
3. In the Advisory Council Meeting, Bryan Jones made a motion to ask the By Laws & Procedures Committee to update the description of the chair of the Legislative Committee to include being the point person for the Tennessee Library Ecosystem Committee (TLEC). This is procedural and will be sent to the Bylaws & Procedures Committee. Bryan Jones volunteered to be the point person for TLEC until a Legislative Committee Chair can be found. Motion passed.

4. In the Advisory Council Meeting, Cassandra Welch from VSBA showed the new VSBA website which needs approval from TLA. They are still working out a few details, but the council had good things to say about it. Sharon Edwards made a motion to approve the website. Motion approved.

Discussion:
1. Cathy noted that the Legislative Committee Chair is still vacant and that the Membership Committee Chair needs a little help getting the word out about paying dues.
2. Lon Maxwell has agreed to be the chair for the Nominating Committee. The Nominating Committee is putting together a slate of candidates for next year. The positions for Vice President, President Elect, At Large Representatives for Public Libraries & School Libraries, SELA, and Friends and Trustees are all due for new candidates.
3. Sharon Edwards had a concern that the TLA Listserv includes members and nonmembers, and that sensitive items could potentially go to nonmembers. Cathy Farley explained a few reasons for keeping the list open and that vendors who aren’t members are also on it. The cost is less is
because it’s an unmoderated list. There 796 participants on the Listserv but not nearly that many members. Cathy Farley said that if we have sensitive items for members only that she can email out to only members if we send it to her directly.

Sharon Edwards motioned to adjourn meeting at 2:14 p.m. Motion passed.