

TLA BOARD OF DIRECTORS MEETING

Saturday, December 05, 2015

Online Go To Meeting

Susan Jennings called the meeting to order at 11:04 a.m.

Susan Jennings asked is there were any additions to be made to the agenda.

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

FOTL awards: in awards committee report

The minutes from the September meeting were postponed.

No Report
 Report as submitted

| Standing Committees | | | |
|---------------------|----------------------------------|---|---|
| 1 | Advisory Comm. / State Documents | | X |
| 2 | Archives & History | | X |
| 3 | ByLaws / Procedures | X | |
| | | X | |
| 4 | Career Services | | X |
| 5 | Conference Planning / 2015 | | X |
| 6 | Development | | X |
| 7 | Finance | | X |
| 8 | Honor / Awards | | X |
| 9 | TN History Book Award | | X |
| 10 | Volunteer State Book Award | | X |
| 11 | Intellectual Freedom | | X |
| 12 | Legislation | X | |
| 13 | Legislative Monitor | X | |
| 14 | Federal LAN | X | |
| 15 | Membership | | X |
| 16 | Nominating | | X |
| 17 | Public Relations | | X |

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|----|-----------------------------|--|---|--|
| 18 | Publications Advisory Board | | X | The PAB has begun review of the entire range of our publication activities -- newsletter, journal, webpage, social media, listserv. There is concern that members are not submitting content in sufficient quantities to justify all the platforms. Additionally, there are questions as to whether some of the platforms are redundant or obsolescent in the current information environment. We will ask the board to consider these questions at the December meeting, and may proceed with planning some changes after we hear from the board. |
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|----|------------------------|--|---|--|
| 19 | Scholarship | | X | |
| 20 | Staff Development | | X | |
| 21 | Strategic Planning | | X | |
| | Executive Director | | X | |
| | AdHoc Leadership Inst. | | X | |

Sections

| | | | | |
|----|--------------------------------|---|---|--|
| 22 | College / University Libraries | X | | |
| 23 | Public Libraries | | X | |
| 24 | School Libraries | | X | |
| 25 | Special Libraries | | X | |
| 26 | Trustee / Friends | | X | |
| | Not at the Table | | X | |
| | Taskforce: Restructure | | X | |

Roundtables

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|----|----------------------------------|---|---|--|
| 27 | Children / Young Adults | | X | |
| 28 | Government Documents | | X | |
| 29 | Leadership | | X | |
| 30 | Library Instruction | | X | |
| 31 | Library Technology | X | | |
| 32 | New Members | | X | |
| 33 | Reference / Information Services | | X | |
| 34 | Technical Services | | X | |

Affiliates

| | | | | |
|----|--------------------------------------|---|---|--|
| 35 | Chattanooga Area Library Association | X | | |
| 36 | Boone Tree Library Association | X | | |
| 37 | East Tennessee Library Association | X | | |
| 38 | Friends of Tennessee Libraries | | X | |
| 39 | Memphis Area Library Council | | X | |

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|---------------------------|--|---|---|--|
| 40 | Mid-State Library Association | X | | |
| 41 | ALA/TLA Student Chapter | X | | |
| 42 | UTSIS Alumni Chapter | X | | |
| 43 | Tennessee Assoc. of School Librarians | | X | |
| 44 | TENN-SHARE | X | | |
| 45 | TN Health Sciences Library Association | | X | |
| 46 | West TN Academic Library Consortia | | X | |
| Representatives | | | | |
| 47 | ALA | | X | |
| 48 | SELA | | X | |
| 49 | State Library | X | | |
| Special Committees | | | | |
| | Parliamentarian | X | | |
| 52 | TLA/TASL Joint | X | | |
| | TLA Restructuring | | X | |
| Discussion Items | | | | |

There was a discussion regarding the newsletter which is published four times a year. Previously it was published six times a year because of a need to touch members. Jeanine Akers commented that there is a way of archiving the newsletters online for members to access. Questions were raised as to whether the newsletter should be online or in the form of paper mailed out to members. Questions about whether or not everyone who is a member has an email address.

Membership raised the issue of donations from new and renewing members. This discussion was tabled until research can be done about donations.

PR Committee has launched its site through Café Press: <http://www.cafepress.com/tnla>. Several items are available for purchase with the TNLA logo.

Convention planning is coming along for April 6-8 in Kingsport, TN.

Restructuring Taskforce has been divided into three subcommittees. Other organizations are being looked at to compare with TNLA. Most common complaint is that the Board is too big.

Announcements

Board Retreat will be on June 9-10, 2016 at Skarritt-Bennett Center near Vanderbilt University. Cost will be around \$40, reservations will need to be made ahead of time.

The meeting was adjourned at 12:09 p.m.

Executive Committee meeting to be held at a later date via email.

Respectfully Submitted,

Willetta M. Grady

Recording Secretary, 2015-2016

TLA OFFICERS & BOARD OF DIRECTORS, 2015-2016

| Officers - Executive Committee | Name | Email | PRESENT 12/05/15 | | |
|---------------------------------------|------------------------------------|--|-----------------------------|--|--|
| President | Susan Jennings | suzyjenn620@gmail.com | X | | |
| Vice-President / President-elect | | | | | |
| Recording Secretary | Willetta Grady | wmgrady901@gmail.com | X | | |
| Past President | Ruth Kinnersley | rkiddersley@trevecca.edu | X | | |
| Executive Director | Annelle R. Huggins | arhuggins1@comcast.net | X | | |
| | | | | | |
| Standing Committees | | | | | |
| | | | | | |
| Advisory Comm. / State Documents | Perveen Rustomfram | prstmfrm@memphis.edu | X | | |
| Archives & History | Trent Hanner | trent.hanner@gmail.com | | | |
| ByLaws / Procedures | Judy Bivens | jbivens@trevecca.edu | | | |
| | Larry Romans | larry.romans@vanderbilt.edu | X | | |
| Career Services | Wendy Cornelisen Richard Groves | wendy.cornelisen@gmail.com richardpgroves@gmail.com | X | | |
| | Sharon Holderman | sholderman@tntech.edu | X | | |
| Conference Planning / 2015 | Cathy Farley | director@wtclibrary.org | | | |
| | Missy Dillingham | dillingham@brentwood-tn.org | | | |
| Development | Kelly Lee | leek@brentwood-tn.org | X | | |
| | Chantelle Swaren | chantelle-swaren@utc.edu | | | |
| Finance | Charles Sherrill | chuck.sherrill@tn.gov | | | |
| | Annelle R. Huggins | arhuggins1@comcast.net | X | | |
| Honor / Awards | Valarie Adams | valarie-adams@utc.edu | X | | |
| | Margaret Brown | mbrown@williamson-tn.org | | | |
| Tennessee History Book Award | Trent Hanner | trent.hanner@tn.gov | | | |
| | Holly Matthews | holly.matthews@knoxschools.org | | | |
| Volunteer State Book | | | | | |

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|-----------------------------|-----------------------|--|---|--|--|
| Award | Jeanine Akers | jakers@stmarysschool.org | X | | |
| | Amy Dye-Reeves | amydyereeves@gmail.com | X | | |
| Intellectual Freedom | Annie Herlocker | aeherlocker@gmail.com ; annie@clarksville.org | | | |
| | Anthony Prince | aprince1@tnstate.edu | X | | |
| Legislation | Dorcas Davis | djcarhee@memphis.edu | | | |
| | Frank Lester | fmlester@gmail.com | | | |
| Legislation Monitor | Jason Vance | jasonvance@gmail.com | | | |
| Federal LAN | Vivian Wynn | vwynn91@bellsouth.net | | | |
| | Susan Earl | earls@brentood-tn.org | | | |
| Membership | Karen Swoopes | karen.swoopes@vanderbilt.edu | | | |
| | Jodie Gambill | jodie.gambill@gmail.com | X | | |
| Nominating | Jillian Rael | flclibrary@fpunet.com | X | | |
| Public Relations | Rebecca Tolley-Stokes | tolleyst@etsu.edu | | | |
| | Jeffie Nicholson | jnicholson@williamson-tn.org | X | | |
| Publications Advisory Board | Allison De Pollo | depollo@etsu.edu | | | |
| | Steven Knowlton | sknwilton@memphis.edu | X | | |
| Scholarship | Suresh Ponnappa | suresh.ponnappa@gmail.com | X | | |
| | Susan Earl | earls@brentwood-tn.org | | | |
| Staff Development | Delores Greenwald | dgreenwald@williamson-tn.org | | | |
| | Heather Lambert | heather.neptune@gmail.com | X | | |
| Strategic Planning | Ruth Kinnersley | rkiddersley@trevecca.edu | X | | |
| | Richard Groves | richardpgroves@gmail.com | X | | |
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| Sections | | | | | |
| | | | | | |
| College / University | Nancy Gibson | gibsonn@apsu.edu | | | |
| Public | Jillian Rael | flclibrary@fpunet.com | X | | |
| School | Jennifer May | jenniferlmay@icloud.com | X | | |
| Special | Kayce Butler | kayce.butler@tn.gov | X | | |
| Trustee / Friends | Don Reynolds | don.reynolds2030@gmail.com | X | | |
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| Roundtables | | | | | |
| | | | | | |
| Children / Young Adults | Lindsey Patrick | lindsey.patrick@nashville.gov | | | |
| Electronic Resources | Cody Behles | cbehles@memphis.edu | | | |
| Government Documents | Anne Whitver | anne.whitver@tn.gov ; anwhitver@gmail.com | | | |
| Leadership | Theresa Liedtka | theresa-liedtka@utc.edu | | | |
| Library Instruction | Dorcas Davis | djcarhee@memphis.edu | | | |

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|--|---|---|---|--|--|
| New Members | Raemona Little Taylor | rlittle2@utk.edu | | | |
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| Reference / Information Services | Holly Hebert | theshebert@gmail.com | | | |
| Technical Services | Sue Maszaros | sue.maszaros@gmail.com | | | |
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| Affiliates | | | | | |
| | | | | | |
| Chattanooga Area Library Association | Diette Ward | dward@leeuniversity.edu | | | |
| Boone Tree Library Association | Brenda Moriarity Amy Kimani | bmoriarity123@gmail.com amy.kimani@tn.gov | | | |
| East Tennessee Library Association | Ciree Anderson | canderson@sevierlibrary.org | | | |
| Friends of TN Libraries | Don Reynolds | don.reynolds2030@gmail.com | | | |
| Memphis Area Library Council | Kay Cunningham | kay.cunningham@cbu.edu | | | |
| ALA/TLA Student Chapter | Krista Oldham | kjone126@utk.edu | | | |
| | Raemona Little Taylor | rlittle2@utk.edu | | | |
| UTSIS Alumni Chapter | Martha Earl | mearl@utmck.edu | X | | |
| TN Assoc. of School Librarians | Mona Batchelor Laura Black | mona.batchelor.tasl@gmail.com loraannblack.tasl@gmail.com | | | |
| TENN-SHARE | Jenifer Grady | execdir@tenn-share.org | X | | |
| TN Health Sciences Library Association | Jan Haley | jhaley@sth.org | | | |
| West TN Academic Library Consortia | Scott Cohen | scohen@jscc.edu | | | |
| | | | | | |
| Representatives | | | | | |
| | | | | | |
| ALA | Courtney Fuson | court1824@gmail.com | | | |
| SELA | Sue Knoche | knoches@mail.etsu.edu | X | | |
| State Library | Charles Sherrill | chuck.sherrill@tn.gov | | | |
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| Ad-Hoc Committees | | | | | |
| | | | | | |
| Ad-Hoc Development Committee | | | | | |
| Ad-Hoc Committee on Leadership Institute | Martha Earl | mearl@utkmc.edu | X | | |
| | Pat Van Zandt | vanzandt@mail.etsu.edu | | | |
| Parliamentarian | Larry Romans | larry.romans@vanderbilt.edu | X | | |
| TLA/TASL Joint Conference Advisory Committee | | | | | |

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| Editors | | | | | |
| | | | | | |
| Tennessee Libraries | Amy York | ayork@mtsu.edu | | | |
| Ass't Editor | Kristen West | kwest@mtsu.edu | X | | |
| Book Reviews | Kathy Campbell | campbeka@etsu.edu | | | |
| TLA Newsletter | Anthony H. Prince | aprince1@tnstate.edu | X | | |
| TLA-L (List) | David Ratledge | ddr@utk.edu | | | |
| TLA Webpage | Jeanine Akers | jakers@stmarysschool.org | X | | |
| TLA Conference Webpage | Jennifer Cowan-Henderson | jennifer.cowan-henderson@tn.gov | X | | |
| Social Media Managers | Jodie Gambill | jodie.gambill@gmail.com | X | | |
| | Jeffie Nicholson | jnicholson@williamson-tn.org | X | | |
| | | | | | |
| Taskforce | | | | | |
| Not at the Table | Jamie Osborn | | X | | |
| | | | | | |
| | J. Anne Dechen | jdechen@utk.edu | | | |

