Tennessee Library Association
Advisory Council Meeting Minutes
9/10/2021
Recorded by: Eryn Duffee, MLIS

Advisory Council Meeting Attendees:
Cathy Farley
Sharon Edwards
Eryn Duffee
Andrea Kincaid
Bryan Jones
Chuck Sherrill
C Parham
Cody Dishner
Courtney Fuson
Crystal Nash
Deborah Babb
Dwight Hunter
Erika Long
Felicia Knox
Jamie Osborn
Jodi Gambill
Lyn Hunter
Marissa Snead
Paige Hendrickson
Rhonda Tippett
Sarah Stanley
Stephanie Adams
Susan Earl
I. Meeting called to order at 10:00 AM by Sharon Edwards. Sharon expressed appreciation for the volunteers on the call.

I.C Parham motions to approve the minutes from the meeting on June 11th, 2021. Erika Long seconds the motion. No one opposes. Minutes approved at 10:06 AM.

I. Financial report by Cathy Farley:

- Debits and credits are listed.
- Students can renew/join as TLA or TLA/ALA members.
- Income and expenses are viewable categorically by budget. Transaction report available.
- Some strange credits because four checks were floating from the 2020 conference. Those have been deposited after being unable to reach those four people.
- Chuck is a member of the finance committee as well. Chuck thinks Cathy does a great job and has no comment. He reviewed the report.

I. Tennessee Cahoots proposal presented by Cody Dishner:

- Cody is co-chair of the TN Public Library round-table. His co-chair Donna Harris is not joining the meeting today.
- The round-table is asking TLA to partner with the round table to create a state-wide content library. They ask that TLA provide a landing page on the TLA website.
- This online space would have live content, upcoming events, and recorded events. It would let larger libraries share programming with smaller libraries. It would be open to all Tennessee Libraries. Program content library created by larger libraries that smaller libraries could share with patrons. Live views on-site [at the smaller library] would count toward the original library’s patron count.
- Chuck asks Does it support multiple platforms, ie FBLive, Zoom, etc? Cody responds “It would be multi-platform.” Chuck says: FYI, all the libraries in the TN Regional Library System have access to Zoom for programming.
• Courtney Fuson asks “How are these links going to be shared? How will libraries register to participate?” Cody responds, “Listserv setup with opt-in, opt-out. We are early in the planning stages and open to feedback and suggestions.”

• Lyn Hunter asks “Would there be a collection of previously recorded live programs, too? or is it just a live streaming situation?” Cody responds “Both. There would be a focus on live programming but pre-recorded content would be available.

• Sharon asks “Would it have webinars and offer continuing education? Lauri Thompson says “Intent of cahoots is not professional development. These are public programming. Stem programming. We’ve talked to folks about culinary programs and others.” Chuck says “Using the existing TLA webserver would be appropriate.”

• Cathy says we need to make it clear that TLA will not be hosting these events, only providing the landing page.

• Chuck Sherrill calls the question “Will TLA partner with the Public Library Roundtable, provide a landing page on the TLA website for Cahoots?” at 10:22. Ayes have it. Sharon states that it carries.

I. Announcement by Stephanie Adams:

• NCLA/SELA joint conference coming up in October.

• Schedule https://nclaonline.org/current-conf-sched

• Speakers: https://nclaonline.org/conf-speakers

Advisor Meeting Concludes at 10:25 AM.

Tennessee Library Association
Executive Board Meeting Minutes
9/10/21
Recorded by: Eryn Duffee, MLIS

TLA Executive Board Meeting Attendees:
Eryn Duffee
Cathy Farley
I. Executive Board meeting called to order by Sharon Edwards at 10:27 AM.


I. Sharon presents the question of partnering with the Public Library Roundtable on Tennessee Cahoots. Chuck Sherrill moves to approve the partnership. Erika Long seconds. All vote aye. Motion approved at 10:30 AM.

I. Suzy Reed has resigned as the at-large representative. Diane Johnson is willing to take on the role. Sharon proposes Diane Johnson as at large. Chuck moves to accept. Jenny Harris seconds. Ayes have it. No opposed. Motion approved at 10:34 AM.

I. Erika Long requests information on TLA goals that she can use to guide the Strategic Planning Committee. Sharon Edwards and Erika Long agree to meet at a later date to discuss.

I. Meeting adjourned at 10:40 AM.