

Below are the reports from the TLA Board Meeting held December 1, 2012. The reports can be read in the following order by choosing to Sort by Number Ascending on the top right of this page. Scroll down to see the reports.

Committees:

1. Advisory Committee on State Documents
2. Archives and History
3. ByLaws and Procedures
4. Conference Planning
5. Finance
6. Honors and Awards
 - 6.a. Tennessee History Book Award
 - 6.b. Volunteer State Book Award
7. Intellectual Freedom
8. Legislation
9. Membership
10. Nominating
11. Publications Advisory Board
 - 11.a. Editor, *TL*
 - 11.b. Editor, *TLA Newsletter*
 - 11.c. TLA Webmaster
12. Public Relations
13. Scholarship
14. Staff Development
15. Strategic Planning

Representatives:

16. ALA
17. SELA
18. State Library

Sections:

19. College / University Libraries
20. Public Libraries
21. School Libraries
22. Special Libraries
23. Trustees / Friends

Roundtables:

24. Children's / Young Adults
25. Electronic Resources Management
26. GODORT
27. Library Instruction
28. New Members Round Table
29. Reference/Information Services
30. Technical Services

Affiliates:

- 31: Boone Tree Library Association
- 32: CALA
- 33: ETLA
- 34: Friends of Tennessee Libraries
- 35: Memphis Area Library Council
- 36: Mid-State Library Association
- 37: TASL
- 38: TENN-SHARE
- 39: THeSLA
- 40: ALA/TLA Student Chapter
- 41: WeTALC

Special Committees

- 42: TLA Annual Conference Procedures Review Committee
- 43: TLA/TASL Joint Conference Advisory Committee

02: Archives and History

Report #2 ARCHIVES and HISTORY

First phase of the Archival project is complete. The microfilming of the Tennessee Library Association archives is finished. One copy of the archives on DVDs were sent to the Executive Director from Chuck Sherrill, State Librarian. Second copy is put in the Brentwood Public Library safe by Sue Szostak. Payment was made to the Tennessee State Library and Archives for the microfilming and the DVDs.

At this point, we would like to express our thanks to Sue Szostak for working with the Archives and History Committee and planning to accomplish the Phase two and three of the project. Unfortunately, Sue has to resign from these responsibilities due to the illness of her mother. We need to find a person who will accomplish the next two phases of the project.

Second phase of the project includes

1. Description of the collection box by box with the audio materials and uploading the descriptions to the TLA website
2. Creation of a representative online exhibit hosted by Tennessee State library and Archives linked from the TLA website
3. Creation of a historical list of members
4. Creation of conference topics and speakers

Third phase includes

1. Recommendation of the person who replaces Sue Szostak concerning the archival materials that will be included in the online exhibit to the TLA Archives and History Committee
2. The Archives and History Committee will make its recommendation to the TLA Board, and approval by TLA Executive Committee
3. TLA Executive Board sends its recommendations to Tennessee Library and Archives
4. State Librarian and Archivist will submit to TSLA Committee for approval
5. After the final approval by TALA Committee, the online exhibit will be mounted onto the TSLA website and linked from the TLA website
6. Creation of the historical membership list and conference topics and speakers will be separate projects.

Many thanks and gratitude goes to Chuck Sherrill, the State Librarian, for his valuable input, work and time. Also, many thanks to Inga Fillipo for her tireless work.

Submitted by: Yildiz B. Binkley, Co-Chair

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Yildiz B. Binkley

03: ByLaws and Procedures

No report.

Louise Kelly, Perveen Rustomfram

04: Conference Planning

The Conference Planning Committee is hard at work. Currently underway:

Processing and selecting program proposals

Readying on-line conference registration

Soliciting vendors for exhibits area

Securing sponsors for conference

Coordinating meal events

Planning All-Conference Reception

Things we are ready to announce:

All-Conference Reception will be held at the Chattanooga Public Library

General Session speaker will be Andre DuBus III, author of House of Sand and Fog and Townies

Logo:

Keep turned for more details!

Cathy Farley and Valarie Adams

Conference Co-Chairs

Cathy Farley

05: Finance

TLA Financial Report as of 11/19/2012:

Checking Account Balance: \$53,591.95

Cathy Farley

05: Finance

TLA Financial Report as of 11/19/2012:

Checking Account Balance: \$53,591.95

Savings Account Balance: \$22,364.90

The full Checking Account spreadsheet report has been sent via tlboard listserve as it does not translate well to the web posting.

There have been no transactions in the Savings Account since the last report, except the addition of \$.56 interest, so no spreadsheet is provided on this account.

The two CD's owned by TLA have not had any changes since the last report and are not due for renewal until Spring 2013.

Presented by:

Annelle R. Huggins, Co-Chair

Annelle R. Huggins

06: Honors and Awards

The Honors and Awards Committee has submitted requests for nominations for awards on the TLA listserv.

Nominations have been received for:

- TLA Honor Award
- TLA Trustee Award

Nominations have not been received (but an additional call for nominations is being resubmitted through the TLA listserv) for:

- TLA Library Support Staff Award
- TLA Honorary Membership Award
- TLA Frances Neel Cheney Award
- TLA Making a Difference (may not be awarded this year pending qualities & criteria of nominees)

In addition, Sarah Roy agreed to serve on the committee and fill a vacant spot and already has communicated via the listserv with a call for nominations for the award for which she is the designated contact.

Communication with the H&A Committee has been received from the following committees providing updates on where they are in the process of selecting a winner for their awards:

- Tennessee History Book Award
- James E. Ward Library Instruction Award

The H&A Committee is awaiting communication from the following committees providing updates on where they are in the process of selecting a winner for their awards:

- Volunteer History Book Award
- Daniel A. Taylor Memorial Award
- Friend of the Year Award
- Louise Meredith School Media Award
- TLA Public Library Section/Tennsco

Co-chairs: Susan Earl and Louis Morgan

Members: Sue Alexander, Allison S. Bolorizadeh, Margaret Brown, Sarah Roy, and Chuck Sherrill

Susan Earl and Louis Morgan, co-chairs

07: Intellectual Freedom

The Intellectual Freedom Committee has engaged in the following activities during the past quarter:

1. Member Anthony Prince coordinated the Banned Books Week display contest. This annual event has become a wonderful tradition with much creativity exhibited on the part of Tennessee libraries. The IFC extends a hearty thank you to all of the libraries that submitted a display for this year's contest. The TLA Intellectual Freedom Committee would like to congratulate the two winners of the 2012 Banned Books Week Display Contest: the winner of the People's Commendation, White House Inn Library and Museum and the Committee's Commendation, Johnson City Public Library.
2. Member Bryan Jones coordinated the production of TLA's video for ALA's 50 State Salute project for Banned Books Week. Bryan's team produced a video highlighting the problem of censoring from teens materials dealing with sexuality. To learn more about the 50 State Salute, check out this link www.ala.org/advocacy/banned/bannedbooksweek/celebrating-banned-books-week/50statesalutvideos. To see the TLA IFC's submission directly, try this [link](#).
3. Co-Chair Larry Romans composed a model letter to the editor for Banned Books Week and made it available to the committee members to adapt for submission to our local newspapers.
4. The committee is currently brainstorming speakers to invite to the 2013 Conference for the Intellectual Freedom Luncheon.
5. The committee is accepting nominations for the TLA Intellectual Freedom Award.

- White House Inn Library and Museum and the Committee's Commendation, Johnson City Public Library.
2. Member Bryan Jones coordinated the production of TLA's video for ALA's 50 State Salute project for Banned Books Week. Bryan's team produced a video highlighting the problem of censoring from teens materials dealing with sexuality. To learn more about the 50 State Salute, check out this link www.ala.org/advocacy/banned/bannedbooksweek/celebrating-banned-books-week/50statesalutevideos. To see the TLA IFC's submission directly, try this [link](#).
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I am disappointed to report that Co-Chair Larry Romans has resigned from his leadership position on the Intellectual Freedom Committee. TLA President Dinah Harris has appointed Bryan Jones to serve out the rest of Larry's term. Thank you for welcoming Bryan to the Board of Directors.

Sarah Copeland

08: Legislation

Tennessee Library Legislative Day is Tuesday, February 19, 2013. The date is on the TLA calendar. Committee members are asking vendors to contribute sponsorship dollars to the event. We are weighing options for the day's programming. We've explored OCLC's Geek the Library campaign, Stephanie Vance, and Stewart Clifton as possible speakers. We plan to reconvene in late November to decide which speaker we will use and finalize details. We are asking for a \$25 registration fee from attendees, in order to cover the cost of meals. We plan to stay at the Nashville Public Library for lunch instead of moving to a different space in order to 1)avoid cost of another site, 2)avoid the bitterly cold downtown air, and 3)extend our time with legislators.

Legislation Monitor - #8a
No report

FLAN - #8b

TLA will pay the registration fee for National Library Legislative Day (May 7 & 8 2013) attendees! However, in order to get this fantastic deal, you must send your registration form to Vivian Wynn (vwynn91@bellsouth.net).

Cara Huwieler & Judi Reynolds

09: Membership

TLA Membership Committee Report (December 2012)

Completed:

1. Completed the 2012 TLA Member/Non-Member Survey analysis.
2. Distributed the 2012 TLA Member/Non-Member Survey analysis to TLA members.
3. Identified and formalized the committee goals for 2012-13 year.

2012-2013 Goals:

- Goal 1.** Focus on cultivating stronger ties with underrepresented populations of TLA.
- Goal 2.** Facilitate local informal networking opportunities throughout the state.
- Goal 3.** Create and maintain a more consistent member contact timeline to encourage joining at various times in the membership cycle.
- Goal 4.** Investigate Membership Dues structure.

Upcoming activities and commitments:

1. Distribute goals to team members to work in subgroups.
2. Work on writing the bylaws and seeking support for the re-creation of a Support Staff Roundtable/Paralibrarians Roundtable
3. Work with PR Committee on publicity to attract new members.
 - a. Newsletter copy for each issue
 - b. Monthly website spotlight

Jodie Gambill and Susan Jennings, Co-Chairs, Membership Committee

10: Nominating

The Committee sent out requests for nominations for the positions of Vice President/President Elect and Recording Secretary. Bios were received from the following candidates Vice President/President Elect – Susan Jennings and Joe Weber; Recording Secretary – Jennifer Novia and Richard Groves. Information will be placed in the Newsletter and on the website at the appropriate time. The complete bios will be available in late January 2013 on the website in the Members Only section for the sake of privacy. The Newsletter will carry the announcement of the names and current positions.

Pam Dennis, Nominating Committee Chair

Pam Dennis

11: Publications Advisory Board

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11: Publications Advisory Board

TLA Newsletter

Editor Meredith Goins notes that the Fall edition of the *TLA Newsletter* is undergoing final design changes and will be at the printer within the week. The Winter edition will be released in early February. Meredith strongly encourages TLA Board members to submit articles and photos to her at Meredith.goins@gmail.com to help inform and engage the TLA membership on their committee activities.

Tennessee Libraries

Editor Amy York reports that issue 62(4) of *Tennessee Libraries* will be published in December. She has submitted *TL* for inclusion in the directory of Open Access Journals (DOAJ). Amy is investigating other ways to make sure that *TL* gets indexed in Google Scholar, such as adding microdata, noting that currently, the only *TL* articles that can be found in GS are those that have been posted in institutional repositories. PAB Co-Chair Martha Earl adds that, though *TL* is an open access journal, it is inaccessible due to the lack of access points in search engines and open access sites and databases. Amy's initiatives towards improving access to what our members have to share and for supporting open access in the most powerful way that we can—through direct participation with DOAJ and addition of metadata for Google Scholar—mean more citations for authors and should also attract and reward those who publish in *TL*.

Social Media

Managers Jodie Gambill and Jeffie Nicholson continue to promote TLA/TN/library events and news (and have a little fun along the way!). Examples include the Banned Book Week Display Contest, requests for nominations for TLA Honors and Awards, TLA President blog posts. Jeffie updates the TLA Facebook page, scoop.it, Pinterest and LinkedIn group to promote TLA activities. Jodie updates the TLA Twitter and G+ accounts.

They also worked with Jeanine Akers to promote National Information Literacy Awareness month on the TLA Web site—and via social media.

Web Site

Jeanine Akers continues to apprise members of features of—and issues with—the Association's Web site. Contact her at jakers@stmarysschool.org with changes and suggestions.

Other PAB News

Martha Earl submitted a proposal for PAB-sponsored presentations at the 2013 TLA Annual Conference: "eBooks, Open Access, and the Virtual Client." Co-presenters are Meredith Goins, Jeffie Nicholson, and Amy York.

Respectfully submitted,

Bess Robinson and Martha Earl, Co-Chairs

Marie Jones

Steve Knowlton

Emily Krug

Amy York, Editor, *TL*

Kristen West, Assistant Editor, *TL*

Kathy Campbell, Book Review Editor, *TL*

Meredith Goins, Editor, *TLAN*

David Ratledge, List Owner

Jeanine Akers, TLA Web Site Administrator

Annelle Huggins, TLA Assistant Web Site Administrator

Jodie Gambill and Jeffie Nicholson, Social Media Managers

Bess Robinson and Martha Earl, Co-Chairs