

Below are the reports from the TLA Board Meeting held April 5, 2013. 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
- Executive Director
- Ad-hoc Development Committee

02: Archives and History

The Archives and History committee has the following report thanks to Chuck Sherrill's outstanding help and support.

1. The collection has been digitized and preserved on microfilm, available for research at TSLA.
2. A detailed finding aid (folder-level) has been prepared and is posted on the web at <http://www.tn.gov/tsla/history/manuscripts/findingaids/1285.pdf>
3. A digital copy on DVD has been provided to TLA.
4. The State Library and Archives staff and the TLA Archives and History committee members determined that posting the entire collection on-line is impracticable.

These steps mean that our job of preserving, organizing and making the TLA archives available for research is complete.

The remaining step we have discussed is using this collection to create an online exhibit, which could be displayed as a web page on the TLA site or as a TeVA exhibit on the TSLA site.

Creating the exhibit will require the following steps.

1. Using the finding aid, search the collection for items of interest.
2. Arrange the items so that they tell a story.
3. Create metadata (for TeVA) or detailed captions (for web) describing each item. TeVA metadata form is available. Would need one for each item selected.
4. Write an introduction to the items providing an overview.
5. Work with either TLA webmaster or TeVA archivist (Todd Wallwork) to post information online.

Yildiz Binkley has expressed willingness to work on the exhibit. Additional writers are needed for this project.

Submitted by: Inga A. Filippo, Co-Chair

Inga A. Filippo, Co-Chair

03: ByLaws and Procedures

30: Technical Services

The Technical Services Roundtable will be meeting during the TLA Conference at the end of the month. There is nothing additional to report.

Sue Maszaros, TSRT Chair

31: Boone Tree Library Association

Boone Tree Library Association (BTLA) met on Thursday, March 14, 2013, at Kingsport's Higher Education Center Library. President Brenda Moriarty began the meeting at 6:00 p.m. with an introduction of the speaker, Amy Steadman, manager of Bloomingdale Branch of Sullivan County Public Libraries and TEL trainer. Amy used both Power Point slides and a live connection to present a program about TEL for today's libraries. Refreshments followed her presentation.

President Brenda Moriarty convened the business meeting at 7:00 p.m. BTLA's annual picnic is planned for Saturday, June 1, 2013, at Eastman's Recreation Center, Shelter #20. The Fall meeting is scheduled for Thursday, September 19, 2013, at Johnson City Public Library. Dr. Keith Young from Northeast State Community College will present a storytelling program. After the meeting was adjourned, attendees were given a tour of the Higher Education Center.

Respectfully submitted

Brenda Moriarty, BTLA President

Brenda Moriarty

35: Memphis Area Library Council

MALC had the last official meeting in March 2013. We are gearing up for our Award of Excellence Reception in May 2013. Guest speaker is Darryl Green - News anchor on Channel 13 in Memphis. A Librarian or Staff Member will be nominated and voted on by the Nominating committee to receive the "Award of Excellence" during this program.

Darlene Brooks

37: TASL

The Tennessee Association of School Librarians recently revamped its logo and updated its website with a new look.

Next up for TASL is summer professional development. An East Tennessee session will be held on June 18th in Gatlinburg and a West Tennessee session will be held on June 20th in Medina. The theme is TASL COOP: Cultivating School Libraries -- Growing Lifelong Learners.

Work is underway on our annual conference to be held in Murfreesboro, October 3 -5. The focus is on the Common Core curriculum being implemented statewide. Featured presenters include Marc Aronson, Wendelin Van Draanen, Paige Jaeger, Candace Fleming, Tracy Barrett, Debra Smith, David Williams, and Lior Klirs.

Respectfully submitted,

Beth Frerking

2013 President

Tennessee Association of School Librarians

Beth Frerking

38: TENN-SHARE

Tenn-Share Executive Committee report

March 2013

Membership

Tenn-Share currently has 604 members. The renewals season will begin the first of April.

Board Members

These new Board members will serve from January 2013 through December 2014. We need another Special Library Representative so contact Tenn-Share if you're interested

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Board Members

These new Board members will serve from January 2013 through December 2014. We need another Special Library Representative so contact Tenn-Share if you're interested.

* Vice-President and President-Elect, Joe Weber, Director of Library Services at the Felix G. Woodward Library, Austin Peay State University in Clarksville (to serve as President from January 2014 through December 2015)

* Secretary, Sara Casey, Librarian at St. Agnes Academy-St. Dominic School, Memphis

* Academic Representative, Kevin Merriman, Head of Collection Management at the University of Memphis

* Academic Representative, Charlie Remy, Electronic Resources and Serials Librarian at the University of Tennessee at Chattanooga

* Treasurer, Stephanie Sutton, Director of Library Technical Services at the Tennessee State Library and Archives, Nashville

* Public Representative, Mary Jane Spehar, Head of Public Services at the Chattanooga Public Library

* Public Representative, Barbara Shelton, Director of the Jefferson County Public Library in Jefferson City

* School Representative, Krystal McReynolds, School Librarian at Lincoln Elementary Library, Kingsport City Schools

Volunteer Opportunities

The chairs of three other committees are seeking co-chairs: Audit, Membership, and Share Your Stuff. We also need a chair of the Advocacy committee. Contact execdir@tenn-share.org if you are interested or want to make a recommendation for leadership for any of these committees.

Courier

Firefly began on January 2, 2013, and now has 211 participating libraries.

Database Offers

Spring offers will be sent out at the beginning of April. It is a rich list with many databases of interest to all library types. The Electronic Resources Committee made choices based on surveys of member library staff.

DataFest and Fall Conference 2013

The next DataFest and School Library Collection Fair will be Thursday, September 19th. The Fall Conference will be held on Friday, September 20th. Tenn-Share needs volunteers to shape these events.

Participation in state-wide and regional activities

Tenn-Share staff participated in and promoted TLA's Legislative Day on February 19th. Tenn-Share introduced the Firefly Courier to the Friends of Tennessee Libraries Board on March 15th.

Jenifer Grady

39: TheSLA

39: TheSLA

The Fall 2013 Meeting of the Tennessee Health Science Library Association (TheSLA) was held Friday, November 9, 2012 at Saint Thomas Hospital in Nashville. The meeting agenda included three education sessions and a business luncheon. Jenifer Grady, Tenn-Share Executive Director, was the guest speaker at the luncheon.

Newly elected officers are as follows: Jan Haley (Saint Thomas Health), President; Lisa Travis (Lincoln Memorial University), Vice-President/Program Chair, Jenny Rushing Mills (Belmont University), Secretary; Sharon Brown (Wellmont Health System), Treasurer; and Cynthia Vaughn (Preston Medical Library UTK), Membership Chair.

The Spring 2013 meeting will be held in conjunction with the TLA Annual Conference on Thursday, April 26th at the Conference Hotel. Place and time TBD.

Jan Haley

39: TheSLA

39: TheSLA

The Spring 2013 Meeting of the Tennessee Health Science Library Association (TheSLA) was held Thursday, April 25th in conjunction with the TLA Annual Meeting in Chattanooga. Current TheSLA membership stands at 29.

TheSLA received an exhibit award from the National Network of Libraries of Medicine Southeast/Atlantic Regional Medical Library to cover the cost of a booth at the TLA Annual Meeting. TheSLA members distributed materials about their organization and resources available from the National Library of Medicine to a number of booth visitors.

The Fall 2013 meeting will be hosted by the Meharry Medical Library in Nashville during November.

Introduction to Bibliometrics, a 4 hour MLA CE course, will be taught by Judy Burnham, Library Director, University of South Alabama Biomedical Library.

Respectfully submitted,

Regional Medical Library to cover the cost of a booth at the Fall Annual Meeting. TheSLA members distributed materials about their organization and resources available from the National Library of Medicine to a number of booth visitors.

The Fall 2013 meeting will be hosted by the Meharry Medical Library in Nashville during November. Introduction to Bibliometrics, a 4 hour MLA CE course, will be taught by Judy Burnham, Library Director, University of South Alabama Biomedical Library.

Respectfully submitted,
Jan Haley, MLS
TheSLA President, 2013-2014

Jan Haley
41: WeTALC

The West Tennessee Academic Library Consortium met on March 9 at the Victory University Library in Memphis. After refreshments, the participants moved into breakout sessions for the Library Directors, Public Services staff and Technical Services staff.

Kay Cunningham, Library Director at Christian Brothers University in Memphis later presented a program dealing with copyright and plagiarism.

. Lunch was served and everyone enjoyed the fellowship at the meeting.

Scott Cohen
43: TLA/TASL Joint Conference Advisory Committee

We recommend that the name of this committee be changed to the TLA/TASL Communications/Liaison Committee and suggest that the charge be adjusted to increase opportunities to work collaboratively and to promote joint advocacy efforts between TLA and TheSLA.

Respectfully submitted,
Martha Earl and Judy Bivens, Co-Chairs

N/A
Adhoc Development Committee

The Ad Hoc Development Committee met in January 2013 to discuss and weigh the challenges faced with implementing a fundraising plan for the Tennessee Library Association. The Ad Hoc Development Committee consisting of Meredith P. Goins, Chair, Kevin Reynolds, Susan Earl, Susan Jennings, and Kathy Pagles presents the following action items and future plans in hopes of accomplishing organizational fiscal stability for the long term health of the organization.

BOARD ACTION ITEMS: Allow for a special ballot asking the TLA membership to vote on the following:

1. Formal development of the Fundraising committee

- a. Consisting of a Fundraising chair (3 year term), a Fundraising vice chair (3 year term), the executive council, and the chair, vice-chair or representative committee member from the conference planning, public relations, membership and scholarship committees.
- b. The Fundraising committee will meet quarterly as a whole with the sum working in small groups to accomplish specific tasks and timelines set and approved by the TLA board as seen through fundraising goals and timelines.

2. May TLA allow sponsors to mail to TLA members items of interest to the TLA community?

- a. All materials to be sent by a sponsor must first be approved by the Fundraising committee
- b. All materials will be sent via an approved mail house with the mailing list going straight to the mail house, without the sponsor seeing the list
- c. Email communications will be sent from TLA only
- d. TLA will allow TLA members to opt out of these through the online membership portal.

Future action: Once TLA membership has approved this committee, we would like to propose the following for board approval. We offer these items in advance to spur conversation as input is always appreciated.

1. Approval of 2013-2014 Fundraising goals - \$52,000

- Conference sponsorships - \$12,000
- Organizational sponsorships - \$5,000
- Membership - \$34,000
- Multichannel campaign (Direct mail coordinated with email and online donation campaigns) - \$1,000

2. Approval of Fundraising timelines

Year 1 2013-2014 - \$52,000

- Begin planning at the June Leadership conference

- Membership - \$34,000
- Multichannel campaign (Direct mail coordinated with email and online donation campaigns) - \$1,000

2. **Approval of Fundraising timelines**

Year 1 2013-2014 - \$52,000

- Begin planning at the June Leadership conference
- Sponsorships - Focus on tying conference sponsorships to organizational sponsorships
- Process and procedures:
 - Verify cost of sponsorship benefits before final approval of sponsorship plan
 - Finalize administrative approval process
 - Write & design forms, conference prospectus, organizational prospectus, and advertising for social media, newsletters, and mailings.
 - Any financial paperwork after effects?
 - Any legal approvals needed?
- Finalize list of companies to approach. Assign 6 companies per person. Would be best to find a time that is best for all parties and do the push for sponsorships all at the same time.
- One multichannel campaign End of year campaign with specific focus. Scholarships?
- Register with State of Tennessee to solicit funds

Year 2 2014-2015 - \$56,000

- Conference and organizational sponsors. Level up previous year sponsors \$20,000
- Two multichannel campaigns \$2,000
- Membership \$34,000

Year 3 2016-2017 - \$59,000

- Conference and organizational sponsors \$22,000
- Two multichannel campaigns \$2,000
- Membership \$35,000

Year 4 2017-2018 - \$62,000

- Conference and organizational sponsors \$24,000
- Begin endowment campaign committee plan and processes
- Three multichannel campaigns \$3,000
- Membership \$35,000

Year 5 2018-2019 - \$64,500 (does not include endowment funds as those are not liquid)

- Conference and organizational sponsors \$25,000
- Kick off quiet phase of the endowment campaign \$10,000?
- Three multichannel campaigns \$4,000
- Membership \$35,500

Notes:

- Expect 5+ year time in reaching full sponsorship potential - 5 gold, 5 silver, 5 bronze 10 patron.
- Immediate goal for both conference and organizational sponsorships is to have 1 gold sponsor, 1 silver, 1 bronze and 1 patron sponsors in the first year.
- Make it attractive and easy to move sponsors up the ladder to the next level. Ratio wise, we will need to ask at least 27 companies/organizations to obtain nine sponsors (3:1).
- We could raise ~\$4,500 via multichannel fundraising campaigns utilizing direct mail and online advertising three times a year each focusing on a different topic:
- Support libraries in need (annual donation)
- TLA honor & award donations
- Leadership/conference scholarships

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- Support libraries in need (annual donation)
- TLA honor & award donations
- Leadership/conference scholarships
- If 600 members were emailed and mailed, 10% will donate an average of \$25 each campaign (\$25*60 = \$1,500).

TO BE FINALIZED ONCE COMMITTEE FORMED

2013-2014 Annual Sponsors

We offer various levels of sponsorship to fit the diverse needs of the companies with which we work. All sponsorships include corporate members and all the benefits of that membership.

Sponsorship Levels (need to verify costs of these items before pricing is in effect)

Gold \$5,000 annually

- TLA Corporate membership
- Conference booth spaces in prime locations and first courtesy selection (first-come, first-served for all Gold levels)
- Recognition:
 - Listed on front page of TLA website with logo
 - Listed on sponsor page with descriptor paragraph and Web link

Meredith P. Goins

**TLA Board Report – #13 Scholarship Committee
March 20, 2013**

November – December 2012

Gleaves Scholarship

The committee received five applicants for the Gleaves Scholarship. After careful consideration and use of a rubric, we selected the Gleaves Scholarship recipient, Jennifer Lin.

January – March 2013

Conference Internship Program

The Scholarship Committee received 7 qualified applicants for the 2013 CIP (Conference Internship Program). After reviewing their rubric scores, it was determined that each was a worthy candidate and each was offered the award. Each applicant agreed to the terms of the award and will work at least 4 hours during the conference. The recipient's names are:

- § Nicole Barajas
- § Nicole Carney
- § Amber Douglas
- § Lauren Hackert
- § Stacie Johnson
- § Denise Quintel
- § Robert Wilson.

Scholarship Fundraisers at TLA Conference

§ The Scholarship Committee agreed that it is time to raise the price of the books sold at the annual conference book sale from \$1 to \$2. There will be a few exceptions based upon the type or the condition of each book.

§ It was decided that the Scholarship Committee will sponsor a themed basket silent auction as a fundraiser. Members of the TLA board were asked, via the TLA Board Listserv, to get together with their committees to consider creating a themed basket for the auction.

§ A TLA-listserv announcement was presented asking all TLA members to consider creating a themed basket for the silent auction.

§ The Scholarship committee will sell TLA bumper stickers.

§ The schedule for CIP recipients to work their required hours is now accessible and being filled.

Respectfully submitted,
Karen L. White, Scholarship Co-Chair

karen white

14: Staff Development

The committee conducted virtual meetings on: Feb 5th, March 7th, March 11th, April 4th
The co- chairs met Nov 16th and Jan 18th to brainstorm and plan the spring semester of webinars.
Three webinars have happened:

karen write

14: Staff Development

The committee conducted virtual meetings on: Feb 5th, March 7th, March 11th, April 4th
The co- chairs met Nov 16th and Jan 18th to brainstorm and plan the spring semester of webinars.
Three webinars have happened:

Jean Cook, reference coordinator, University of West Georgia presented "Embrace the Dark Side: Using Wikipedia to Teach Information Literacy" on December 5, 2012.

39 registered and 27 attended.

Jeffie Nicholson, head of public services at Williamson County Public Library presented "Adopting New Technologies for Reference Services," February 20, 2013.

37 registered and 21 attended.

Steve Thomas, librarian at Gwinnet County (GA) Public Library presented "Circulating Ideas: Creating a Personal Learning Network for Libraries" on March 13, 2013.

33 people registered and 29 attended.

The committee invited Sue Mazaros and Margaret Brown to conduct a webinar of their "Cataloging Redux" presentation from the 2012 TLA Conference. They politely declined as they already have several other commitments. The committee submitted a presentation proposal for the 2013 TLA Pre-Conference which was accepted. "Gadgets and Personal Electronics in Libraries and Education" will be conducted by Jason Griffey, head of library information technology at Lupton Library, UT-Chattanooga on April 25, 2013. He has agreed to present for a reduced rate of \$500, and already 30 people have registered to attend. Holly Hebert and Deborah Lilton will serve as hosts at the pre-conference to assist Jason Griffey if necessary and serve as go-between if there are any tech issues, etc. Delores Greenwald along with several other members have designed a Leadership Institute for early career librarians that will take place on April 24th from Noon until 4:30 pm. at Chattanooga Public Library

Lastly, for next year's committee we hope to compile a list of potential webinar presenters to help them jumpstart the next round of Brown Bag Wednesdays.

Deborah Lilton

16: ALA

Tennessee Chapter Councilor

Report to the TLA Board of Directors February, 2013

As your newly elected Tennessee Chapter Councilor, I attended my first ALA MidWinter conference in Seattle last month. I have included below a list of links to the various documents and information that are involved in Council. There's even an audio recording of each Council meeting if anyone is interested in hearing the actual discussions!

- Council Actions http://www.ala.org/aboutala/governance/council/council_actions
- Council Agendas http://www.ala.org/aboutala/governance/council/council_agendas
- Council Documents http://www.ala.org/aboutala/governance/council/council_documents
- Council Recordings <http://www.ala.org/ala/aboutala/governance/council/councilaudio/index.cfm>

ALA's Council meets three times at each conference. The bulk of this conference's work pertained to the proposed dues increase. I have attached some related documents, but the language that was approved is below.

RESOLVED

Beginning in September 2013 and continuing annually through September 2017, personal member dues will be reviewed by the ALA Executive Board, which may approve a dues adjustment not to exceed the percentage change in the national average Consumer Price Index (CPI) for the previous calendar year, rounded to the nearest dollar. Any increase beyond the above provision proposed by the Executive Board will require approval by a vote of Council and a mail vote of ALA personal members.

This provision shall be formally evaluated by the Executive Board and Council in 2016 with input from ALA personal members. Any subsequent dues adjustment will require approval by a vote of the ALA Executive Board, Council and a mail vote of ALA personal members.

adjustment not to exceed the percentage change in the national average Consumer Price Index (CPI) for the previous calendar year, rounded to the nearest dollar. Any increase beyond the above provision proposed by the Executive Board will require approval by a vote of Council and a mail vote of ALA personal members.

This provision shall be formally evaluated by the Executive Board and Council in 2016 with input from ALA personal members. Any subsequent dues adjustment will require approval by a vote of the ALA Executive Board, Council and a mail vote of ALA personal members.

Please let me know if you have questions or concerns about this resolution.

Other Council actions at this conference included the election of three people to the Executive Board and the passing of a resolution to change "School Library Media Specialist" to "School Librarians" in the ALA policy manual (section B.9.2.2).

Also passed by Council were a number of resolutions honoring Alice Holly Scott, Leo Dillon, Clara Stanton Jones, Phyllis Brodnax Heroy, Aaron Swartz, Joseph Branin, Harris Clark McClaskey, Barbara Ann Schmitt Webb, Genevieve "Kay" Bishop, and William (Bill) DeJohn. A Tribute Resolution dedicated to the Association for Library Service to Children (ALSC) on the occasion of the 75th Anniversary of the Caldecott Medal was also passed by the Council.

I have also passed along information received through the various ALA listservs to the TLA listserv.

If there are questions about the information here, any of the emails that I have sent to the listserv, or about ALA and Council in general, please let me know! I can be reached via email at tla.alacouncilor@gmail.com.

Respectfully submitted,
Courtney Fuson
Tennessee Chapter Councilor

Courtney Fuson

17: SELA

The new officers, committee or roundtable chairs began their new two year term of service at the close of the SELA/COMO conference October, 2012 in Georgia.

The TLA conference committee has reserved a table for a SELA membership information booth in Chattanooga.

A short synopsis of the news/activities for Tennessee was submitted to *The Southeastern Librarian*, winter 2013 edition. Library personnel announcements/activities within all SELA states are only highlighted in two issues a year. A short bio and photos of our newest members to TN and TLA Ms. Susan Jennings and also Ms. Jenifer Grady are featured in this issue. The link to view this issue online was forwarded to the TLA list and currently available on the SELA website. Also various e-mails were forwarded to the TLA-L list of new items/postings from SELA that may be of interest.

The summer leadership meeting tentatively scheduled for May 2013 was postponed and is now confirmed for August 9-10, 2013 at the Mervyn H. Sterne Library, University of Alabama at Birmingham. All SELA members are welcome to register to attend this event.

Received a confirmation the next joint conference (SCLA/SELA) will be November 13-15, 2013 in Greenville, South Carolina. No other details are available at this time.

Sue Knoche, SELA Representative

19: College/University Libraries

The CULS pre-conference will be held in Room 9 of the convention center from 9:00 a.m. to noon, on Wednesday, April 24. The event will be broken into three panel discussions.

Space/Building projects – moderated by Pam Dennis

1. Anna Beth Morgan, Director, Union University
2. Regina Lee, Head, Government Publications, Maps & Microforms, Tennessee Technological University
3. Dorcas Carhee, Lambuth Campus, University of Memphis

Emerging Technologies – moderated by Karen White

1. Molly Stover, Web Services Librarian, Roane State Community College
2. Bill Stevens, Business Librarian, Lincoln Memorial University
3. Karen White, Circulation/Instruction Librarian, UT-Martin

2. Regina Lee, Head, Government Publications, Maps & Microforms, Tennessee Technological University
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Emerging Technologies – moderated by Karen White

1. Molly Stover, Web Services Librarian, Roane State Community College
2. Bill Stevens, Business Librarian, Lincoln Memorial University
3. Karen White, Circulation/Instruction Librarian, UT-Martin

Collaboration between the library and other university departments – moderated by Bill Stevens

1. David Hajdik, References and Information Services, Tennessee Technological University
2. Joe Weber, Director of Library Services, Austin Peay State University
3. Lauren Cantwell, Instructional Services Librarian, University of Memphis

No funds are requested from TLA.

Pam Dennis, CULS chair

22: Special Libraries

Earlier this year, the Special Libraries Section created a forum for members of the section. Although the forum is not yet a active venue for discussion, the goal is to create a foundation that will lead to a more active exchange between members.

Respectfully submitted,

Stephanie Sutton

24: Children's/Young Adults

Planning is getting underway for Teen Read Week 2013 (TRW2013). We are again partnering with the Tennessee State Library and Archives, and other institutions in the state, to make this year even more successful. Items related to TRW2013, including goals, budget, theme, etc., will be discussed at the next roundtable business meeting. At this same meeting, we will also discuss several ideas for new initiatives in the coming year.

Respectfully submitted,

Clayton Altom, CYA Chair

Clayton Altom

25: Electronic Resources Management

Efforts of the Chair to invigorate the committee, including emailing the current roster and postings to the ERM Roundtable Forum, have not been fruitful so there has been little activity for this reporting period.

However, we have scheduled a joint meeting of TLA ERM-Round Table and Tenn-Share's Electronic Resource Committee (TSERC) for the upcoming 2013 TLA Annual Conference. Because of overlapping constituencies, attendance should include several people who may have new ideas.

Kevin Merriman

26: GODORT

The Government Documents Round Table is sponsoring the program "Docs Out of the Box" at the upcoming TLA Conference. This program was submitted by Perveen Rustomfram, Head of the Government Publications Department at The University of Memphis, and Mary Freilich, recently retired from the same position.

GODORT will hold its Spring Meeting at the TLA conference, directly after "Docs Out of the Box."

Anne Whitver

29: Reference/Information Services

Due to lack of response to Reference Roundtable communications (including attendance of 1 at the last RRT meeting during the 2012 TLA Conference) there was discussion last Spring as to whether or not it was time for the RRT to disband. Apparently, this discussion was held back in 2009 as well. Currently the Reference Roundtable only has a Chair (who will be rolling off the committee in May) as the Secretary has relocated out of state.

An email was sent to the 111 members of the Reference Roundtable on March 13, 2013 asking for volunteers to step in for the Chair and Secretary positions, as well as advertising upcoming webinars and promoting attendance at the 2014 TLA conference. Chair has received a total of 3 responses from people inquiring about the roundtable. Two of these members are new to the TN library community and are looking for ways to become involved. Chair will forward their names to the TLA Board.

Chair is unable to attend the 2013 TLA Conference and sends her regrets.

relocated out of state.

An email was sent to the 111 members of the Reference Roundtable on March 13, 2013 asking for volunteers to step in for the Chair and Secretary positions, as well as advertising upcoming webinars and promoting attendance at the 2014 TLA conference. Chair has received a total of 3 responses from people inquiring about the roundtable. Two of these members are new to the TN library community and are looking for ways to become involved. Chair will forward their names to the TLA Board.

Chair is unable to attend the 2013 TLA Conference and sends her regrets.

Inga A. Filippo, Co-Chair

03: ByLaws and Procedures

Susan Jennings of the Membership Committee requested a clarification regarding Bylaw IV Section 4 and 4a pertaining to Institutional Membership. Annelle Huggins, Executive Director, suggested that the Chairs of the Membership Committee, Susan Jennings and Jodie Gambill confer with the Chairs of the Bylaws committee to come up with a statement of clarification of terms.

However, upon consulting, the decision was made to bring the issue before the TLA Board for discussion.

Louise Kelly and Perveen Rustomfram
Co-Chairs

Perveen Rustomfram

04: Conference Planning

The Conference Planning Committee is very busy right now, working on our last minute details. We have wonderful pre-conferences, great program sessions, an awesome general session, and an action-packed reception. Add in meal events, networking opportunities and the beautiful city of Chattanooga and what more could you possibly need?

A big shout out to the conference planning committee:

REGISTRATION:

Genny Carter

Tennessee State Library and Archives

Cynthia Carmack

Millard Oakley Public Library

Leslie Pullins

Fentress County Public Library

EXHIBITS:

Karen Tittle

May Justus Memorial Library

Janet Walker

South Cheatham Public Library

Sheron Clifton

Clifton Hospitality Group

PROGRAMS:

Rhonda Tippet

Sevier County Library System

Susan Tyner

Benton County Public Library

Scott Cohen

Jackson State Community College

Krista Grace

Beaver Elementary School

AUDIO-VISUAL:

James Staub

Nashville Public Library

Krista Grace
Beaver Elementary School

AUDIO-VISUAL:

James Staub
Nashville Public Library

Vandy Owen
Tennessee State University

Brian Rogers
University of Tennessee, Chattanooga

SPONSORSHIP:

Kevin Reynolds
The University of the South

Susan Earl
The Brentwood Library

LOCAL ARRANGEMENTS:

Lee Hope
Chattanooga Public Library

Andria Davis
Chattanooga Public Library

CONFERENCE WEB SITE:

Jennifer Cowan-Henderson
Tennessee State Library and Archives

GRAPHIC DESIGNER

Tina Wells Davenport

This group has a great conference planned for you and we hope to see you soon in Chattanooga.

Cathy Farley and Valarie Adams, Co-Chairs

Cathy Farley

06: Honors and Awards

The Honors and Awards Committee spent time gathering photos, editing bios, and basically getting all but a few awards in the program with the gracious patience of the Conference Committee Co-Chairs. The pending awards will be decided after their respective submission deadlines and time for review are completed. Awards will be presented at various times during the conference. Awards not being given this year include: Honorary Membership, President's Award, Making a Difference Award, Cheney Award, and Meredith Award.

Susan Earl and Louis Morgan

07: Intellectual Freedom

Co-Chair Sarah Copeland finalized the contract with IF luncheon speaker Jason Mazzone. Attendees of the luncheon will have the chance to win a free copy of Mazzone's book *Copyfraud and Other Abuses of Intellectual Property Law*.

Freedom of Information Award winner, James Yoakley, confirmed he will be attending the IF luncheon.

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Freedom of Information Award winner, James Yoakley, confirmed he will be attending the IF luncheon.

Co-Chair Bryan Jones has been attending quarterly online meetups with other state IF committee chairs facilitated by ALA's office of Intellectual Freedom. The last meetup was 02/14/13. The next will be 05/07/13.

The committee has been brainstorming how to make Choose Privacy Week a statewide initiative like we have with Banned Books Week.

Co-Chairs,

Sarah Copeland & Bryan Jones

Bryan Jones

08: Legislation

The Legislative Committee coordinated the 2013 Legislative Day, held in Nashville on February 19 at the Nashville Public Library. The event was held exclusively at NPL, as opposed to moving offsite for lunch. We offered three sessions to meet the varying needs of attendees: an advocacy panel; a Tennessee legislative process briefing; and an overview of the OCLC advocacy program, Geek the Library. Lunch followed the sessions. 106 people registered for the event. The event went smoothly, thanks to committee's hard work and dedication, attending many, many Go-To-Meetings.

The committee sent out a survey following Legislative Day, and we had about a 50% response rate. The committee met to discuss survey results and found that most respondents liked having lunch at the same place as the rest of the event. In general, the range of sessions was appreciated. The panel session was very popular amongst the respondents, and the committee will consider offering a similar session next year. Legislative attendance was low, and that was a source of concern for respondents as well as the committee. Although a third of the membership indicated their intent to attend the luncheon, we had a much lower actual turnout. The committee is considering different approaches to deal with the issue of legislator attendance. Overall, the survey responses were informative and will assist the committee in planning for next year's event.

The committee is currently reviewing possible dates for next year's event, as well as considering other advocacy opportunities to promote throughout the year. Vivian Wynn is hard at work preparing for the Tennessee group to attend National Library Legislative Day in Washington D.C. May 7 and 8. A good group has committed to attending, including experienced and new attendees, and we hope to have a very successful round of advocacy with our federal representatives.

Cara Huwieler

09: Membership

TLA Membership Committee Report (April 2013)

The Membership Committee did not get to accomplish all that it wanted to do this year, but we have continued to have great conversations about a number of issues that has laid the foundation for the work of future committees. Next year, the Membership Committee will have a great amount of continuity. Members that wish to continue are: Jodie Gambill, Meredith Goins, Martha Hendricks, and Jennifer Novia.

Representatives from the committee will be presenting a TLA 101 session at the upcoming TLA Conference later this month. We will be asking as many board members as possible to wear pins that say "Ask Me About TLA" during your time at the conference. We hope this will give non-members and members who are not as involved an opportunity to start conversations and find their place in the organization.

The committee would like to forward a topic of discussion for the April Board Meeting regarding the defining/clarifying of the benefits of Institutional Members as put forward in the TLA Bylaws.

Article IV, Section 4.

Annual dues of institutional members shall be based upon the operating budget, which shall be defined as the total expenditure for personnel and library materials during the previous fiscal year, according to the following scale:

Operating Budget Dues
Up to \$50,000: \$35.00
\$50,001-\$250,000: \$75.00
\$250,001-\$400,000: \$100.00
\$400,001-\$750,000: \$150.00
\$750,001 and above: \$200.00

a. Institutional membership shall allow that institution to name two persons as the institution's representatives. These representatives shall have the same privileges as individual members, including member registration rate at each Annual Conference.

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Section 4a implies that for Institutional Member dues, the institution may name two representatives as their institution's representatives **AND** that they have the same privileges as individual members, including member registration rate at each Annual Conference. So, in theory, each institution may have two representatives to act as individual members with all the rights and privileges thereof in return for paying their institutional dues.

The above interpretation has not been the practice historically. The practice has been that two non-members can attend the TLA Annual Conference at the member rate.

It seems like there are three ways we could go:

1. **Re-write the bylaws to reflect what has been current practice.** As it is now, we only have 30 institutional members. If we continue with the current practice:
 - More benefits for institutional members need to be made available. A conference discount for two representatives is not cost-effective. For instance, it is cheaper for Susan, as Dean of Libraries at Chattanooga State, to send two non-members to the TLA conference at the non-member rate than it is to pay institutional dues for Chattanooga State plus the conference member rate.
 - Greater definition and promotion of Institutional Membership should occur.
2. **Begin interpreting the bylaws as written, including granting each institution two member "representatives".** These representatives would have the same rights and privileges of any member. If we start this practice, it could result in:
 - An increase in institutional participation as a result of the increase in institutional member cost savings.
 - Encourage greater participation and engagement from those non-members who, because of finances, have not been able to be a member of TLA. We could have a new batch of TLA members that are currently underutilized and could be working for the association.
 - More members for TLA joining that may could have never joined on their own. Some institutions may join in order for their folks to have these benefits. For example, state institutions could pay for institutional memberships "legally" when they could not "legally" pay for individual memberships.

Note: The financial implications of this would need to be investigated since the financial impact is unknown.

3. Discontinue the Institutional Membership option.

The committee asks the Executive Director of TLA to post a brief survey to the other state chapters to inquire about their institutional member benefits and the cost of their institutional memberships.

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

Susan Jennings
10: Nominating

The Committee sent out requests for nominations for the positions of Vice President/President Elect and Recording Secretary in the Fall. Bios were received from the following candidates Vice President/President Elect – Susan Jennings; Recording Secretary – Jennifer Novia and Richard Groves. Information was placed in the Winter 2013 Newsletter and on the website. Eligible TLA members received an email verifying their address. Members not providing an email address were sent a paper ballot. Online voting closed on February 28.

Pam Dennis, Nominating Committee Chair

Pam Dennis, Nominating Committee Chair
10: Nominating

The Nominating Committee sent out requests for nominations for the positions of Vice President/President Elect and Recording Secretary in the Fall. Bios were received from the following candidates Vice President/President Elect – Susan Jennings; Recording Secretary – Jennifer Novia and Richard Groves. Information was placed in the Winter 2013 Newsletter and on the website. Eligible TLA members received an email verifying their address. Members not providing an email address were sent a paper ballot. Online voting closed on February 28. Votes were processed in March, and the results were sent to the TLA President. The new officers will be announced at the April 2013 Board meeting and at the General Session of the Conference.

Pam Dennis, Chair of Nominating Committee
11: Publications Advisory Board

TLA Newsletter

Editor Meredith Coins in February emailed the TLA history that the Winter 2013 edition of the TLA Newsletter

Pam Dennis, Chair of Nominating Committee

11: Publications Advisory Board

TLA Newsletter

Editor Meredith Goins in February emailed the TLA-L listserv that the Winter 2013 edition of the *TLA Newsletter* was available at <http://tnla.org/associations/5700/Winter%202013%20TLA%20Newsletter.pdf>, and included election details, the president's point of view, TLA conference information, the Firefly Courier Service, and the ALA Councilor's report. The next issue will come out after the Annual Conference.

Meredith appreciates feedback and articles to share in *TLAN*!

Tennessee Libraries

Editor Amy York announced in March that issue 63(1) of *Tennessee Libraries* was available at <http://bit.ly/TLv63n1>. The issue features articles on Web accessibility, developing empathetic ontologies, and the Zinio magazine platform, and includes three thought-provoking pieces contributed by UTK-SIS grad students.

The format of this issue is a little different: Articles that underwent peer review are listed in the Scholarly Articles sections; articles that underwent regular editorial review are in other sections (From the Field, Viewpoints, Book Reviews, etc.). *Tennessee Libraries* does engage in peer review—but not to for every article. Descriptions of and guidelines for the various types of manuscripts the publication considers, and instructions for submission, are at <http://bit.ly/TLcall>.

Amy invites volunteers interested in being peer reviewers—especially those familiar with cataloging, ILS administration, acquisitions, and technology—to fill out the application at <http://tnla.org/displaycommon.cfm?an=1&subarticlenbr=500>. She welcomes theme ideas for future issues.

Social Media

Managers Jodie Gambill and Jeffie Nicholson continue to promote TLA/TN/library events and news. Jeffie updates the TLA Facebook page, scoop.it (local library news), Pinterest, and LinkedIn (check out the new professional opportunities!). Recent items that Jodie has promoted through the TLA Twitter and G+ accounts include the TLA 2013 Conference (Book Sale, Career Development Services, All-Conference Reception); TLA and ALA elections; new TLA LeadTN program; Circulating Ideas Webinar; TN Library Legislative Day; TN Legislative Watch (via Jason Vance); 2013 TLA Membership renewals/joins; and new issues of *Tennessee Librarian* and *TLA Newsletter*.

Web Site

Big changes are coming with our Association Management Software—the biggest being a brand new Web site with a completely different look. Site Administrator Jeanine Akers will update members as YourMembership.com (formerly Affiniscap, Inc.) is implemented and our new site takes shape.

Other PAB News

"E-Books, Open Access and the Virtual Client," the program that Martha Earl submitted to the 2013 TLA Annual Conference as a PAB-sponsored presentation will take place on Friday 26 April from 1:30 – 2:30. Co-presenters are Allison DePollo, Meredith Goins, Jeffie Nicholson, and Amy York.

The PAB is discussing the details of including paid ads on the TLA Web site and print publications.

PAB members are contributing a variety of items to a themed basket that they are donating for the silent auction to benefit the TLA's Gleaves Scholarship and Conference Internship Program.

Respectfully submitted,

Bess Robinson and Martha Earl, Co-Chairs
Marie Jones
Steve Knowlton

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

