

	COMMITTEE	NO REPORT	REPORT AS SUBMITTED	COMMENTS
	Call to order/President's opening comments			Call to order at 5:11 PM at the Southwest Community College Library in Memphis. Pam Renfro, TASL Vice-Chair, joins us for the first time. Join the Paul Meek Library Friday March 26, 2PM for the new media center opening ceremony. FoTL letter thanking TLA for our organizational membership. Kevin Reynolds and Nancy Gibson sent letters to ACRL to support Nashville as the ACRL conference site in 2017.
				Last meeting minutes approved. Moved Betsy Park, second Janet Drumheller, majority approval.
	Executive Director		X	Annelle Huggins notes next TLA Board meeting is the annual Leadership Conference, Fri-Sat May 21-22, 2010, at Montgomery Bell State Park. \$41 for room, half cost. Annelle Huggins will send out information next week and needs to verify number of rooms by April 21.
<b>Committees:</b>				
1	Advisory Committee on State Documents		X	
2	Archives and History		X	Kevin Reynolds thanks the Archives and History Committee for the work they have done.
3	ByLaws and Procedures		X	Kevin Reynolds asks the ByLaws Committee to set procedure for the President's Award.
4	Conference Planning		X	Kevin Reynolds invites a "huge amount of applause" for the amount of work that the Conference Committee has done.
5	Finance		X	Annelle Huggins notes that there is a new line item for GoToMeeting under Web Site for \$350. TLA has unlimited access to GoToMeeting through February 2011, and Annelle Huggins will be training Board members on using this technology for committee meetings at the Leadership Conference. Annelle Huggins notes that the Finance Committee report does not reflect March credit card transactions in the conference income lines. Annelle Huggins reports that she will not begin planning the budget for conference 2012 until the books are closed on the 2010 conference. She will be making a recommendation regarding the conference at the next board meeting. Chuck Sherrill, newly appointed as State Librarian and Archivist, will be working on this Finance Committee.
6	Honors and Awards		X	
6.a.	Tennessee History Book Award		X	Annelle Huggins notes that two of the three book award winners will be at the TLA 2010 conference.
6.b.	Volunteer State Book Award	X		
7	Intellectual Freedom		X	Because SIRS has not contributed to the TLA/SIRS Intellectual Freedom Award, Wendy Cornelisen moves that the award should be renamed the TLA Intellectual Freedom Award, and that TLA will retroactively supply the SIRS \$500 portion for 2009, 2010, and through the future. Ann Clapp seconds. Majority approval. Annelle Huggins notes that Tennessee is one of the few (only?) state library associations with an Intellectual Freedom award, and that is a point of pride. Annelle Huggins will cut the check Friday.

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8	Legislation		X	Larry Romans invites the Board to applaud the Legislation Committee for work on Tennessee Library Legislative Day. Larry Romans opines that a lobbyist can provide current information that TLA should be aware of. Annelle Huggins opines that the non-profit status of the organization would be threatened by hiring a lobbyist - noting that any lobbyist worth hiring would require that we surmount the appropriate percentage of our budget. Vivian Wynn asks whether lobbyists may serve pro-bono, no-cost, or for very limited engagements. Chuck Sherrill proposes that TLA can use a legislative reporting service to obtain current legislative information; in counterpoint, Chuck Sherrill notes that much Library-related "legislation" is buried deep and would not float even in these services. Chuck Sherrill proposes that a good strategy for TLA would be to develop and push library-related legislation. Larry Romans invites TLA to coordinate Tennessee's activity for ALA's Snapshot Day. Sue Szostak passed out a flyer about ALA Snapshot Day. Vivian Wynn reports that National Library Advocacy Day coincides this year with the ALA Annual Conference in Washington, DC, on June 29, 2010. Vivian Wynn reports that having our Secretary of State Tre Hargett attending meetings is a big plus for our library delegation. Vivian Wynn opines that the voice of the citizen is very important, and has arranged for non-conference rally attendees to receive the conference hotel rates. Vivian Wynn asks all Board members watch for FLAN Federal Library Advocacy Network messages - we need 100% participation. Kevin Reynolds asks we support funding for LSTA and Improve Literacy through School Libraries dear-colleague-letters, due today.
9	Membership		X	Patty Metcalf notes that 307 TLA year 2009 members did not renew in 2010. She will be meeting with other Membership Committee members to strategize on getting these members back. The Membership Committee challenges all Board members to bring in more members, and requests the Executive Committee establish an award \$50 and \$25 for 2nd for most members gathered. Ann Clapp seconds. Unanimous approval.
10	Nominating	X		Kevin Reynolds announces election winners: Wendy Cornelisen, Vice-Chair; Genny Carter, Secretary.
11	Publications Advisory Board		X	Martha Earl notes that David Ratlege was not concerned about a solicitation on the listserv. Thanks to Jenny and Kyle for social networking - 156 facebook fans/followers to date. Lisa moves to establish an award for the best Tennessee Libraries article in a given year, Larry Romans seconds. Annelle Huggins suggests that Lisa work with the PAB to create a written proposal and present it at the June meeting. Lisa tables the motion. Sue Szostak asks whether we can mine the Facebook fans for TLA membership targets.
11.a.	Editor, TL	X		
11.b.	Editor, TLA Newsletter	X		
11.c.	TLA Webmaster	X		
12	Public Relations		X	
13	Scholarship		X	Janet Drumheller encourages the Board members to help the Scholarship fund by buying books at the conference. Janet Drumheller requests that Board members look at the Scholarship Committee's December 2009 report to fill in the history of recipients.
14	Staff Development		X	Beverly Simmons reports that three successful sessions were held across the state.
15	Strategic Planning		X	

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Representatives:				
16	ALA		X	Kevin Reynolds notes that Larry Romans and Susan Jennings are running for ALA Councilor at Large. Annelle Huggins reports that Kevin Reynolds has been elected to the ALA Executive Board.
17	SELA		X	
18	State Library		X	Chuck Sherrill reports that he is encouraged by the support for libraries in the Secretary of State office.
Sections:				
19	College / University Libraries		X	Nancy Gibson reports that today's CULS conference seemed to go well; evaluations will be compiled soon.
20	Public Libraries	X		
21	School Libraries		X	
22	Special Libraries	X		
23	Trustees / Friends	X		
Roundtables:				
24	Children's / Young Adults		X	
25	Electronic Resources Management		X	
26	GODORT		X	
27	Library Instruction		X	
28	Reference / Information Services		X	Courtney Fuson amends the report, noting that Wendy Cornelisen will not be serving as Chair of the Ref Roundtable; Robbi DePerri will.
29	Technical Services		X	
Affiliates:				
30	Boone Tree Library Association		X	
31	CALA		X	
32	ETLA		X	
33	Friends of Tennessee Libraries		X	Genny Carter reports that Martha Gill will be in on Friday along with other FoTL members for the Trustees luncheon.
34	Memphis Area Library Council	X		Annelle Huggins suggests that Kevin Reynolds contact the representatives to determine whether they seek to remain active in TLA.

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35	Mid-State Library Association	X		ORAL REPORT:Sue Szostak reports that the organizational meeting will be April 10 at MTSU library. There will be a vote on the constitution.
36	TASL	X		Pam Renfro present.
37	TENN-SHARE	X		
38	ThELSA	X		ORAL REPORT: Martha Earl notes Spring Workshop on March 22-23 in Nashville - including PubMed update and Haitian Safety update.
39	TLA Student Chapter		X	Christa Cordrey passes out update to the TLA Student Chapter Constitution Article VIII: Financial Statement
40	WeTALC		X	
Annelle Huggins would like to promote more voting participation. Only 116 ballots were returned for the recent election. Vivian asks that folks do the same for ALA.				
Kevin Reynolds reports that the Executive Committee at the December meeting discussed the membership of the Strategic Planning Committee - expanding membership to include a total of 5 members. Kevin will be using his term on SP to determine members' expectations and needs of the organization.				
Annelle Huggins asks that Sections immediately report their elected chairs to Annelle after tomorrow's business meeting.				