

Tennessee Association of School Librarians
Annual Business Meeting
Murfreesboro, TN
October 26, 2012

Agenda

Beth Frerking welcomed members to the meeting and invited all those who have contributed to the conference activities to stand and be recognized. Davidson Titles and Capstone were thanked for their donations of conference bags and nametags. Past presidents were asked to stand and be recognized.

Call to Order: Hannah Little, TASL President
Hannah called the meeting to order at 11:39.

Welcome and Special Announcements

Reading and approval of minutes: Sarah Searles, TASL Secretary
Treasurer's report: Nancy Dickinson, TASL Treasurer

Hannah asked all present to review the minutes and Treasurer's report in the conference program booklet. Hannah called for corrections to the minutes; none were given. The minutes were accepted as submitted.

Election of 2013 Officers

Nominating Committee Recommendations:

Pam Renfrow, Immediate Past President and Nominating Committee Chair

- President Beth Frerking
- President-Elect Mona Batchelor
- Secretary Lora Black
- Treasurer Nancy Dickinson

Hannah invited the 2013 slate of officer nominees to come forward. Hannah called for any nominations from the floor. Dana Stem moved we close nominations; Lynn Caruthers seconded. The motion passed by a two-thirds majority. Hannah called for a vote for the slate of officers; the slate of officers was accepted by a two-thirds majority.

TASL Website and Membership News: Mona Batchelor - Technology and Membership Chair

Mona welcomed 435 attendees at this year's conference. Last year we had record membership at 806; right now we are at 905. In order to get a head start on 2013, we will open the membership drive next week. Membership will be valid through December 2013.

Mona thanked Lisa Reilly, who will become Mona's co-webmaster. They will soon be instituting FAQs on the website as a good place to spread information. Mona noted that MemberClicks emails come out as bulk mail and that it is often

