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

blocked by district filters or marked as spam, so she suggested logging in to the website and changing email addresses to a personal address, to prevent messages from hitting the filter. This is especially important for the e-list. Members now can do almost everything through the TASL website, including printing receipts, registration confirmations, etc. These actions are found under the "transactions" menu.

TASL AASL News: Pam Renfrow from AASL Affiliate Assembly

TASL is an affiliate of AASL. Pam went over the AASL documents in our conference bags, including awards. There are professional development opportunities available through the AASL website. Pam recognized current and past representatives to the AASL Affiliate Assembly and ALA Board. The next AASL conference will be next November in Hartford, Connecticut.

TASL professional development: Karen Haggard - Professional Development Co-Chair

Karen thanked Mona and Pam for help with Camp TASL last year. Karen asked for audience feedback, which established that the event was well attended and found helpful and worthwhile by members. Karen described last summer's events and thanked those involved. The new theme for 2013 is TASL Co-Op: Cultivating School Libraries, Growing Lifelong Learners. The dates have been moved up to June 18 and 20 to allow attendees more time to absorb new ideas before the school year starts. Karen led all members in the TASL Co-op song.

TEA Forms and Information: Beth Frerking President-Elect

Beth asked all members to fill out the TEA forms on the table.

Call to Conference: Beth Frerking President-Elect

Magnets are on tables to announce next year's conference, which will be held October 3-5, 2013, themed Getting to the Core.

Adjournment: Hannah Little

Hannah reminded members to see Mona to volunteer for next year's conference. There will be a meeting at 5:00 this afternoon for interested volunteers. Hannah adjourned the meeting at 12:03.

Beth thanked Hannah as outgoing president with a gift.