

**TASL Annual Business Meeting  
2018**

**September 10,**

**Welcome, Introductions, and Call to Order**

**Blake Hopper**

The annual business meeting of the Tennessee Association of School Librarians was held in Murfreesboro, TN at Embassy Suites Conference Center September 10, 2018. President Blake Hopper called the meeting to order at 11:29 a.m. and welcomed members and special guests.

**Reading and Approval of Minutes**

**Amy Balducci**

The minutes from the 2018 annual business meeting and the treasurer's report were included in the conference program. The secretary asked members to review these and then called for additions and corrections. There were none. Veronica Daughtery made a motion that we accept the minutes of the 2017 Annual Business Meeting as submitted. Dr. Cindy Welch seconded the motion. The motion passed.

**Treasurer's Report**

**Elizabeth Shepherd**

The Treasurer's Report was included in the conference program. The Treasurer asked members to review the report and asked for questions. There were none. Raina Scoggins made a motion to accept the Treasurer's Report. The motion was seconded by Erika Long. The motion passed.

**Nominating Committee Recommendations**

**Misti Jenkins**

Misti Jenkins, Immediate Past President and Nominating Committee Chair, recommended the following slate of officers for 2019:

- President - Jennifer Sharp
- President Elect - Vicki Winstead
- Secretary - Lindsey Anderson
- Treasurer - Elizabeth Shepherd

The slate of officers was invited to the stage, and president, Blake Hopper called for a motion to accept the slate of officers. Kate Lewellen made the motion to accept the slate of officers, and the motion was seconded by Elizabeth Hicks. Motion passed.

**Membership**

**Martha Harris**

The membership report was given by Martha Harris. TASL currently has 636 active members. The TASL membership year is Jan 1 to Dec 31. Martha reminded everyone to renew his/her membership by January 15 and support TASL by joining a committee. A survey will be circulated in a few months about membership.

## **Affiliate Introductions and News**

### **TLA**

### **Erika Long**

Erika Long shared information about the partnership between TLA and TASL. She recognized the recipient of the Louise Meredith School Librarian Award. The nomination period for the Louise Meredith School Librarian Scholarship is now open on the TLA website. Erika encouraged TASL members to become a member of TLA and asked that anyone with questions about TLA stop by their booth in the vendor hall. Erika encouraged members to step into her position since she will be stepping down.

### **TENN-Share**

### **Jenifer Grady**

TENN-Share is a statewide consortium for all types of libraries. There is a reduced price membership available for school librarians who join as a district. Joining TENN-Share provides its members discounts for several vendors. Jenifer encouraged everyone to stop by the TENN-Share booth for more information. Data Fest/School Library Collection Fair will be September 27, 2018. Jenifer encouraged school librarians to attend as there will be new sessions offered for them. TENN-Share is also working on a new project that will provide ebooks to TENN-Share members for K-12.

### **AASL**

### **Heather Moorfield-Lang**

Heather encouraged membership in AASL. AASL invites proposals for concurrent sessions to be presented during its National Conference & Exhibition, taking place Nov. 14-16, 2019, in Louisville, Kentucky. The deadline to submit proposals is Monday, December 3, 2018, at noon CT. Final decisions on all proposals will be announced on or before March 1, 2019. AASL is also seeking proposals for Online Learning opportunities. This is a great opportunity to present at a national level. The AASL Standards Crosswalk was just recently released on AASL website along with resources on challenged materials.

### **Recognition of Past Presidents**

### **Misti Jenkins**

Misti Jenkins recognized 14 of TASL's past presidents who were in attendance at our 2018 Business Meeting.

### **Professional Development**

### **Katie Capshaw and Brenda Goins**

Katie and Brenda encouraged all TASL conference attendees to attend summer professional development. They asked everyone to submit a proposal to present and come and share.

## **Call to Conference**

**Jennifer Sharp**

Jennifer Sharp announced next year's conference dates, September 29- October 1, 2019. The theme will be "Dare to Imagine." Post-it note pads with the dates and theme were on tables for everyone to take. Jennifer invited members interested in helping plan conference to attend the planning meeting later in the day and encouraged everyone to get involved.

## **Adjournment**

Jennifer Sharp thanked outgoing president Blake Hopper for his service to TASL and presented him with a gift from the TASL membership.

Blake Hopper recognized the TASL Area Representatives, Executive Board, and Christa Cordrey for her work updating the new regions on the TASL website. Blake also presented Immediate Past President, Misti Jenkins, with a plaque for her service to the students and libraries of Tennessee.

The meeting adjourned at 11:59. Mona Batchelor moved to adjourn the meeting. Johnnie Sue Hawley seconded the motion. Motion passed.

Respectfully submitted,  
Amy Balducci  
TASL Secretary 2018