

## **TASL Annual Business Meeting**

**September 30, 2019**

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

**Jennifer Sharp**

The annual business meeting of the Tennessee Association of School Librarians was held in Murfreesboro, TN, at Embassy Suites Conference Center, September 30, 2019. President Jennifer Sharp called the meeting to order at 11:12 A.M. and welcomed members and special guests.

### **Reading and Approval of Minutes**

**Lindsey Kimery**

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 the president called for additions and corrections. There were none. Krista Grace made a motion to accept and Katelyn Jernigan seconded. Motion passed.

### **Treasurer's Report**

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. Report stands as presented.

### **Nominating Committee Recommendations**

**Blake Hopper**

Blake Hopper, Immediate Past President and Nominating Committee Chair, recommended the following slate of officers for 2020:

President: Vicki Winstead

President- Elect: Lindsey Kimery

Secretary: Elizabeth Shepherd

Treasurer: Dr. Ginny Britt

The slate of officers was invited to the stage, and president, Jennifer Sharp, asked for nominations from the floor. There were none. President Jennifer Sharp asked for a second to the motion made by the Nominating Committee to accept the slate of officers. Veronica Dougherty seconded. Motion carries.

### **Membership**

**Martha Harris**

The membership report was read on behalf of Martha Harris. TASL currently has 710 active members. The TASL membership year is Jan 1 to Dec 31. Everyone is reminded to renew their membership by January 15 and support TASL by joining a committee.

## **Affiliate Introductions and News**

### **TLA**

**Andrea Zielke**

TEL: Gale databases got a new logo and interface; authentication issues should be resolved; Archives in a Box are sent to schools for free. Andrea encouraged schools to sign up for those, and the content is focused on women's suffrage; TEL professional development opportunities are available, and Andrea is happy to come to your school to lead professional development sessions.

### **TLA**

**Blake Hopper**

TLA Conference 2020 is in Knoxville and member presentations are open for submission. Blake Hopper, Jennifer Sharp, and Vicki Winstead will be in the vendor hall at a booth during TLA.

### **TENN-SHARE**

**Jenifer Grady**

Membership for most libraries is about \$30; if 3 or more libraries in a district joins, it's \$20 per library, and 1 person will need to coordinate the PO's for that district. Jenifer shared the benefits of being part of TENN-SHARE, and she shared information about the upcoming Data Fest conference. Jenifer Grady is available to lead professional development at schools.

### **AASL**

**Jennifer Sharp**

Jennifer Sharp and Vicki Winstead attended meetings at the Affiliate Assembly. Jennifer encouraged people to attend AASL in Louisville. Jennifer announced that Erika Long will Chair TASL's AASL State-Level Leader Task Force.

### **Recognition of Past Presidents**

**Blake Hopper**

Blake Hopper recognized 10 of TASL's past presidents who were in attendance at our 2019 Business Meeting. They include: Lyn Caruthers, Nancy Dickinson, Diane Chen, Hannah Little, Allison Maynard, Beth Frerking, Jeneatte Lambert, Pam Renfrow, Mona Batchelor, Becky Jackman

### **Professional Development**

**Katie Capshaw and Brenda Goins**

Katie Capshaw and Brenda Goins noted the Lip Balm trinkets at each banquet table and to save the date for June 2020 for summer professional development opportunities. Members will be notified of dates and information via the TASL website, social media, and info sent from area reps.

## **Call to Conference**

**Vicki Winstead**

Vicki Winstead announced next year's conference dates and theme. The conference will be September 27-29, 2020, in Murfreesboro. Microfiber lens wipe with the save the date info.

## **Adjournment**

Vicki Winstead thanked outgoing president Jennifer Sharp for her service to TASL and presented her with a gift from the TASL membership.

Jennifer Sharp thanked the 2019 TASL Board.

Jennifer Sharp recognized Blake Hopper, Past President, for his leadership and service to TASL over the past 3 years.

The meeting adjourned at 11:45 A.M. Dinah Wade moved to adjourn the meeting. Kelly Shipman seconded. Motion carries.

**Respectfully submitted,**

**Lindsey Kimery**

**TASL Secretary 2019**