

TASL EXECUTIVE BOARD MEETING MINUTES - FEBRUARY 9, 2019

Welcome, Introductions and Call to Order: An executive board meeting of the Tennessee Association of School Librarians was held on February 9, 2019, online via Zoom. The meeting convened at 9:00 A.M. CST with President Jennifer Sharp presiding.

VOTING MEMBERS PRESENT

Jennifer Sharp
Vicki Winstead
Elizabeth Shepherd
Lindsey Kimery
Blake Hopper
Angela Secrest
Katelyn Jernigan
Johnnie Sue Hawley
Raina Scoggins
Sandi Walden
Ginny Britt
Liz Hicks

VOTING MEMBERS NOT PRESENT

Cathy Sanders
Julie Stepp
Mary Poteet
Sherry Copeland
Martha Harris
Katie Cozzens

OTHERS PRESENT

Krista Grace
Cindy Welch
Beth Frerking
Kelly Messerly
Scot Smith
Katie Capshaw
Christa Cordrey
Andrea Zielke
Jennifer Boren

APPROVAL OF AGENDA

FEB09-1: Johnnie Sue Hawley made a motion to accept the Agenda as written. Motion seconded by Blake Hopper. Motion passed.

APPROVAL OF MINUTES

Minutes from the September 2018 meeting were approved electronically prior to this meeting. Minutes for this meeting will be approved electronically. All minutes are posted to the TASL website in an effort to keep the membership informed about TASL business.

FEB09-2: Motion not needed to approve the minutes since they were approved electronically.

TREASURER'S REPORT

ELIZABETH SHEPHERD

Elizabeth Shepherd, Treasurer, submitted the Treasurer's report, stating

- Current balances in our accounts are:
 - Checking \$13,117.26
 - Savings \$20,019.17
 - PayPal \$7,653.66
- Renewed our PO Box for another year
- Filed our 1099 on time

Treasurer Plans:

N/A

Additional Comments:

MemberClicks annual membership fees are going up 5%

Profit & Loss

January 1 through February 8, 2019

		Jan 1 - Feb 8, 19
Income		
2018 Conference	▶	360.00 ◀
2019 Membership		3,180.00
AASL Standards Book Order		297.00
Interest Inc		0.21
VSBA Stickers		40.00
Total Income		<u>3,877.21</u>
Gross Profit		<u>3,877.21</u>
Expense		
MemberClicks		368.70
PayPal Services		118.76
Post Office Expenses		191.65
President Elect Expenses		696.51
President Expenses		2,432.27
Total Expense		<u>3,807.89</u>
Net Income		<u><u>69.32</u></u>

Profit & Loss
January through December 2018

	Jan - Dec 18
Income	
2018 Conference	55,845.00
2018 Conference T-shirt	1,429.00
2018 Membership	17,727.11
2018 TASL Summer Roadtrip PD	5,010.00
AASL Standards Book Order	9,032.17
Interest Inc	2.50
Past President Grant	2,500.00
VSBA Stickers	180.80
Total Income	91,726.58
Gross Profit	91,726.58
Expense	
2016 TASL Conference	641.20
2017 Conference T-Shirt Expense	285.25
2018 Summer Roadtrip	1,351.35
Advocacy	2,578.16
Awards	2,000.00
Bereavement & Memorials	88.33
Conference 2018	74,560.10
Conference 2018 T-Shirts	1,435.00
Insurance	331.00
MemberClicks	5,989.79
Past president Grant ALA	152.46
PayPal Services	2,084.26
President Elect Expenses	3,570.02
President Expenses	3,644.96
Scholarship	2,000.00
SEYA 2018	1,000.00
SEYA2019	1,000.00
Standards Book Order AASL	8,415.00
Subscriptions	163.77
TASL Favors	600.54
TASL Road Trip 2018	2,496.35
Tax Preparation	515.00
Treasurer Expense	188.64
Total Expense	115,089.18
Net Income	-23,362.60

FEB09-3: Vicki Winstead made a motion to accept the Treasurer's Report. Motion seconded by Blake Hopper. Motion passed.

COMMITTEE AND TASK FORCE REPORTS

ADVOCACY COMMITTEE

LINDSEY KIMERY

- Bookmark contest began on January 16 with a deadline of February 16. Winners will be selected and notified.
- Advocacy committee member job description was written: An advocacy committee member takes an active role in promoting school libraries in Tennessee and is committed to learning about issues that affect school libraries. Specifically, participants will:

- Assist with the TASL Bookmark Contest
 - Promote and participate in Tennessee Library Legislative Day
 - Collaborate with the committee to create surveys for TASL members in order to gain information about school libraries in TN
 - Collaborate with the committee to promote School Library Month awareness
 - Help create Make Your Case materials for the TASL conference
 - Research conference opportunities for TASL members so that we can share the power of school libraries with educators and administrators in Tennessee.
- Bill Lee's office has been contacted twice about setting up a meeting regarding the State Coordinator. No response yet.
- Commissioner Penny Schwinn has been contacted about setting up a meeting.

Committee Plans:

- Updated TN Librarians survey is forthcoming. Please encourage librarians in your district to take it.
- Promotion of TN Library Legislative Day, which is March 12
- Considering social media style promotions for School Library Month.
- Continuing to think of ways to spread the word about the needs and the value of school libraries.
- Following up with Gov. Lee and Commissioner Schwinn

Additional Comments:

PermaBound is interested in printing the bookmark winners and giving books to the winning library. Kristen Ives emailed me and said, "We were wondering if there was a way for Perma-Bound to print the winning entry and provide them with orders as a fun little treat!"

What does the Board think about that? I shared our printing costs with Kristen and our printing needs, and I've not since heard back. I'm following up.

AWARDS COMMITTEE

KRISTA GRACE

We submitted our follow up article to Ginger for publication. We've also got our committee in place for the upcoming year. Most of last years group stayed on. We had to replace Charlotte Martin and Missy Wood from Milan High School is taking her place. We need one other middle school librarian from Middle Tennessee to complete the committee.

Affiliate Plans: n/a

CERTIFICATION COMMITTEE

CINDY WELCH

No report.

CONFERENCE COMMITTEE

VICKI WINSTEAD

Committee Actions:

- Conference logo and dates have been posted to the TASL website
- Emailed TASL membership seeking volunteers to help with conference. Many people signed up to assist. More help is always welcome!
- Reached out to Lisa Lawry at Embassy Suites via email
- Conference Committee positions filled and list has been updated on TASL website
- Contracts have been prepared and issued to paid speakers
- Reviewed conference 2018 evaluations

Committee Plans:

- Send out a call for member presenters in April through email and social media
- Select and notify member presenters in May
- Upload vendor forms to website in April
- Begin drafting schedule

CONSTITUTION AND BYLAWS

LINDSEY KIMERY

No report.

FINANCE COMMITTEE

ELIZABETH SHEPHERD

Committee Actions: The committee of one (haha) has been looking at our profit/loss over the last few years to find patterns/problems so we can formulate some solutions before our funds get dangerously low. As evidenced in the Treasurer's Report we ended 2018 in the red again and we need to slow and prevent/reverse this trend.

Committee Plans:

To continue to monitor our income and expenses and along with other committee chairs and officers formulate solutions and make cuts where needed.

Additional Comments:

	TASLCon Cost	TASLCon Income	Membership
2018	\$75,994.00	\$57,274.00	\$18,057.11
2017	\$84,903.14	\$59,849.00	\$16,155.00
2016	\$71,903.33	\$68,504.55	\$28,250.00
2015	\$61,992.59	\$58,049.00	\$21,220.00
2014	\$66,277.60	\$66,908.00	\$21,925.00
2013	\$54,669.06	\$56,377.96	\$20,660.00

INTELLECTUAL FREEDOM COMMITTEE

BETH FRERKING

Affiliate Actions:

We celebrated Banned Books Week, September 23 – 29, 2018.

Eighteen schools send in photos of their Banned Book Week displays, and they were displayed on a slideshow on the TASL website.

Through a random drawing, the following schools won books by authors whose work has been challenged:

- Brandi Hartsell of Halls High School in Knox County
- Monica Skelton of West Middle School in Tullahoma
- Cami Townsel of Martin Luther King, Jr. Academic Magnet School in Nashville
- Vicki Winstead of Vance Middle School in Bristol
- Elizabeth Shepherd of Discovery School in Murfreesboro
- Jennifer Walker of Rockford Elementary School in Blount County.

The books were donated by Bound to Stay Bound.

- The high schools received *The Hate U Give*.
- The middle schools received *Swing It, Sunny*.
- The elementary schools received *School's First Day of School*.

I did a follow-up TASL Talks blog post about the importance of having a board adopted selection and reconsideration policy.

LONG-RANGE PLANNING COMMITTEE

BLAKE HOPPER

LRP

Blake Hopper, Chair (E, ETN)
Cindy Welch (College, ETN)
Becky Jackman (M, MTN, Retired)
Krista Grace (M, WTN)
Katie Capshaw (M, MTN)
Martha Harris (Area Rep, East TN)
Elizabeth Hicks (Area Rep, Middle TN)
Sandi Walden (Area Rep, West, TN)
Amy Balducci (H, WTN)

Committee Plans: Email the committee to set up our first meeting.

MEMBERSHIP COMMITTEE

MARTHA HARRIS

Committee Actions:

Membership renewal opened January 1st. Lots of people have been joining/renewing without trouble. The majority of communications involve people inquiring about their membership status because they did not check their profile or could not find where the expiration date is listed.

Committee Plans:

Continue supporting new and existing members with renewal. The next mass email will include a screenshot of the renewal page and profile page.

Additional Comments:

If area reps could also reach out to their areas to encourage renewal, that would be great. Also, it'd be nice if members could reach out to the non-member librarians in their area to help us grow our numbers.

NOMINATING COMMITTEE

BLAKE HOPPER

Committee Actions: Members have been selected.

Nomations

Blake Hopper, Chair (E, ETN)

Brenda Goins (E, ETN)

Carol Nanney (E, WTN)

Misti Jenkins (H, MTN)

Committee Plans: I will be emailing the committee to set up our first meeting.

PROFESSIONAL DEVELOPMENT

BRENDA GOINS & KATIE CAPSHAW

Committee Actions:

- East and West have both secured locations and dates. We decided to move it earlier in the month to see if that will generate a higher attendance. Also, chose a Friday to due scheduling conflicts:
 - West will be Tuesday, June 4th at the University School at Jackson, TN.
 - East will be Friday, June 7th at Pellissippi State Community College - Blount Campus in Friendsville, TN

Note: Be sure to advertise correct locations for both venues. There was some mixups last year. East is NOT at the main Pellissippi State Campus.

Committee Plans:

- Working on a keynote speaker - suggestions are welcome
- Working on a favor - suggestions welcome
- Call for presenters next month

Additional Comments:

We will be sharing the venue with some summer camps during West PD. We will have the Auditorium, Library, and Middle School wing. We have to walk to the middle school wing last year due to construction and had some complaints. Does anyone see a reason to change venues?

It has been asked that we discuss having vendors at Summer PD again.

TECHNOLOGY COMMITTEE

KELLY MESSERLY

Committee Actions:

- Collaborated with Martha Harris to promote membership - will blast again upon her request
- Promoted the Bookmark Contest by highlighting a winner from last year
- Tried to repost any 'brag posts' we were tagged in to help spotlight what others are doing around the state

Committee Plans:


- Coordinate with other committee chairs to schedule social media blasts promoting calls for conference proposals, award nominations, School Library Media Month, etc.
- Develop an actual committee - or have direct contact with area reps who can share local news, promotions, happenings, etc. to promote via #tasl social media avenues
- Propose doing a series of "Meet TASL" posts to highlight/promote board members, area reps, etc. as a way of sharing what librarians do (bragging)
- Test out a SLOW chat via #taslchat with the help of Dinah Wade of Freedom Intermediate in Franklin (topic TBD based upon board suggestions)

Additional Comments:

- As of March 9, 2019, analytics will no longer be available via Hootsuite (although I'm not sure our plan is able to utilize those reports). Can use Twitter analytics for charts/info as shown below. Will research ways to keep data via other avenues if needed (open to suggestions - Christa?).

**Twitter analytics from past 28 days

Tweets **Top Tweets** Tweets and replies Promoted Impressions Engagements Engagement rate

 **TASL** @TASLTN · Jan 17
 Encourage your students to enter TASL's 2019 Bookmark Contest. Students could have their creations published - like this 2018 winner from a student at @SnowdenSchool where Taryn Spake is the librarian. @SCSK12Unified More info: tasltn.org pic.twitter.com/bo50fRd0e4


2,400 Impressions 40 Engagements 1.7% Engagement rate

[View Tweet activity](#) [Promote](#)

 **TASL** @TASLTN · Jan 10
 Want to go to an @aasl conference for the first time? It's in Louisville this year. Apply for one of these grants. Good luck! twitter.com/aasl/status/10...

1,773 Impressions 26 Engagements 1.5% Engagement rate


[View Tweet activity](#) [Promote](#)

 **TASL** @TASLTN · Jan 24
 Middle TN December Librarian of the Month

Name: Christy Honey
 Hometown: Murfreesboro, Tennessee
 School: Overall Creek Elementary- Murfreesboro City Schools pic.twitter.com/vQoBr5MWWv

985 Impressions 58 Engagements 5.9% Engagement rate

[View Tweet activity](#) [Promote](#)

 **TASL** @TASLTN · Jan 17
 December East TN Librarian of the Month Whitney Goins, Jellico Elementary, @CampbellPublic pic.twitter.com/lv3gYnWP7x

868 Impressions 63 Engagements 7.3% Engagement rate

[View Tweet activity](#) [Promote](#)

 **TASL** @TASLTN · Jan 15
 Get ready! @MNPSLibraries @UTKLibraries @TNLA @orangejayhawk @KCS_Libraries #tnld19 pic.twitter.com/Qt4RKdFJg

714 Impressions 37 Engagements 5.2% Engagement rate

[View Tweet activity](#) [Promote](#)

 **TASL** @TASLTN · Jan 17
 Road Trip to Memphis in November! Check out the amazing list of authors scheduled for this year's @yalsa symposium: bit.ly/2CtzqZi #yalit pic.twitter.com/6tCg2ul0bJ

701 Impressions 36 Engagements 5.1% Engagement rate

[View Tweet activity](#) [Promote](#)

 **TASL** @TASLTN · Jan 20
 Check out the questions for tonight's #nctechat. What a great opportunity to advocate for and celebrate school libraries. Jan. 20 8 p.m. ET @yalsa @VAASL @TxASL @MASLOnline @jenniferlagarde @WSWMidLibrary #jointheconversation pic.twitter.com/jUogCUDikX

634 Impressions 33 Engagements 5.2% Engagement rate

[View Tweet activity](#) [Promote](#)

Engagements

Showing 28 days with daily frequency

Engagement rate

1.4%



Link clicks

15



On average, you earned 1 link clicks per day

Retweets

38



On average, you earned 1 Retweets per day

Likes

127



On average, you earned 5 likes per day

28 day summary with change over previous period

Tweets

20 ↑ 400.0%



Tweet Impressions

15.4K ↑ 209.3%



Profile visits

374 ↑ 297.9%



Mentions

38 ↑ 280.0%



Followers

770 ↑ 9



VSBA

SCOT SMITH

Committee Actions:

The three nominating committees will submit their final rounds of nominated titles on February 15. In late April/early May, the committees will meet to determine the final lists of 20 titles. The chairs of the nominating committees are Emily Farmer (YA) of Nashville Public Library, Jamie Bevins (Intermediate) of Knox County Schools, and Piper Nyman (Primary) of Metro Nashville Public Schools. Three of the winning authors from 2018--Beth Ferry, Kim Bradley, and Robert Beatty--will attend the 2019 conference. Victoria Aveyard is not available. The deadline for

submitting ballots for the 2018-2019 VSBA will be May 10. We will post the ballots during the first week of March.

Committee Plans: We need to address some issues with the publicity committee. That sub-committee has “fizzled out.” We will try to get some publicity rolling again this spring as we try to increase our social media presence. We hope that Follett will continue support the drawing for sets of books for those schools that participate in the VSBA voting.

Additional Comments:

2019 will be my final year as VSBA co-chair. I will resign so that someone can assume leadership of this wonderful award. TASL will need to find a replacement. If no replacement can be found, I would be willing to serve another year as chair.

**STANDARDS IMPLEMENTATION
TASK FORCE**

AMBER MOSER & KAREN HAGGARD

Committee Actions:

The standards task force created an online, asynchronous course that is to be shared with districts or groups who would like introductory standards training. The course, along with presentation suggestions and materials, can be shared with a requester who will coordinate its presentation with their group.

Committee Plans:

We will meet in the spring to discuss the next tier of standards training for those who are ready to move beyond the basics. That training will be available in late summer/early fall.

Additional Comments:

If you have names of librarians who are enthusiastic about the standards and who have developed a moderate understanding of them, please encourage them to join the task force. They can contact khaggard@colliervilleschools.org or amber.moser@knoxschools.org.

STATE COORDINATOR TASK FORCE

LINDSEY KIMERY

- **Committee Actions:**
 - Bill Lee's office has been contacted twice about setting up a meeting regarding the State Coordinator of School Libraries. No response yet.
 - Commissioner Penny Schwinn has been contacted about setting up a meeting.

- **Committee Plans:** I will email the members to set up a meeting. The members are: Blake Hopper, Stephanie Ham, Sarah Searles, Jennifer Sharp

AREA REPRESENTATIVE REPORTS

Buffalo Region Area Representative Report

Angela Secrest

No report.

Clinch River Region Area Representative Report

Cathy Sanders

No report.

Davidson County Region Area Representative Report Regional Actions:

Katelyn Jernigan

New Area Rep. No actions taken yet.

Regional Plans:

Introduce myself and report meeting notes to members of the area through the listserv.

Speak about TASL membership at upcoming Metro Librarian PD

Falling Water River Area Representative Report

Julie Stepp

Regional Actions:

We have no new actions to report.

Regional Plans:

I will be connecting with librarians in the region through an online meeting during the first week of March. There, we will brainstorm expectations for the group and see what they would like to have professional development-wise. I will include Matt Kirby (the regional librarian) in the discussion.

On June 6, 2019, the Upper Cumberland Literacy Association will have its annual Literacy Conference. I will be facilitating a double session on beginning coding. I would like to have it promoted in the program as a "sponsored" session by TASL and our FWR regional group. (There is no money involved, so anyone who can come up with another appropriate word besides sponsor, I'd take it ;)). UCLA people are good with that if it's ok with TASL.

Hamilton County Region Area Representative Report**Rep Needed**

No report.

Hatchie River Region Area Representative Report**Sherry Copeland**

No report.

Holston River Region Area Representative Report**Johnnie Sue Hawley****Regional Actions:**

I'm a new Area Rep. I'm excited to get started but have not taken many actions yet. I have emailed my Holston River Regional Library Director, Nancy Roark and Assistant Director, Whitney Nelson, to meet in person. I also expressed interest in being a representative along with them for Library Legislative Day in Nashville.

Regional Plans:

I plan to email my area librarians introducing myself, encouraging membership (new and renewal), and collect their concerns as well as their praiseworthy events/programs/etc.

Knox County Region Area Representative Report**Raina Scoggins****Regional Actions:**

Talked about TASL benefits at a KC inservice

Reminder about yearly dues and webpage was sent

Email included a "save the date" for Spring RoundTable

Secured date and location for the Spring Round Table

Regional News:

None sent even though I beg

Obion River Region Area Representative Report Sandi Walden

Regional Actions:

I'm a new Area Rep. I have emailed my region through the TASL page to introduce myself and ask for concerns or good news.

Regional Plans:

I plan to reach out to librarians in the area that are not currently TASL members to encourage them to join.

Ocoee River Region Area Representative Report Martha Harris

Regional Actions:

I am new and, honestly, haven't done much. :D

Regional Plans:

I will be sending out an email introducing myself and encouraging my area to renew their membership and spread the word with those in their systems. I will also be asking if they have any questions or concerns with which I can help.

Red River Region Area Representative Report Ginny Britt

Regional Actions:

As a new area rep, I sent a message to all members of the Red River Region using the TASL listserv to introduce myself. I asked that they share with me any activities they have been participating in, either as an individual librarian or across their district.

Sarah Smith at the Thigpen Library at VolState has organized a Sumner County Library group that includes their library, all of the Sumner County Public Libraries and the SC school librarians. Doreen Brown and Tracy Parker (SCMS) are the representatives for the schools. They are very excited about working with the other librarians in our community. Their group is currently planning a volunteer fair for next fall. Part of the reason for this is the large number of students

who need community service hours and the inability of the public libraries to fulfill all the requests they get from these students.

Regional Plans:

After the board meeting, I will share with my region a report from the TASL Board meeting with any information or updates that are pertinent for them to know.

My hope is to plan an activity where we can get together (either virtually or in person), talk about what we are doing in our schools and share more together.

I am scheduled to meet with the Red River Library director and assistant director on February 25th, along with my director of schools, Dr. Chris Causey.

Shelby County Region Area Representative Report Katie Cozzens

Regional Actions:

In November we hosted an Area-Wide Roundtable to discuss best practices and the new ALA standards for libraries.

Regional Plans:

None at this time.

Stones River Region Area Representative Report Liz Hicks

Regional Actions:

I have reached out to the member librarians in my region through E-list and introduced myself.

I have also asked for them to tell me about the wonderful happenings in the library and for their help in reaching out to librarians in their area that have not joined or renewed their membership with TASL.

Regional Plans:

Continued promotion of membership and involvement with TASL.

TEL training tentatively planned for late May. Definite date TBA.

Additional Comments:

SE-YA Book Fest will take place on the campus of MTSU March 7-9, 2019. We current have over 3000 students registered to attend the student days. Groups who are unable to attend one of the designated student days are encouraged to attend on Saturday, March 9th. Free writing

workshops will be offered on Saturday (pre-registration required) in addition to author panels and book signings. Educators interested in getting in-service credit for attending can pick up an SE-YA Professional Development form at the information desk in the lobby of the Student Union Building.

Misti Jenkins and Brian Seadorf at Blackman High School have a fabulous collaboration partnership going with the CDC class (For those of you who don't know, a CDC classroom is a self-contained special education classroom. CDC stands for Comprehensive Development Classroom.) This is their 2nd year doing a collaborative event (last year was Willy Wonka). The CDC class comes to the library every Monday. Brian reads to them every time they come; this year's book was Holes by Louis Sachar. The event planning class planned some games, decorations, and a Kahoot activity. Culinary arts made a cake, peach tea, and "sploosh" peaches. A fun time was had by all!

Pics of the event can be found at
<https://twitter.com/BHSEventPlan/status/1087761957581701123>.

REPORTS FROM AFFILIATES

AASL/ALA

Jennifer Sharp

Affiliate Actions:

News from ALA Midwinter:

- School Library Standards - updated materials, share site for PD, PD kits from BTSB, administrator awareness (conference programming, toolkits, articles in admin journals)
- ALA Annual Conference: AASL President's Program (Matt de la Pena) Saturday morning, AASL Awards Saturday evening
- AASL Conference News:
 - 150+ concurrent sessions, 3 keynotes, tech corner, Authorpalooza, Idea Lab, and more!
 - Included in your registration: exhibit hall opening reception, Fri/Sat AM coffee, Fri/Sat lunches.
 - Bring your admin for free! (1 administrator included with each regular registration)
 - Use code AASL100 for \$100 off until February 17th
 - You can register now and pay later!
- Share concerns & commendations with me or Vicki!!

Affiliate Plans:

Vicki and I will participate in the drafting of Concerns and Commendations with the rest of our Affiliate Assembly region, and then vote on concerns at ALA Annual in June.

TLA

Blake Hopper

Affiliate Actions:

Voting on officers will be happening soon.

Affiliate Plans:

TLA Conference April 24-26

Chattanooga

Pre Conferences

More info at tlna.org

TENN-SHARE

Jenifer Grady

No report.

TEL

Andrea Zielke

Affiliate Actions:

Please supply actions by your committee since the last board meeting.

Nashville Tennessean (1812-2002) available via TEL since October 1st.

World Book Info Finder and World Book Reference center will be consolidated into World Book Student and World Book Advanced on January 1st. No content will be lost.

TEL exhibited at TN SCALI, TN LEAD, PIE and Tenn-Share Datafest conferences. Will be at Books & Bytes in Lincoln County, CTE Conference this spring and summer.

Supplied contacts to the Regional Library staff as a resource for TASL members for training, space and place to partner the schools with the local public library resources.

Training

- Provided TEL training at Northwest Librarian Collaborative 1/29/2019
- Provided TEL training at Chattanooga Christian Schools on 2/1/19..

Affiliate Plans:

Please supply any future plans of your committee.

This year is TEL's 20th anniversary. Marketing/ promotional event will be planned around the anniversary.

Discussions:

Concerns over financial deficits were posed by Elizabeth Shepherd. She pointed potential causes, such as increasing conference expenses and/or a decrease in membership. Jennifer Sharp suggested that she, Elizabeth Shepherd, Martha Harris, and Blake Hopper examine conference costs and membership data in order to try to understand what's causing the deficits.

TASL is in need of an area rep for Hamilton County Area to replace Mary Poteet.

Unfinished Business

None

NEW BUSINESS**TASL Bookmark Proposal****Lindsey Kimery**

Lindsey Kimery posed the possibility of Permabound printing the bookmark winners and providing books to the winning libraries. Kristen Ives, Permabound rep, emailed Lindsey to inquire about this possibility. Lindsey is waiting to get more specific information from Kristen. Blake Hopper said this is an acceptable offer because Permabound approached us. Various members of the Board agreed that no branding of any kind should be printed on the bookmarks. If Permabound insists on their logo being on the bookmark, then this issue will be voted on by the Board.

Vendors at Summer PD**Katie Capshaw**

Katie Capshaw posed a question to the Board about the possibility of having vendors at the Summer PD's. Jennifer Sharp read a letter from Bound to Stay Bound sales rep Becky Jackman who is in favor of vendors being permitted to be present at Summer PD. An informal vote was taken, and enough interest was shown that Jennifer Sharp, Katie Capshaw, Brenda Goins, and Blake Hopper will work on gathering more information and will work on developing a contract that can be voted on at the April 2019 meeting with implementation targeted for 2020.

TASL Participation in Keith Curry Lance Study**Jennifer Sharp**

Jennifer Sharp provided information on the possibility of TASL participating in a research study with researcher Keith Curry Lance.

M-FEB09:4 Raina Scoggins moved that TASL endorse the research study by Keith Curry Lance. Elizabeth Shepherd seconded. Motion passed.

Increase in Stipend for TASL Members at National Level

Blake Hopper

Discussion on an increase in the stipend for TASL members to who serve in an officer position at the national level, AASL, ALA, YALSA, ALSC, etc.
No motion made today. We will continue to discuss.

TASL Budget

Elizabeth Shepherd

Discussion of the need to have a budget in place. Elizabeth Shepherd will reach out to previous treasurers and ask them to join the finance committee to explore.

ADJOURNMENT

M-FEB09:5 Vicki Winstead moved to adjourn the meeting. Blake Hopper seconded. The meeting adjourned at 11:10AM CST.

FEBRUARY 9, 2019 MOTION SUMMARY

M - FEB09-1: Johnnie Sue Hawley made a motion to accept the Agenda as written. Motion seconded by Blake Hopper. Motion passed.

M - FEB09-2: Motion not needed to approve the minutes since they were approved electronically.

M - FEB09-3: Vicki Winstead made a motion to accept the Treasurer's Report. Motion seconded by Blake Hopper. Motion passed.

M-FEB09:4 Raina Scoggins moved that TASL endorse the research study by Keith Curry Lance. Elizabeth Shepherd seconded. Motion passed.

M-FEB09:5 Vicki Winstead moved to adjourn the meeting. Blake Hopper seconded. The meeting adjourned at 11:10AM CST.

DATES TO REMEMBER

February 16, 2019: Bookmark contest entries due

March 7-9: SE-YA Book Fest, Murfreesboro, TN

March 12: TN Library Legislative Day

April 13, 2019: TASL Board Meeting, 10:00AM CST, John Overton High School, Nashville, TN

April 2019: School Library Month

April 2019: Send out a call for member presenters through email and social media
April 2019: Upload vendor forms to website in April
April 24-26, 2019: TLA Conference, Chattanooga
May 2019: Select and notify member presenters
May 10, 2019: The deadline for submitting ballots for the 2018-2019 VSBA
June 4, 2019: Summer PD West at the University School at Jackson, TN.
June 7, 2019: Summer PD East at Pellissippi State Community College - Blount
Campus in Friendsville, TN
June 20-25, 2019: ALA Annual, Washington, D.C.
September 29-October 1, 2019: TASL Conference, Murfreesboro, TN
September 29, 2019: TASL Board meeting at conference, 8:00PM, Murfreesboro, TN
November 14-16, 2019: AASL Conference, Louisville, KY
November 1-3, 2019: YALSA's Young Adult Service Symposium, Memphis, TN
October 17, 2019: Tenn-share: School Library Collection Fair, Nashville, TN
October 17, 2019: Tenn-share, DataFest, Nashville, TN
October 18, 2019: Tenn-Share Fall Conference
November 3, 2018: TASL Executive Board Meeting via Zoom 9:00 AM CST.

Respectfully submitted,

Lindsey Kimery

TASL Secretary 2019