

## **TASL Annual Business Meeting Minutes**

**September 9, 2022**

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

**Katie Capshaw**

The annual business meeting of the Tennessee Association of School Librarians was held September 9, 2022. President Katie Capshaw called the meeting to order at 12:14 PM, CST and welcomed members and special guests. Caroline Mickey made a motion to call the meeting to order and Katelyn Jernigan seconded. Motion passed.

### **Recognition of Legislative Task Force**

**Katie Capshaw**

Lindsey Kimery, Amanda Smithfield, Blake Hopper, Xan Lasko, and Tiffany Tucker were recognized for their efforts in advocating for school libraries at the state level.

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

**Becca Chen**

The minutes from the 2021 annual business meeting were available online. The secretary asked members to review these and the president called for additions and corrections. There were none. Brandi Hartsell made a motion to accept and Dinah Wade seconded. Motion passed.

### **Treasurer's Report**

**Ginny Britt**

The Treasurer's Report was provided to members. The Treasurer asked members to review the report and asked for questions. There were none. Report stands as presented.

### **Voting Measures**

#### **Nominating Committee Recommendations**

**Katie Capshaw**

Katie Capshaw announced the recommendations of the nominating committee for the following slate of officers for 2022:

President: Katelyn Jernigan

President- Elect: Dustin Hensley

Secretary: Heather Alexander

Treasurer: Mallory Nygard

Past-President: Katie Capshaw

President Katie Capshaw, asked for nominations from the floor. There were none. President Katie Capshaw asked if there was a motion to accept the slate of officers. Liz Miller made a motion to accept and Julie Shaver seconded. Motion carries.

## **Membership**

**Martha Harris**

We had a total of 693 members in 2022:

Obion River - 36

Red River - 64

Davidson - 100

Falling Water - 27

Clinch River - 29

Holston River - 72

Knox - 49

Ocoee River - 30

Hamilton - 23

Stones River - 82

Buffalo River - 79

Hatchie River - 22

Shelby - 55

## **Affiliate Introductions and News**

### **TEL**

**Andrea Zielke**

Secretary of State Tre Hargett announces James Ritter has been selected as the next Tennessee State Librarian and Archivist. Ritter, who served as the State Librarian of Maine for the last eight years, started his new position on July 25, 2022.

TEL added Commercial Appeal, Knoxville News Sentinel and a new version of the Nashville Tennessean. TEL also added Newspapers.com Southeast Edition.

### **TLA**

**Kate Pritchard**

Kate Pritchard was introduced as our new TLA liaison.

### **TENN-SHARE**

**Ari Baker**

The Tenn-Share Showcase will be on October 25th-27th, 12-4pm CT. It will be virtual. There is a call for new board member nominations.

## **AASL**

**Katie Capshaw**

Katie Capshaw is our Tennessee delegate and serves on the Member Engagement Committee.

## **Recognition of Past Presidents**

**Lindsey Kimery**

The following Past Presidents were in attendance and were recognized:

- Nancy Dickerson, 2003
- Diane Chen, 2004
- Lynn Caruthers, 2008
- Becky Jackman, 2010
- Hannah Little, 2012
- Misty Jenkins, 2017
- Blake Hopper, 2018
- In memoriam, Patty Williams 1996-1997

## **Professional Development**

**Blake Hopper and Dustin Hensley**

Summer PD was a huge success. We had over 200 attendees across the state. We plan to do one online session and several in person next year. Look for info in the Spring.

## **Call to Conference**

**Katelyn Jernigan**

Katelyn Jernigan announced next year's conference dates. The conference will be on November 5-7, 2023, in Murfreesboro. The theme will be "Band Together."

## **Recognition of Katie Capshaw**

**Katelyn Jernigan**

Katelyn Jernigan presented Katie Capshaw with a gift for her service to TASL.

## **Microcredentials**

**Dustin Hensley and Heather Alexander**

- The following members completed activities equaling 10 or more points, earning the All-Star badge:
  - Christa Cordrey, White House Heritage High
  - Brian Seadorf, Blackman High
  - Katie Capshaw, Christiana Middle
  - Kelly Messerly, Smyrna West Alternative
  - Misti Jenkins, Blackman High
  - Katelyn Jernigan, Tusculum Elementary
  - Lindsey Kimery, Metro Nashville Public Schools
  - Kelly Shipman, Bruce Elementary
  - Heather Alexander, East Robertson Elementary

- Caramia Milloway, Oak Ridge High

**Adjournment**

**Katie Capshaw**

The meeting adjourned at 12:45 PM, CST. Tiffany Tucker moved to adjourn the meeting. Jeanette Kenyon seconded. Motion carries.

**Respectfully submitted,**

**Becca Chen, TASL Secretary 2022**