

DRAFT

District 2 Meeting Minutes

March 22, 2022

Call to Order at 2:30 pm

Members in attendance: Leslie Whitaker, Cindi Wynia, Melody Boren, Lauren Pronger, Troyce Wilson, Kelly Hoppe, Vicki Decker, Laurie Morris, Shaun McDonald, Josh Wilson, Teddy Wilkinson, Mark McKnight, Deborah Skinner, Mary Rausch, Linda Perry, Catherine Urban, Sally Bohlar, Carol Winn, Beth Vizzini, Shawna Kennedy

Executive Committee 2021:

Leslie Whitaker- Claude (School-Public) Chair
Madison Ferril- WT (Academic) Chair-Elect
Josh Wilson- Canyon (School) Councilor
Cindi Wynia- APL (Public) Councilor-Alternate

Other officers: Mary Rausch- WT (Academic) Webmaster

Minutes from September 28, 2021 Fall meeting at WT are approved.

Council Report: Josh Wilson

Council discussed steps to transition to virtual events.

Recommended increase in member fees since the percentage increase each year is limited and there had not been an increase in several years.

Financial Report: Leslie Whitaker

Report can be viewed online. The balance before the two stipends were paid was \$7,883.62.

Open Discussion:

District 2 is seeking a Vice-Chair for the coming year (2022-23) with a deadline of April 8, 2022. Catherine Urban suggested that Madison Ferril can approach members directly if no one comes forward. Josh Wilson announced that he is stepping down as Councilor effective immediately. Cindi Wynia stated she is unable to attend Conference this year so, after a discussion with Catherine Urban and Leslie Whitaker both volunteering, it was decided that Leslie Whitaker will attend Council this year. Leslie Whitaker volunteered to take the position of Councilor at the end of her term as Chair in April. Catherine Urban is on the program planning committee for TLA Conference 2023.

Unfinished Business:

March 31 is the deadline for membership renewals.

Stipend winners for TLA Conference are Paula Schwertner of Bushland ISD and Heather Finsterwald of Canyon ISD.

TLA Conference in April. Reach out to members if anyone needs a roommate or to share a ride to Ft. Worth.

If you are attending Conference, be aware of the COVID protocols for Conference as noted below:

- TLA will require proof of full* vaccination OR a negative COVID-19 test from a third-party provider (*administered within 72 hours of attendance; over-the-counter, at home test results will not be accepted*) from all registered attendees; sponsors, exhibitors, volunteers, speakers, guests and TLA staff.
- [Health and Safety Protocol - Texas Library Association \(txla.org\)](https://www.txla.org/health-and-safety-protocol)

District 2 members providing sessions at Conference are Leslie Whitaker, Mary Rausch, Kelly Hoppe, and Mark McKnight.

TALL Texan applications are now open for the Leadership Institute in November. If you have questions Vicki Decker, Beth Vizzini, Melody Boren, and Cindi Wynia are TALL Texan Alum who you can reach out to for answers.

TLA also offers the LAUNCH program in Austin that Leslie Whitaker participated in last year and can assist you with if you have questions.

New Officers:

Madison Ferril- WT (Academic) Chair

OPEN- Chair-Elect

Leslie Whitaker- Claude (School-Public) Councilor

Cindi Wynia- APL (Public) Councilor-Alternate and Secretary

Other officers: Mary Rausch- WT (Academic) Webmaster

Announcements:

If you are interested in attending Council at TLA Conference you must register in advance.

Annual Assembly is planned for in-person this year in Austin. Catherine Urban will be attending.

Leslie Whitaker's daughter has been accepted into the Disney Academy and will be attending beginning in June!

Meeting adjourned at 2:57pm

Submitted March 29, 2022, by Cindi Wynia, Secretary.