

## TEXAS LIBRARY ASSOCIATION DISTRICT 2 MINUTES

DATE/TIME: Tuesday, Sept. 7, 2021 @ 11:10 am

LOCATION: Thunder Room of WTAMU Canyon, TX

Members Present: see attached list

The meeting was called to order by Chair Leslie Whitaker. The minutes were presented as posted. Corrections to be made were: pg.1 Cindi Wynia is Alt-Council (not councilor-elect) pg.2 bullet 9 should be Region 16 (not District 16) A motion was made by Deborah Skinner and seconded by Carol Winn to adopt the minutes as corrected. Motion passed UA.

Josh Wilson presented the Councilors Report. TLA lost approximated one million dollars due to the late cancellation of 2020 conference. The TLA headquarters building was sold to recover some of those costs. However, to keep up with future costs membership dues will need to increase.

Chair Whitaker presented the financial report. The current funds balance is **\$5,621.62**. This will change as income/expenses for the district meeting are added.

Unfinished Business: Catherine Urban presented the proposed new bylaws. A motion to adopt the new bylaws was made by Catherine Urban, seconded by Kelly Hoppe. Motion passed UA.

New Business: Chair Whitaker asked for volunteers to serve on the Scholarship/Stipend committee. Kelly Hoppe, Carol Winn, and Cindi Wynia volunteered. The membership committee was discussed. Please contact Leslie Whitaker or Madison Ferril if you would like to serve on that committee. The next chair elect will need to be a public librarian.

Announcements: TLA conference 2022 registration will open mid-October. Hotels are already filling up. All district meetings will need to be held BEFORE conference. The meetings will not be conducted during conference. TLA Virtual Summit will be held June 2. This will be different and in addition to conference. Three of our members will be presenting at 2022 conference. Kelly Hoppe: How to sift through the CRAP; Mary Rausch: So you want to change your ILS; Leslie Whitaker: SOLO librarian panel. Tall Texan Institute will be held in November 2021. TLA LAUNCH LEADERSHIP INSTITUTE will be in February 2022.

The meeting was adjourned at 11:45 am.