AGENDA
Library Friends, Trustees, and Advocates Round Table
TLA LIFTA Business Meeting
Thursday, November 02, 2023 – 3:00PM CT
(Posted on Engage 11/01/2023)
Zoom Virtual

1. Welcome and Introductions – Denise Wallace, Chair 2023-24

2. Approve minutes from August 10, 2023, LiFTA Business meeting.

   • Existing balance $24,355 (as of August 2023)
   • Review 2024 budget

4. Reports
   • TLA Staff and/or Board Liaisons
     • TLA Executive Board – Roosevelt Weeks
     • TLA Staff – Kelley Mantay
   
   • Chair – Denise Wallace
     • LiFTA website - updated
     • 2024 Conference Programs & Author Luncheon
       ▪ Awards, Authors, Venue, Tickets, Programs sponsored, etc.
       ▪ Don’t forget to register and book hotel early! Links on txla.org
     • TXLAF/TSLAC update
   
   • Chair Elect – Billy Cryer
   
   • Past Chair 2022-23 – Sharon Amastae
     • LiFTA’s new $600 travel stipend
     • Rags to Riches program update?
   
   • Councilor – Michelle Slonaker
     • OPEN – Alt Councilor

5. Other Business or Announcements

6. Schedule the next quarterly Business Meeting.

7. Adjournment and Door Prizes.

TLA’s 3 Strategic Priorities:
Communicate the Value of Libraries  Lead a Learning Culture  Cultivate a Thriving Organization