

Texas Library Association 2019 Annual Assembly
Interlibrary Loan & Resource Sharing Round Table
Tuesday July 9, 2019

Attendance: Troy Christenson, Chair; Amanda Renevier, Secretary-Treasurer; Kristin Fance, Councilor

Welcome: (Troy Christenson)

Business Report: (Amanda Renevier)

- Balance from previous year: \$1,291
- Allotted \$274 from member dues and \$200.00 from contributions.
- Budgeted expenses: \$810
- Total balance after expenses: \$955
- Requesting money for programs (unsure of cost per program)
- Will need to budget money for microphones during conference programs (if needed)

Board Report: (Becky Sullivan, TLA Representative)

- New interim executive director: Joe Dahlstrom
- Executive Board appointed a search committee – committee makes recommendations to executive board
- Uploading and migration of ILRSRT documents to the Google drive (has been done)
- Leadership Opportunities for TLA members: ELI, Launch, Tall Texans

TLA Zoom

- Training, webinars (getting members more involved)
- Could use for online monthly meetings / business meetings
- Create training manual for ILL practices

TLA 2020 Annual Conference Programs: (Troy Christenson)

- **Program 1 Suggestion:** Business Meeting with Program: An Alternative to CONTU (To be presented by Troy Christenson)
 - Troy to meet with copyright committee in hopes of securing program funding
- **Program 2 Suggestion:** ReShare ILL
 - Nora Dethloff (University of Houston Libraries) and Anne E. McKee (Greater Western Library Alliance) as speakers
 - A new and open approach to library resource sharing

- **Program 3 Suggestion:** “Academics sending students to public libraries for help: Best practices or passing the buck?” (To be presented by Troy Christenson)
 - Lack of funding for academic libraries
 - Lack of support for academic programs
 - Possible burden on public libraries
 - Hold open discussion of issues encountered by academic and public libraries

The round table agrees these are good ideas for conference programs / should pursue as budget allows.

New Logo

New Ribbons

Meeting Adjourned