

Texas Library Association 2019 Annual Conference

Interlibrary Loan & Resource Sharing Round Table

Wednesday April 17, 2019

2:45 PM

**Welcome and Introductions:** (Troy Christenson)

- Officers present are Troy Christenson, Chair; Kristin Fance, Councilor; Karen Hendrick, Councilor-Alternate; Simon Dulock, Secretary-Treasurer. Others present are Kim Kinnaird, Maria Barker, Robert J. Smith, Tonja Tilley, Amanda Renevier, Christina Gola

**Presentation by 2020 Program Committee Member/ILRSRT Liaison:** (Kim Kinnaird)

- Important dates:
  - April 23, 2019 – Submit proposals
  - June 2019 – Final proposal due
  - March 24-27, 2020 – Conference next year in Houston
- TLA conference 2020 theme: A Vision for all Texas

**Presentation by Executive Board Liaison:** (Christina Gola)

- Distributed handouts and discussed the following:
  - Getting involved in TLA
  - TLA groups and the structure of TLA
  - Using TLA zoom accounts to conduct a meeting
  - Leadership programs: LAUNCH, ELI, and TALL Texans
    - Learn your leadership strengths and how you can use these within TLA
    - Attending builds confidence
    - Learn how to ask the right questions
- MLS is not required in order to participate in TLA

**Treasurer's Report:** (Simon Dulock)

- Beginning balance was \$1,291.39
- Allotted \$274.95 from member dues
- Ending balance is \$1,566.34
- Projected to spend \$657.00 on four programs at TLA Annual Conference 2019
- ILRSRT is projected to have a balance of \$909.34 after TLA Annual Conference 2019

**Election of Officers**

- Positions to fill:
  - Chair
  - Vice chair
  - Secretary/Treasurer
  - Councilor
  - Alternate Councilor
- Kristin Fance elected Councilor
- Amanda Renevier elected Secretary/Treasurer
- Troy Christenson elected Chair

- Karen Hendricks is stepping down at the end of this term
- Troy will reach out through the Listserv to recruit a Vice Chair and an Alternate Chair

#### **TLA 2019 Annual Conference**

- Discussion of possible programs for TLA 2020 Annual Conference:
  - How to save Interlibrary Loan related documentation to the web so that all staff has access to it
  - A program for libraries that are transitioning from ILLiad or making ILLiad work with Alma
  - Getting buy in from your organization for Interlibrary loan service enhancements
  - Possibly work with either the Reference Information Services Round Table or the Copyright Access Round Table on a program

**Meeting Adjourned at 3:37 PM**