

Texas Library Association District 2

2020 Fall Meeting

Called to order at 11:32.

In attendance:

April Dillon	Vick Decker
Beth Vizzini	Leslie Whitaker
Mary Rausch	Kinsey Nicholson
Kelly Hoppe	Tamara B.
Josh Wilson	Cindi Wynia
Mary Hare	Catherine Urban
Pam Barrett	Melody Boren
Sally Bohlar	Paula Schwertner

Guests:

David Raley, Denise Deusterhaut, Krystal Groneman, Cindi Boyle, Ted Wanner, TLA president Christina Gola.

Minutes from 2019 Fall Meeting were sent out in email, and it is sad to see so many dreams for 2020 scuppered. Minutes will be available on district's Google drive, and Mary Rausch will put them on the website as well.

Minutes were approved unanimously.

Financial statements will be on Google Drive as well. Paula asked where revenue originates, and Catherine explained that District 2 receives a portion of each member's dues.

Since 2021 Conference will be virtual, do we want to forego travel stipends? Discussion of possibly awarding stipends for registration fees for virtual conference, but historically District has specifically limited use of stipend for travel to Assembly in July. Vote to forego stipends in 2020 ended in tie, but question may need to be reworded to reflect virtual fees and include Conference. Kelly Hoppe asked if we can vote via listserv, and Catherine answered that we can if we have a quorum. Voting will need to take place before Conference, so we may need to call special session. Ted Wanner gave us dates for 2021 virtual conference which will be April 22-24. Registration is \$69. Vicki Decker said that a change to the stipend would need to be reworded and presented to the membership. Date set for the update proposal is end of October, and vote by November 15, 2020.

Councilor Report:

Josh Wilson attended the virtual Assembly on July 9, 2020.