

**Texas Library Association
Annual Conference
Digital Libraries Round Table
Business Meeting, April 14, 2011
1:00 - 1:50 p.m.**

Attendees

Jennifer Foster, Bennett Ponsford, Tara Carlisle, Monica Rivero, Beverly Shirley, Dreanna Belden, Marci Chen, Megan Blair, R. Niccole Westbrook, Valerie Prilop

I. Welcome and Introductions

Chair, Tara Carlisle, called the meeting to order at 1:00 p.m. There was a round table of introductions of all present.

II. Approval of Agenda

Carlisle asked for additions to agenda. There were none.

III. Approval of Minutes from 2010 Annual Assembly

Minutes were distributed and reviewed. Ponsford moved to approve the minutes from Annual Assembly. Belden seconded. The Annual Assembly minutes were approved as written.

IV. Reports

Carlisle reported that programs thus far had been well received.

Elections did not happen as scheduled because there were no nominees. At a pre-conference meeting via telephone, volunteers nominated themselves for positions and election was held online via SurveyMonkey. Danielle Plummer was elected Chair-elect; Foster re-elected Secretary/Treasurer; Ponsford re-elected Councilor.

A survey was sent to the DLRT members before the conference to find out what they were interested in. 23 responses were obtained from a membership of 216. Full results will be posted, but selected results were as follows.

61% of the 23 respondents belong to DLRT as a forum for learning
85% listed areas of interest that included innovations and practical information
60% were interested in programs on multimedia
73% were not interested in developing programs

Secretary/Treasurer Foster reported on the budget and that an additional \$360 should be credited from 2010 DigiExpo based on on-site registrations. This is under investigation.

Councilor Ponsford reported on the 1st meeting she attended which included a review of the Task Force on Districts' recommendations, the upcoming legislative day, the blood drive at the conference and the rally at the state capital. Bylaws will change to operating procedures, and this is a good time to review the bylaws in light of a new operating procedures template. Foster moved, Rivero seconded the creation of an ad hoc committee to review the bylaws. Motion passed. Foster, Prilop, and Carlisle volunteered for the committee, and agreed to a draft of operating procedures by July. This will include a review of the DLRT mission statement.

TLA Liaison Westbrook announced the theme for the 2012 conference, and informed the group that June 15 was the deadline for program submissions.

V. New Business

DLRT funding for TLA initiatives

Carlisle proposed \$700 funding total to be split between Tall Texans and Legislative Day. Carlisle moved and Foster seconded allocations of \$200 to Tall Texans and \$500 to Legislative Day. Motion passed.

2012 Program

Carlisle turned the meeting over to Rivero, incoming chair for a discussion of programs for next year. Rivero mentioned the Horizon Report (<http://wp.nmc.org/horizon2010/>) which lists key trends in emerging media. For the immediate term, mobile technologies are of interest; in the 2-3 year time frame, augmented reality and game-based learning will become important. She suggested DLRT consider those trends in developing programs. Carlisle mentioned that 2/3 of the TLA membership is school librarians, and that DLRT should consider that when developing programs. Discussions centered around programs on how digital media benefits school librarians, assessment, and multimedia.. Chen mentioned a local newspaper digitization initiative was locally funded, and offered to drive a presentation on that.

Meeting adjourned at 1:50 p.m. (Foster moved, Carlisle seconded).

Minutes from the DLRT meeting at Annual Conference, held April 14, 2011 in Austin, TX, are posted online at MyTXLA.org.