Texas Library Association
Annual Conference
Digital Libraries Round Table
Business Meeting, April 27, 2013 11:00 am

Attendees: Amy Caton, Bennett Ponsford, Danielle Cunniff Plummer, Tara Carlisle, Lisa Mullenburg, Daniel Alemneh, Elizabeth Howard, John Hepner.

   I.   Welcome and Introductions

        Chair Danielle Cunniff Plummer called the meeting to order at 11:00 am

        Danielle announced that last year's DLRT secretary resigned due to work constraints and she never got a copy of the minutes from the last DLRT meeting.

  II.   DLRT election results
        Danielle conducted DLRT's officer election using ElectionBuddy and provided the results.

        Amy Caton; Chair
        Leissa Kimball; Chair-elect
        Tara Carlisle; Secretary
        Melissa Jeffery; Webmaster
        Bennett Ponsford; Councilor

        Elizabeth Howard was appointed to the position of Councilor Alternate for the remainder of the term by the Executive Committee.

 III.   Program Committee Liaison - Danielle Alemneh
        TLA Conference Program Committee member Daniel Alemneh reported that TLA 2014's theme is "Lead Out Loud" and he provided a handout with suggested program topics.

  IV.   Legislative Update
        Library supporters are urged to contact legislators for funding support of key library proposals such as the Shared Digital Content and the Partnerships for Innovation Grants programs.

   V.   Operating Procedures - Danielle revised the DLRT Operating Procedures at TLA's request to ensure greater accountability bylaws and procedures.
        Bennett moved that DLRT send the revised Operating Procedures to DLRT for review, with a vote to follow at Annual Assembly.
        Tara seconded

VI.   New Business
      Amy Caton has been working with others to create a resource list of digital library
      collections throughout Texas and plans to host the resource on the DLRT website. As
      DLRT incoming chair, she will form a website committee.

VII. Conference Program Planning 2013
      A number of ideas for program sessions were discussed:
      - Digital Preservation and Curation
      - Digital Curation and the Cloud - Possible workshop - Data Curation Profiles
        (DCP) toolkit offered by Purdue University Libraries
      - Personal Digital Archiving
      - Intellectual Property and Copyright

      Co-sponsor possibilities:
      - Omeka - AGLHRT is considering a session on Omeka
      - MarcEdit - Cataloging and Metadata Round Table is considering a session on
        MarcEdit and would invite Terry Reese

      - Respectfully submitted
      Tara Carlisle, DLRT Secretary
      Ec: Amy Caton, Danielle Cunniff Plummer