

2018-04-03 TLA Business Meeting

**Texas Library Association  
Annual Conference  
Digital Libraries Round Table  
Business Meeting, April 3, 2018 1:30 - 2:30 pm**

Attendees: Jacob Mangum, Jennifer Stayton, Laura Waugh, Marcia McIntosh, Laura McElfresh, Edward Melton (Executive Board Liaison), Chantele Hancock (Program Committee Liaison)

I. Welcome and Introductions

Chair Jacob Mangum called the meeting to order at 1:30 pm and handed the floor to incoming Chair, Jennifer Stayton.

II. DLRT election results

Election was held with paper ballots and a vote by the group.

- Jennifer Stayton: Chair
- Laura Waugh: Chair-Elect
- Marcia McIntosh: Secretary

III. Update from Program Committee Liaison (Chantele Hancock)

The theme for 2019 TLA will be "Connecting to Innovate, Inspire, and Impact." Liaison gave an overview of the processes for submitting programming for the conference and budgets.

IV. Legislative Update (Edward Melton)

General TLA business, budgets, and timeframes.

V. Operating Procedures

TLA procedures requires that the DLRT convert its Bylaws and Standing Rules to an Operating Procedures document. Past-Chair, Jacob Mangum, will combine and send new DLRT Operating Procedures to the Webmaster to update on the DLRT site.

VI. Conference Program Planning 2019

A number of ideas for program sessions were discussed:

- Primary Source Collections in Instruction
- Guerrilla Librarianship/Digital Humanities
- Reality of Roles/Digital Projects

Co-sponsor possibilities:

- LITA
- CULD