**DISTRICT 1 FALL MEETING**

**October 5, 2019
Civic Center
Abilene, Texas**

**Attending:**

Chrissy Adkins, Abilene High;
Maggie Bootman, Mitchell County Public Library Kristy Compton, Abilene ISD
Ellene Cudd, Abilene Public Library
James Floyd, Hardin Simmons Univ.
Mark Gottschalk, South Plains College
Sharla Mitchell, Abilene ISD
Nancy Shanafelt, McMurry University
Angela Skaggs, Angelo State University
Terry Young, McMurry University
Janis Test, Abilene Public Library
Renee Cobarruvias, Abilene ISD
Eddy Smith, Abilene Library Consortium
Marianne Vadney, Abilene Public Library
Alicia Barrera, Abilene ISD
Joe Dahlstrom, Texas Library Association
Amanda Vickers, Texas Woman’s University student

**Chair, Chrissy Adkins**: welcomed the members to the meeting.

**Minutes:** The minutes from Annual Assembly were approved as written.

**Treasurer’s Report:** Eddy Smith gave the Treasurers report. The District currently has a current balance of $1326.

**Councilors report:** Tall Texans is open for applications. TLA will be in Houston March 24-27, 2020. The Council thanked the legislators who supported libraries in the last session especially Bryan Bridwell, Bob Hall, Stan Lambert, Senfronia Thompson and Judith Zaffirini. The Council voted to increase dues. (James did not.) The Strategic Plan was extended to 2020 as TLA will be getting a new Executive Director and this will give them time to adjust.

**TLA Awards Committee**: Angela Skaggs reported that nominations are open for Awards. The deadline for nominating is February 15, 2020. Available awards include: Librarian of the Year, Distinguished Service Award, Lifetime Achievement Award, Outstanding Services to Libraries Award, Wayne Williams Library Project of the Year, Libraries Change communities Award, and the Benefactors Award. The link for the awards is: <https://txla.org/awards-scholarships-stipends/>

**Elections:**

Chair: Maggie Bootman
Chair- Elect: Leah Barbee
Councilor: Janis Test
Alternate Councilor: Eddy Smith
Secretary: Terry Young
Treasurer: Kristy Compton
Webmaster: Terry Young

We will look for a Chair-Elect.

**Notes from Eddy Smith and Janis Test:**

Libraries Transform Texasweek is October 7-11.#Librariestransformtexas & #TX4libraries.

McMillan Publishers- ALA has launched a campaign to protest McMillan’s decision to allow libraries to buy 1 copy of a new eBook and then wait 8 weeks to buy other copies. Encourage everyone to sign the petition protesting their decision. This is discussed in the most recent TLA journal. Link for petition: <https://ebooksforall.org/> .

**Interim Executive Director Report**Joe Dahlstrom shared that there were 40 applicants for the position of executive director. The committee is doing phone interviews this week, then face to face interviews and there will be updated information available soon.

Staff is working on program to refine program descriptions

**TLA Board Liaison**
Mark Gottschalk presented on the upcoming conference: a Vision for all Texans. Conference Registration will open next week. Membership Renewal is already open.

* General Session I- Lisa See
* General Session II- Jason Reynolds
* After Hours: Nick Offerman

 Professional Development Programs for Librarians

* Launch- for librarians with less than 5 years’ experience
* Tall Texans – mid career
* Executive Leadership Immersion (ELI)- senior management. This is being tweaked. \

Nancy Shanafelt reminder members that the College and University Libraries Division (CULD) is the officially recognized Texas Chapter of the Association of College and Research Libraries (ACRL), a division of the American Library Association. From the CULD Policies and Procedures Article 5, Section 2:

Members of ACRL residing in or employed within the State shall automatically be members of the Texas Chapter of ACRL, but must also be members of CULD in order to receive the prerogatives and benefits available to CULD members. CULD members who are not also members of ACRL do not receive the benefits and prerogatives of Chapter membership.

Business meeting ended at 3:24pm. Next meeting will be Thursday, March 26, 7:15am at TLA.

**Presentations:**

Trish Dresser Director for the National Center for Children’s Illustrated Literature, spoke about the NICCL’s history, aims and Abilene’s evolution as the Story Book Capitol of America.

Marianne Vadney, APL Youth Librarian, gave a dynamic presentation about APL’s Escape Room program.

Kristy Compton, AISD Librarian, spoke about the AISD/ APL collaboration “Library Express” getting books into the hands of students.