Kara Pong- Texas Library Political Action Committee

- Explained the mission of TLPac to make libraries better
- Will raffle a quilt at Conference 2020
- Solicitation for Donations

Call to order at 1:25 by Kim Herrington: Motion accepted by Marilyn and 2\textsuperscript{nd} by Israel Favela

Old Business

- 2019 Annual Assembly Meeting Minutes
  - Minutes accepted
- Treasurer's Report - Jennifer Holland
  - End Balance is $1,500.27
  - Accidental items have been billed, but being corrected
  - Revenue sources are down because of low membership, but should pickup by conference that will be in Houston 2020
- Operating Procedures Review Update – Kim Herrington
  - There is currently no language about electronic elections
  - Crystal Hicks and alternate counselor are on a team to change the operating procedures
  - If any are interested in helping, they can email Kim
- Chair Elect 2019-2020 update – Christina Gola
  - There is currently no chair elect
  - There is a clause in the bylaws that say that if a District Chair is Vacant the President or Elect can appoint one
  - There is another clause in the bylaws that say that current chair can be given the responsibility of appointing a chair elect if voting is done at current Fall Conference
  - 2 questions were asked by members:
    - Why don’t we have an incoming chair? Although there were some promising prospects, no one stepped up to be incoming chair
    - Can we elect an Incoming Chair now? No, we cannot hold a vote at a district meeting
  - John H. and Jennifer H. set the motion for Kim Herrington to appoint a chair

New Business

- News from the Executive Board - Christina Gola
  - Conference 2020 will be in March instead of April
  - 3 Themes/ Programming Goals: Future of Libraries, Equity, Diversity and Inclusion and Advocacy and Marketing
- Nominating Committee – John Harbaugh
Chair Elect 2020-2021: Will need to be from a Special Library
Secretary
Treasurer
Webmaster
- Renew your membership by January 31, it is currently open

● Annual Conference Booth – Celeste Plew
- District 8 will have a Conference booth at Houston 2020
- The goal is to gain membership for District 8
- Sign-ups for volunteers were passed around

● Annual Conference Travel Stipends – Jennifer Holland
- Emails will be sent out for conference travel stipends
- Although it is in Houston, some parts of District 8 are far

● Door Prize
  - Kind Books Basket donated by Jake Plew
  - Carmen from Brazoria County won the book basket

**Other Business from the Floor:** No other business

Adjourned at 1:46 pm