**2020 DLRT Annual Assembly Meeting**

Topic: Digital LIbraries RT

Time: Jun 29, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84501410512>

Meeting ID: 845 0141 0512

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**Attendees**

* Caitlin Rookey, Texas Wesleyan University – Secretary/Treasurer
* Amanda Zerangue, TWU – Chair Elect
* Elizabeth Howard, Texas Wesleyan University - Councilor
* Amber Seely, Harris County Public Library - Program Committee Liaison
* Peace Ossom-Williamson, UTA - Executive Liaison
* Laura Waugh, Texas State University - Past Chair
* Monica Babaian, Fort Bend ISD - Chair

**Minutes**

Meeting convened at 2:00pm - Monica Babaian (Chair)

1. Link to notes from 4/15/2020 Business Meeting <https://docs.google.com/document/d/1j7FNsVZQEgRa2WOkEAu4AKohcNqTft3rIMP0Q6OglkQ/edit?usp=sharing>
2. Minutes need to be turned in after this meeting - reminder
3. Updates from TLA Executive Committee (Peace Ossom-Williamson)
	1. Continuing conversations on equality, diversity, and inclusion. TLA put out a statement condemning racism.
	2. Watch for upcoming changes after reviews in July
	3. Annual assembly website <https://txla.org/professional-development/annual-assembly/annual-assembly/>
		* Summer of Learning live sessions - 7/7/ and 8/4
		* 7/6 Board Meeting 1
		* 7/8 Officer training Q&A
		* 7/9 Council 2/Board 2 meeting
	4. TXLA Covid resources
	5. All district meeting in fall must be virtual
	6. Launch program will be virtual
4. Updates from TLA Program Committee (Amber Seely)
	1. July 15th is deadline to submit session to TLA Program Committee
5. Councilor Update (Elizabeth Howard)
	1. No new updates
	2. From last meeting: multiple approved resolutions, pending resolution honoring TLA staff for their response to COVID with the annual conference.
6. Election - Chair-Elect: Amanda Zerangue
	1. Approved via Zoom chat unanimously
7. 2021 TLA Session Proposals Discussion - Amber suggested asking presenters if they would be more willing to present if they did not have to pay registration fees (due to budget cuts in many libraries)
	1. Digital Resources from the Lone Star State (carry over from 2020) - turn into lightning talk?
		* Nikole Koehlert, Austin History Center
		* Possibly get more speakers for 5 minute talks (lightning round)
	2. Usability Testing Makes All the Difference (carry over from 2020)
		* Tricia Boucher, Texas State University
	3. Preservation Workshop (½ day preconference)
		* Courtney Mumma, University of Texas
			1. Digital Preservation of Disasters
		* Amanda Focke, Rice University
		* Susan Kaufman (AGLHRT), Houston Public Library
		* Kasey Fanucci, Denton Public Library
8. Ideas for 2022 TLA Conference
	1. Projects have popped up archiving COVID-19 and Black Lives Matter
		* <https://libraries.uta.edu/news-events/blog/uta-libraries-seeks-submissions-covid-19-archive-project>
		* <https://new.trinity.edu/news/documenting-and-storytelling-during-covid-19>
		* <https://guides.library.txstate.edu/covid-19>
	2. Lightning talks
	3. Co-sponsoring with other round tables

Meeting adjourned at 2:40pm.