



Texas Library Association Council II Minutes

TLA President Dan Burgard called the Texas Library Association Council II meeting to order at 10 AM on July 1, 2021. A quorum was established. President Burgard introduced Executive Director Shirley Robinson and Parliamentarian Kirk Overbey.

The council rules were approved as presented.
The council agenda was approved as presented.

President Burgard called on any motions from Units requiring TLA action. The chair recognized Renee Newry on behalf of the Exhibitors Round Table. Renee stated the Exhibitor's Roundtable has not elected officers in 2 years and the membership is less than 25 members.

A motion was made for Council to dissolve the Exhibitors Round Table. The motion was seconded. The motion passed unanimously.

The Bylaws and Resolutions committee presented four Resolutions for Council approval. Walter Betts and Jacob Galindo, co-chairs, presented each of the resolutions:

- Resolution 1 – Mark Smith – the motion passed
- Resolution 2 – Representative Mary Gonzalez – the motion passed
- Resolution 3 – Representative Trent Ashby – the motion passed
- Resolution 4 – Senator Robert Nichols – the motion passed

Dianna Morganti, TLA Treasurer, presented highlights of the Treasurer's Report.

Christina Gola, Budget Committee Chair, presented highlights from the fiscal year 2022 budget proposal. The Budget Committee and Executive Board recommended a 5% membership dues increase, following the CPI recommendation, for those who make an annual salary over \$40,000.

The motion to approve the 2021-2022 TLA Budget as presented passed.

President Dan Burgard adjourned the meeting at 10:56 AM.