Texas Chapter Meeting
Music Library Association National Meeting
February 23, 2006
Peabody Hotel
Memphis, TN

Mary Du Mont, chair, called the meeting to order at 7:05 p.m.

Present: Cari Alexander, Donna Arnold, Keith Chapman, Susannah Cleveland, Mary Du Mont, Bruce Evans, Bruce D. Hall, Jean Harden, David Hunter, Tina Murdock, Joan O'Connor, Felicia Piscitelli, Alisa Rata, Tammy Ravas, Misti Shaw, Chris Starcher, Sheila Torres-Blank, Sha Towers

Felicia moved to approve the minutes from the Oct. 22 TMLA meeting. Tammy seconded and the minutes were approved.

Announcements from the various institutions were made.

Jean Harden received the Distinguished Service Award from MOUG.
Bidding on the silent auction item number 14 (an evening with David Hunter exploring the Memphis jazz scene) will end at noon on the 24th.
David Hunter welcomed anyone in the Austin area to come and see the newly refurbished Fine Arts Library on the UT campus.
Alisa Rata reported that SMU has been circulating iPods since the fall (2005).
David Hunter reported that the Austin record convention will be April 1st and 2nd.
Donna Arnold reported that there is a new rug in the Bragg Room at UNT and that the founding director of the Texas Boys' Choir donated his papers to UNT.
Tina Murdock reported that the Dallas Public Library had received approval to hire an archivist for the Dallas Symphony Orchestra collection. The David Guion materials – scores, manuscripts (including a ballet created for the Dallas Ballet) – are for sale as DPL can't buy it.

Donna Arnold reported on the Oral History task force. They are working on getting a list of questions together. They have ideas for questions but also solicited for input from members of TMLA.

Tina Murdock reported for the Membership task force.

1. She said we need a tri-fold membership brochure.
2. We need a database of membership and persons serving in music roles but who are not necessarily music librarians.
3. It would be helpful to have a session on outreach when calling libraries to find out who might be acting as a music librarian. She suggested that maybe this session could be held at TMLA in Denton.
4. In the way of more outreach she suggested maybe doing a poster session at TLA with financial aid to support a TMLA member who would have to join TLA to present a poster session.
5. Pursue students in music schools who might have an interest in music librarianship and invite them to visit academic and public music libraries.
6. Put databases on the TMLA website. Resurrect the Texas affiliated composers database – include composers who were born in or have close ties to Texas. Have another database with special collections in the state including a description of general collections as well as special collections. Try to have it set up so all TMLA members could post to it.

Keith reported that a new checking account had been set up with Washington Mutual and the old Chase account had been closed. There was $1,412.09 in the new Washington Mutual account. David Hunter moved to approve the report and the motion was seconded by Alisa Rata. The motion passed.

In old business UNT reported they were thinking about an outreach program at the 2006 chapter meeting. Bruce reported he was waiting for the SEMLA board to meet to decide on a joint meeting with TMLA. The meeting would possibly be in 2008 somewhere in their territory.

In new business Bruce would like to pursue the possibility of hosting MLA in San Antonio at some point in the future. Tina suggested maybe we hold a chapter meeting there to see if we could pull it off on the chapter level possibly looking at 2007. Bruce then made a motion that we explore the possibility of holding the 2007 fall chapter meeting in San Antonio. The motion was seconded by Tina and passed.

Members present then introduced themselves.

Tammy made a motion to adjourn which was seconded by Tina. The meeting adjourned at 8:21 p.m.

Respectfully submitted,
Keith Chapman
Secretary/Treasurer, TMLA