TMLA Business Meeting
Friday, October 12, 2018, 4:30 P.M.
Hamon Arts Library, Southern Methodist University
Dallas, Texas

Attending: Cari Alexander, Mark Blair, Mary Brower, Keith Chapman, Clayton Crenshaw (Chair), Joshua Dieringer, Bruce Evans, Maristella Feustle, Jean Harden, Rahni Kennedy, Allison King, Adam La Spata, Mark McKnight, Ana Mendoza, Pam Pagels, Jason Runnels, Matt Stock, Alicia Sujana, Jonathan Verbeten, Janelle West, Kristin Wolski, Synae Yoon.

1. Call to Order. Clayton called the meeting to order at 4:15.

2. Approval of the Meeting Agenda: The agenda was unanimously approved.

3. Approval of Minutes: minutes from the February 2018 business meeting were approved with corrections.

4. Chair's Report (Clayton Crenshaw):
TMLA voted for Mark McKnight's presentation for MLA Best of Chapter, from last year's TMLA/SEMLA meeting in New Orleans.
Finding aid???
The membership also voted to approve the proposed changes to the TMLA Constitution and Bylaws.
TMLA web editor Maristella Feustle finished the migration of the TMLA website over to the MLA website, and is therefore stepping down from the position.

5. Secretary -Treasurer's Report (Mary Brower): As of October 10, the balance is of our Wells Fargo checking account was $3,975.47. The only debit for our account this year was $200 to fund our 2018 travel grant.

6. Website Editor's Report (Maristella Feustle): Google sites, the MLA website platform, was shut down. MLA Web editor Katie Buehner is looking for other options; in the mean time she is in the process of setting up a re-direct link.

7.Committee Reports:

a. Local Arrangements (Pam Pagels): Thanks to everyone who helped with the meeting, and thanks to all of you for attending! The membership moved to reimburse Pam for conference expenses (snacks and parking passes).
b. Travel Grants (Cari Alexander): We had one application for this year's grant but it was a great application, and he is Jonathan Verbeten from Texas Tech.

8. Old Business

a. Discuss archiving of presentation content: Stephanie was going to check into MLA hosting content on their website, but she has left Texas and we haven't heard from her. There is a link on the MLA web page but it is not active yet.

9. NewBusiness

a. Discuss website editor position: this position has historically been an appointed position. We have had nothing in the constitution or bylaws pertaining to it. Pam would like our website to be more of a resource for people. The main work is done and it is pretty user friendly. Bruce Evans moved to appoint a committee to work on this.
b. Discuss place and time of 2019 meetings: The next TMLA meeting will be in St. Louis at the Music Library Association's annual meeting, Wednesday, February 21, at 7:00pm. Keith moved to host the fall 2019 at Rice University in Houston, date to be determined. Bruce E. moved to do so and the membership voted unanimously to host the meeting at Rice.
c. TMLA re-vamp/goals (Pam Pagels/Bruce Evans): Lately participation in TMLA has been a bit low. Suggestions included more joint meetings; guest speakers.

10. Election of officers: Ballots were distributed. The membership voted to elect Bruce Evans as chair-elect, and Donna Arnold as secretary/treasurer.

11. News from the members

12. Adjournment: The meeting was adjourned at 5:09pm.

Respectfully submitted, Mary Brower, secretary/treasurer.