Music Library Association, Texas Chapter
Meeting at MLA 2020 in Norfolk
Thursday, February 27, 7:00 P.M.
Hilton Norfolk The Main, Fusion Room

1) Call to Order (Evans)
Chair Bruce Evans called the meeting to order and had all of the attendees introduce themselves; Dr. Virginia Whealton of the music faculty at Texas Tech was a guest from AMS-SW

2) Approval of Minutes from TMLA 2019, Rice University
Secretary Donna Arnold read the minutes from the 2019 TMLA meeting at Rice University; the minutes were approved

3) Chair's Report (Evans)
Bruce Evans reported on the virtual Executive Committee meeting which was held on November 22, 2019. Major points of discussion were:

--The impending joint meeting of TMLA with AMS-SW, tentatively set to take place in Lubbock at Texas Tech University in late September, 2020; past chair Pam Pagels graciously offered to serve as our liaison to AMS-SW and to relevant personnel at Texas Tech;

--The search for a new web editor; outgoing web editor Clayton Crenshaw later assisted by graciously offering to serve on an interim basis, and provided help in identifying the qualifications for this post;

--The membership committee, and the role it could play in providing outreach and publicity for our joint meeting in Lubbock

4) Treasurer's Report (Arnold)
Donna Arnold reported that our treasury is in good shape, and that we have a balance of $4,500.

5) Interim Web Editor Report (Crenshaw)
Clayton Crenshaw has added more minutes from past meetings to our website.
Maristella Feustle has more copies of TMLA print newsletters.

6) Committee Reports
   a) Membership Committee (Kennedy)
      Chair Rahni Kennedy reported that he will put out a call for new members.

7) Old Business

a) Joint TMLA/AMS-SW Meeting in Lubbock (Pagels, Evans, all)
--We discussed travel grants, and decided we wanted to increase the amounts from our previous $200 due to the distance many members might have to travel to reach Lubbock; we agreed to award 4 travel grants in the amount of $400 each.

b) Voting by Proxy Constitutional Amendment (Evans)
We discussed the proposed constitutional amendment to allow voting by proxy, that is, voting electronically in our elections, and decided to proceed with it; proposed language was amended and made ready to send out for a vote.

8) New Business
a) MLSTEP Texas Representative (Geo Flores)

Geo Flores had volunteered for and been accepted as a member of MLA's MLSTEP, Music Library Student and Emerging Professionals Interest Group. He presented his strategy for reaching out to and engaging with library students and emerging professionals within Texas.

Charley Roush is currently a Texas representative on MLA's Strategic Planning Task Force.

9) Adjournment