



**EXECUTIVE BOARD MEETING
AUGUST 19, 2004**

The Executive Board met at Wayne G. Basler Library on August 19, 2004. Attending were: Chrissie Peters, Becky Berry, John Grubb, and Chris Demas.

Board Discussion

The Archives of Appalachia was happy to accept the records of the Boone Tree Library Association which was donated by Chrissie Peters, President, and Becky Berry, Secretary, on July 1, 2004.

The Fall election was discussed. The candidates on the ballot are as follows: President, Rick Wallace or write-in candidate; Vice President, Michal Strutin, Michelle Wyatt, or write-in candidate; Secretary, Amy Hopkins, Sue Knoche, or write-in candidate; Treasurer, Mary Jane Erwin, Holly Russo, or write-in candidate. Members can vote by email but dues must be current and membership in good standing.

Boone Tree's Executive Board voted to draft a resolution strongly opposing the idea of the Tennessee Library Association changing their annual conference to every-other-year. The membership will be polled at the Fall meeting, pending pursuance or passage of this action at the TLA Board Meeting in Franklin on August 21.

The Executive Board voted to recommend a donation of \$135 to Dolly Parton's Imagination Library project in Sullivan County, pending approval by the membership at the Fall meeting.

Programs

Several speakers were considered as suggestions to the incoming Officers for upcoming programs. Some of the names mentioned included, Michal Strutin, Dr. Jinx Watson from the University of Tennessee's School of Information Sciences (who also serves on the Dollywood Foundation's Board of experts selecting books for the Imagination Library project), and Troy Davis from the University of Tennessee. John Grubb also suggested that it might be nice to have a meeting at the Storytelling Center in Jonesborough at some point in the future, if details could be worked out to do so.

The board meeting was adjourned by Chrissie Peters with sincere thanks to all of her officers for a job well done.

Respectfully submitted by,

Becky Berry, Secretary
Boone Tree Library Association