

Boone Tree Library Association  
Executive Committee Board Meeting – August 3, 2005

The dinner meeting took place at Buc's Pizza in Johnson City. Present were: Rick Wallace, Holly Russo, Chris Demas, Sue Knoche.

- Chris stated everything is in place for Northeast State Community College Library to host the September 20<sup>th</sup> meeting. Refreshments will be provided by NESCC
- Rick stated we need to notify the school libraries and will contact TASL about advertising on their list.
- Sue asked about sending post cards or put on the BTLA list, and Rick thought it would be a good idea to also do posters or flyers as well. This will be done closer to the meeting.
- Rick stated that BTLA has been asked if we want to have a table/booth at the TASL conference in November and the cost might be about \$10 or \$20 at the most. Chris stated that it should be paid from the treasury and everyone agreed this would be a good idea. Rick said he would like to attend.
- Chris stated that TLA asked for a link to our website which he sent about 3-4 months ago and it has not appeared on the TLA site yet. Rick will ask about this at the TLA board meeting August 27<sup>th</sup>.
- Sue asked about the expired members and needing a current membership list to create new cards or remove those that have not renewed for the Boone Tree tree to be updated in time for the September meeting. We also need to remind people who have not renewed or are a member in good standing that they are not able to make motions or second any motions, because we have no way to tell who is or is not current during the course of business at the meeting.
- Chris & Rick stated we should try to come up with ways to get new members to join.
- Rick brought up the idea of purchasing a commemorative brick from the Johnson City Public Library. Holly stated they are \$110 each with 2 lines and no more than 15 characters (including spaces) on each – Rick said “Boone Tree” for the first line “Library Assoc.” on second. The price is derived from the 110 year anniversary of JCPL. Chris suggested maybe BTLA could do a matching fund program up to the price of a brick or Rick suggested perhaps putting a cap on the amount of matching funds and to ask for donations starting at the September meeting. Sue suggested sending a message to the list that this would be done so people can bring money if they want to contribute. Rick will make it clear to the membership that this was a joint idea by the executive committee and ask the members at the meeting; but we agreed that all details or money will be collected and brick(s) purchased through Holly.
- Holly stated the 110<sup>th</sup> Anniversary/Birthday party will be Sat. Aug. 20<sup>th</sup> with details on the JCPL site. Chris said he would put on our website.
- Rick suggested perhaps the March 2006 meeting could possibly be at the new Bristol Library (if finished) and having the birthday celebration we talked about at the last member meeting. He suggested that we could have multiple speakers talking about the history of BTLA, or a then and now type of presentation. Possibly having a new tree in place at that time in honor of Elise Barrett one of the founders, at ETSU. Sue will check into how this can be done through ETSU and report back.
- Nominating Committee will be formed in March 2006 with elections at the Sep. 2006 meeting.
- Rick suggested creating an award named for Elise Barrett that would be a perpetual kind of award either as an annual event or for someone who has done something special for BTLA or libraries with a plaque.
- Next executive committee meeting will be Wednesday, September 7<sup>th</sup> at Jane's Lunchbox in Johnson City if they are open for dinner, to firm up details before the meeting on the 20th. Sue will check and get back to everyone for time or possible location change to be determined by e-mail.

Submitted by,  
Sue Knoche, secretary