

**Boone Tree Library Association
Leadership Team Meeting – July 20, 2006**

Meeting took place at Panera Bread in Johnson City at 6:45 p.m. Present are: Rick Wallace, Holly Russo and Sue Knoche.

Rick stated that the fall meeting is set for Thursday, September 21, 2006. Dr. Ed Cortez, the new professor and director of the UT Knoxville School of Information Sciences School will be the speaker. He will also meet during the day with the distance education students in this area prior to the meeting.

The nominating committee slate should be ready by mid August to send out by e-mail to the members before the election, with a paper ballot handed out at the meeting. At the present time he has ten names, but not all have confirmed they will run on the ballot at this time.

The tree report; the plaque has been ordered, but no further contact with the ETSU horticulturist at this time. Sue will follow up to make sure we are progressing as planned to have pictures available of the plaque and tree at the September meeting.

The two amendments introduced at the spring meeting will need to be on the ballot in accordance with the bylaws, and passed by a 2/3 majority of the members.

Rick stated that we exhibited at the TASL conference last year and he would like to do it again this year. Brenda Moriarty, president of this group, with a few others helped staff the BTLA booth with Rick last year and offered to help again this year. Rick will be attending this conference.

Sue will draft a flyer for this meeting and it will be presented to the leadership team for additions, corrections, etc. We will then send cards to the members who have not re-joined in a while with a flyer encouraging them to attend and renew their dues. We will follow up with various reminders through the month by e-mail to encourage all members to attend.

The last leadership meeting for this administration will be toward the end of August. Meeting adjourned 7:10 p.m.

Respectfully submitted,

Sue Knoche
Secretary