

Boone Tree Fall Meeting
September 20th, 2007
ETSU Sherrod Library

Members present: Sandra Click, Suresh Ponnappa, Judy Lederich, Sue Knoche, Maylene (Kefeng) Qiu, Rick Wallace, Debra Byrd, Stephen Patrick, Janet Fisher, Lusetta Slagle, Linda Blanton, Dorothy Linton, Chrissie Peters, Julana Croy, Drs. Jeanne and Neal Zavada, Amy Arnold

- Amy Arnold called the meeting to order at 7:00 p.m. Drs. Jeanne and Michael Zavada presented research and happenings at the ETSU and General Shale Brick Natural History Museum.
- Sue Knoche motioned and Janet Fisher seconded that the organization dispense with the reading of the minutes.
- Chrissie Peters announced that Amy Lippo agreed to take over as secretary due to Amy Arnold resigning. The officers had agreed on her appointment.

Old Business

New Business

- There is a need by ETSU Physicians and Associates for gently used children's books. In order to aid in the fulfilling of said need, it was suggested that the undelivered Imagination Library books could be forwarded to this cause. Another suggestion was made that we could have a book drive as part of the spring 2008 meeting or make a small donation.
- Dorothy Linton reported that there is currently \$634 in the budget prior to the meeting. The organization spent forty dollars for renting the pavilion through Johnson City Parks and Recreation and \$136.67 for food for the annual picnic.
- The Tennessee Library Association will meet in 2008 in Kingsport. Program proposals are due October 19. Nancy Renfro and Chris Marszalek are in charge of programming. Theresa McMahan is in charge of local arrangements. Boone Tree would like to fund the registration of two students to attend. This would be approximately seventy-five to eighty dollars. Suresh made the motion for the registration of one student to be funded. Lusetta Slagle seconded the motion. The motion passed. Janet Fisher offered funding for the second registration. Chrissie asked that the organization offer to set up a table at the conference. Dorothy Linton agreed to work some hours at the Boone Tree booth. Janet agreed to work with Chrissie concerning the scheduling of workers for said booth. There was also a call for volunteers for the hospitality booth. Sue Knoche agreed to coordinate the hospitality booth. Permission would be needed from Nancy Renfro and Katy Libby in order to volunteer for this.

- The Eliza Draper Barrett award needs to be awarded. Chrissie will ask Chris Demas to put a nomination form on the web. This will be announced and awarded at the spring meeting. The Executive board will act on the specifics within the bylaws for the award.
- The organization will vote on changing the bylaws. Chris Demas chose to be a non-voting member. Suresh reported that the webmaster should be able to vote in order to break a tie. Janet responded that the president is the one in charge of overruling a tie. The organization would also like to have the flexibility of meeting two more times per year. Rick made a motion to vote on the changes as they stand. Six voted for quarterly meetings. Chrissie decided to table the vote until spring 2008 in hopes that the full membership could participate in the decision.
- Chrissie announced that the Sullivan County Imagination Library and the Washington County, Virginia equivalent would be participating in a fundraiser at Viking Hall. WJHL and Chef Richard Erskine would be hosting the Cooking Extravaganza on October 9.
- Suresh announced that October is Medical Library month. There will be a faculty publications exhibit.
- The TennShare DataFest was very successful. Please pay your TennShare dues. If your organization fails to pay, you will no longer be eligible for the Ingram discounts. GRAC will afford libraries cataloging services through group access. By centrally paying TennShare dues schools can join for twenty dollars through a regional agreement. By the end of October, TennShare will be adding these databases: Opposing Viewpoints, Testing, and Legal Forms.
- The public library of Washington County, TN will be searching for a children's librarian with computer experience. The part-time position will be twenty hours per week.
- Sue Knoche motioned that the organization should give the ETSU and General Shale Brick Natural History Museum a fifty-dollar honorarium on behalf of the guest speakers, Drs. Jeanne and Neal Zavada.