



A TENNESSEE INFORMATION RESOURCE SHARING CONSORTIUM

## 2012 Winter Board Retreat Thursday, February 2 – Friday, February 3

Thursday, February 2, 2012

10:15 AM - 12:00 PM Board meeting

Board Meeting Agenda:

1. Welcome – Melissa Brenneman, President
2. October minutes – Joe Weber, Secretary
3. Treasurer's Report – Sue Maszaros, Treasurer
4. Board Orientation
5. Committee Reports
  - a. Electronic Resources – DeAnne Luck, Database Coordinator
  - b. Membership – Deanna Nipp-Kientz, Membership Records Coordinator
    - i. Which libraries did not renew?
    - ii. 2012–13 Membership Committee Co-Chair
    - iii. Review membership dues schedule for school districts
  - c. Share Your Stuff – David Atkins, Chair
  - d. TEL – Wendy Cornelisen, TSLA TEL Coordinator
  - e. Website – Jodie Gambill and Courtney Fuson, co-chairs
  - f. Archives – Susan Earl
  - g. Training
  - h. Conference Program Planning Committee – Robert Benson, Chair
  - i. DataFest – DeAnne Luck, Chair
6. Ratify ExCom consent action to award consulting contract
7. Old business: PayPal for Membership dues – Tricia
8. TENN-SHARE Programs at TLA Conference
9. Legislative Day – Rita Shacklett
10. SOX compliance and best practices
11. Bylaws updates: Share Your Stuff and TSERC committees, indemnification
12. Next Board meetings
  - a. Monday, June 4 or 11, 9:00 to 3:00, Location?

b. Thursday, September 27, 6:00 p.m., Nashville (NPL?)

13. Recess for strategic planning, or Adjourn

12:00 PM - 1:00 PM Lunch

1:00 PM - 2:30 PM First block of strategic planning time

2:45 PM - 4:15 PM Second block

Friday, February 3, 2012

8:30 AM - 10:00 AM Third block

10:15 AM - 11:45 AM Fourth block

11:45 AM - 12:30 PM Lunch

12:30 PM - 2:00 PM Fifth block

2:15 PM - 3:45 PM Sixth block