

**North Carolina Library Association Executive Board
Thursday April 16th 2009 – Orange County Public Library, Hillsborough, NC**

Agenda and Reports

Call to Order and Welcome
Adoption of the Agenda
Approve Minutes of January 22, 2009 Meeting
Announcements (Charlie Lackey)
President's Report – Phil Barton
Treasurer's reports – Andrea Tullos

Section/Round Table Reports

Business Librarianship Section - Susan Wolf Neilson
College and University Section - Betty Garrison
Community and Junior College Libraries Section - Janice Pope
Government Resources Section - Mimi Curlee
Library Administration and Management Section – Wanda Brown
Literacy Round Table - Anne Marie Elkins
New Members Round Table – Emily King
NC Association of School Librarians - Catherine Edwards-Spratley **(not attending)**
NC Library Paraprofessional Association - Meralyn Meadows
NC Public Library Trustees Association - Joan Routh **(not attending)**
Public Library Section - Mary McAfee
Reference and Adult Services Section - Jonathan Farlow
Round Table for Ethnic Minority Concerns - Anne Coleman
Resources and Technical Services Section – Rebecca Kemp **(not attending)**
Special Collections Round Table – Dale Sauter
Technology and Trends Round Table - John Via **(not attending)**
Women's Issues in Libraries Round Table - Ruth Hoyle
Youth Services Section – Laura Luck **(not attending)**

Committee Reports

Archives - Jean Rick
Conference 2009 - Sherwin Rice
Constitution, Codes and Handbook – Timothy Owens **(Phil Barton to comment)**
Endowment - Bryna Coonin **(not attending)**
Finance - Wanda Brown
Intellectual Freedom - John Harer
Leadership Institute - Lisa Williams/Kem Ellis **(not attending)**
Membership - Brandy Hamilton **(seeking board approval for award nominations)**
Nominating - Robert Burgin
Operations- Dale Cousins
Public Policy – Carol Walters
Scholarships - Susan M. Benning **(not attending)**
Website - Ralph Kaplan
Website Redesign Committee–Robert Burgin

Other Reports

ALA Council - Rodney Lippard
SELA Representative - Betty Meehan-Black
Editor, NC Libraries - Ralph Scott
State Librarian - Mary Boone

Adjourn