

North Carolina Library Association Executive Board
Thursday, April 10, 2008, 10:00 a.m.-1:00 p.m.
Durham County North Regional Public Library
221 Milton Road, Durham

Agenda and Reports

Call to Order and Welcome

Adoption of the Agenda

Approve Minutes of January 24, 2008 Meeting

Announcements

President's Report – Phil Barton

Treasurer's reports – Andrea Tullos

Section/Round Table reports

Business Librarianship Section - (BLINC) - 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 (LAMS) - Wanda Brown

Literacy Round Table - Anne Marie Elkins

New Members Round Table - Sarah Rothstein

NC Association of School Librarians - Catherine Edwards-Spratley

NC Library Paraprofessional Association - Meralyn Meadows

NC Public Library Trustees Association - Joan Routh

Public Library Section - Mary McAfee

Reference and Adult Services Section - Jonathon Farlow

Round Table for Ethnic Minority Concerns - Anne Coleman

Resources and Technical Services Section - Charlie Lackey

Special Collections Round Table – Dale Sauter

Technology and Trends Round Table - John Via

Women's Issues in Libraries Round Table - Ruth Hoyle

Youth Services Section - Debra Oldenburg

Committee Reports

Archives - Jean Rick

Conference 2009 - Sherwin Rice

Constitution, Codes and Handbook - Bob Fisher

Continuing Education - TBD

Endowment - Bryna Coonin

Finance - Wanda Brown

Pay Equity - A. Beverley Gass

Intellectual Freedom - John Harer

Leadership Institute - Lisa Williams/Kem Ellis

Membership - Brandy Hamilton

Nominating - Robert Burgin

Operations- Dale Cousins

Public Policy - TBD

Scholarships - Susan M. Benning

Website - Christy Allen

Other Reports

ALA Council - Rodney Lippard

SELA Representative - Betty Meehan-Black

Editor, NC Libraries - Ralph Scott

State Librarian - Mary Boone

Adjourn