

North Carolina Library Association Executive Board
Thursday, January 22, 2009 – Greenville Convention Center – Section E
Agenda and Reports

Call to Order and Welcome

Adoption of the Agenda

Approve Minutes of October 16, 2008 Meeting

Announcements

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](#) – *(not attending)*

Literacy Round Table - Anne Marie Elkins

New Members Round Table - Sarah Rothstein Smith

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 *(Mark Sanders covering)*

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 – Laura Luck

Committee Reports

Archives - Jean Rick

Conference 2009 - Sherwin Rice

Constitution, Codes and Handbook – Ralph Kaplan/Bob Fisher

Continuing Education -

Endowment - Bryna Coonin *(need to leave before lunch)*

[Finance](#) - Wanda Brown

Intellectual Freedom - John Harer

Leadership Institute - Lisa Williams/Kem Ellis *(not attending)*

Membership - Brandy Hamilton

Nominating - Robert Burgin

[Operations](#)- Dale Cousins

Public Policy – Carol Walters *(not attending)*

Scholarships - Susan M. Benning

[Website](#) – Ralph Kaplan (Interim)

Other Reports

ALA Council - Rodney Lippard

SELA Representative - Betty Meehan-Black

Editor, [NC Libraries](#) - Ralph Scott

State Librarian - Mary Boone

Adjourn

1:30 – 3:00 Tour of Hotel and Convention Center