

**North Carolina Library Association Executive Board**  
**Thursday July 24, 2009**  
**Agenda and Reports**

**Call to Order and Welcome**

**Adoption of the Agenda**

**Approve Minutes of April 16, 2009 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](#) – Wanda Brown

Literacy Round Table - Anne Marie Elkins

[New Members Round Table](#) – Emily King

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](#) - Jonathan Farlow

Round Table for Ethnic Minority Concerns - Anne Coleman

[Resources and Technical Services Section](#) – Rebecca Kemp

[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 – Timothy Owens

[Endowment](#) - Bryna Coonin

[Finance](#) - Wanda Brown

Intellectual Freedom - John Harer

[Leadership Institute](#) - Lisa Williams/Kem Ellis

[Membership](#) - Brandy Hamilton

[Nominating](#) - Robert Burgin

Operations- Dale Cousins

Public Policy – Carol Walters

[Scholarships](#) - Susan M. Benning

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**