

**North Carolina Library Association Executive Board**  
**Friday, January 22, 2010 – Cameron Village Public Library - Raleigh**

**Agenda and Reports**

**Call to Order and Welcome**

**Adoption of the Agenda**

[Approve Minutes of July 23, 2009 Meeting](#)

**Announcements**

**President's Report – Sherwin Rice**

[Treasurer's report – Andrea Tullos](#)

[Budget Approval - Carol Cramer](#)

**Section/Round Table Reports**

[Business Librarianship Section – Steve Cramer](#)

[College and University Section – Carolyn Willis](#)

[Community and Junior College Libraries Section – Jennifer Noga](#)

[Government Resources Section - Mimi Curlee](#)

[Library Administration and Management Section – Kem Ellis](#)

[Literacy Roundtable – Pauletta Bracy \(not attending\) Donna Phillips representing](#)

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

[NC Association of School Librarians - VACANT](#)

[NC Library Paraprofessional Association – Jackie Frye](#)

[NC Public Library Trustees Association - VACANT](#)

[Public Library Section – MJ Goodrum](#)

[Reference and Adult Services Section – Mark Saunders](#)

[Round Table for Ethnic Minority Concerns – Evelyn Blount](#)

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

[Special Collections Round Table – Dale Sauter](#)

[Technology and Trends Round Table – Ed Hirst \(not attending\) John Via representing](#)

[Women's Issues in Libraries Round Table - Jennie Hunt](#)

[Youth Services Section – Cynthia Dye](#)

**Committee Reports**

[Archives – Todd Nuckolls](#)

[Conference 2011 – Wanda Brown](#)

[\\*Constitution, Codes and Handbook – Timothy Owens](#)

[Continuing Education - VACANT](#)

[\\*Finance – Carol Cramer](#)

[Endowment - VACANT](#)

[Intellectual Freedom - John Harer](#)

[Leadership Institute - VACANT](#)

[Membership – Jennifer Hanft \*Biennial Report\*](#)

[\\*Nominating – Phil Barton](#)

[\\*Operations- Priscilla Lewis/Kim Parrott](#)

[Public Policy – Carol Walters](#)

[Scholarships – Lisa Williams](#)

[\\*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](#)

**\*Orientation presentation**

**Adjourn**