

Financial Vitality Committee Report to
North Carolina Library Association Board
October 20, 2006

The Financial Vitality Committee has not met during the 3rd quarter.

Three recommendations that were submitted in July were approved by the Board.

Leadership Institute.

The Leadership Institute Fund will be established outside of the Operating Budget and will be required to be self-sufficient. The Chair of the Leadership Institute will have the responsibility to solicit sponsorships, to apply for grants, and to request sponsorship for members from Sections and Round Tables. The Finance Committee requests representation on the Leadership Institute Planning Committee.

Professional development workshops.

To encourage more Section and Round Table activities, each Section and Round Table is expected to schedule a minimum of one event/workshop in a non-conference year and sponsor one session at the conference. If over a biennium there is no program sponsored by a Section or Round table, the continuation of a Section or Round Table will be discussed by the Executive board. Each Section and Round Table chair should include activities in the biennial report required by the association for publication in North Carolina Libraries.

Publication of North Carolina Libraries.

- (1) Resume selling advertising space;*
- (2) offer space to Sections and Round Tables at a discounted rate; and*
- (3) place an option on the membership form "I DO NOT wish to receive the printed volume of North Carolina Libraries, a compilation of the online edition."*

Diane Kester, Chair

Wanda Brown, Kevin Cherry, Harry Cooke, Dale Cousins, Dave Fergusson, Nancy Fogarty, Beverley Gass, Ralph Scott, Tina Stepp, Caroline Walters, and Catherine Wilkinson