

LAMS Executive Board
Reynolds Library, Wake Forest University
August 25, 2006

Members Present: Wanda Brown, Mary Ellen Chijioke, Peggy Quinn, Mary Sizemore

LAMS convened at 10:00 a.m. for the primary purpose of finalizing the planning of our fall workshop, "Who's Following your Lead?" Board members were designated as coordinators at the various sites:

Western Carolina University, 10/25, Mary Sizemore, Rebecca Moore, Wanda Brown
Edgecombe Community College, 10/27, Dan Swartout, Peggy Quinn
Greensboro PL – Hemphill Branch, 11/3, Mary Ellen Chijioke, Kem Ellis, Rae Oldham
*Sue Williams regrettfully will be unable to attend due to a scheduling conflict.

The workshop day will begin at 10:00 a.m. and end at 3:00 .m. with lunch on the premises. Lunch arrangements will be left to the creativity of the site coordinators. Western Carolina University will give a price for providing lunch through its food service area. Registration costs were batted around with the Board deciding to slightly raise the price (from beginning discussions) to ensure we do not lose money. The registration costs are: \$60 for LAMS members, \$65 for NCLA members, \$75 for non NCLA members, and \$30 for library students.

Brochure/Registration:

Wanda is creating the brochure with registration information and will complete with the goal of mailing by September 5. A hard copy will be mailed by Wanda to the LAMS membership. Wanda will arrange for Kim Parrott, NCLA Administrative Assistant, to post a color pdf version on the NCLA listserv. Mary will mail a hard copy to library schools and she will post to the public library listserv. Bao Chu Chang, NCLA webmaster, will be asked to post all information on the website.

Registration information will be returned to Wanda by October 13 in time to forward names and email addresses of all participants to Mark Livingston by October 20. He needs this time to get profiles returned from participants prior to the workshop. This will need to be made very clear in the registration form. He will compile the information and bring the participant profiles wit him to the workshop.

Mark Livingston needs these items at each location:

- A screen (he will bring his own laptop and projector)
- A table at the front of the room (not a lectern) – needs room to spread materials
- Prefers a u-shaped room, or if enough room, little "pods" of tables, but not classroom style

- A flip chart, easel and paper

Other section business discussed:

Wanda Brown submitted a proposal to the board regarding NCLA sponsorship of the ALA Emerging Leaders program. The program has been highlighted in recent emails from NCLA President, Robert Burgin. An email dated 8/28/06 states NCLA will provide a \$1000.00 sponsorship to one NCLA member interested in the ALA program and non-monetary sponsorship to four other NCLA members. Wanda proposed that LAMS lead the way with a \$250.00 pledge and solicit 3 other NCLA sections or roundtables to ante up with \$250.00 to offer **another** \$1000.00 monetary scholarship. The money will be used to attend the ALA annual and mid-winter conferences. The Board members gave their ringing endorsement and approval of this initiative for Wanda to pursue.

The meeting was adjourned at 12 noon.

Submitted,

Peggy Quinn
Secretary/Treasurer
LAMS