

**NCLPA Executive Committee Fall Quarterly-Conference Meeting  
Randolph County Public Library; Asheboro, North Carolina  
Wednesday, October 26, 2005**

**Attending:** Jackie Cornette (Chair), Annis Barbee (Vice Chair/Chair-Elect), Anthony Myles (Secretary), Stacey Austin (Treasurer), Barbara Torpy (Region 3 Director), Marcia Johnson (Publications committee Chair) Jean Wilson (Archives Committee Chair), Kim Sirois (Membership Committee Chair), Dorothy Everett (Programs Chair)

**Absent:** Carolyn Hatcher (Region 1 Director), Wendy Barber (Region 4 Director), and Angela Davis (Region 2 Director)

**Welcome:**

Jackie called the meeting to order at 10:20 a.m. and thanked those present for attending the first meeting of the 2005-2007 Executive Committee. Each member gave a brief introduction and defined their position on the committee.

**Minutes from the Aug 24, 2005 Meeting:**

The minutes from this meeting were sent by Jackie via e-mail to the Executive Committee before today's meeting. Following a review of the minutes, they will remain as written and be approved.

**Treasurer's Report**

Stacey reported that the balance for NCLPA stood at \$1,163.55 after spending \$329.26 for conference expenses.

**Chair's Report**

*Jackie had the following items:*

- NCLA Board meeting, normally scheduled for October was postponed until sometime in Jan. '06
- Distribute handout that listed number of people who attended each biennial conference program. A comparison with the 2003 conference showed an obvious increase in attendance. Topics for future programming were listed by most requested. Requests came from evaluation sheets that were turned in after each conference program.
- Received several positive comments regarding the conference display table.
- Marcia made a CD photo album of all NCLPA conference programs which Jackie will try to post some of the pictures on the NCLA website.
- Conference door prize winners listed on NCLPA webpage
- Distributed work & e-mail address of the 2005-2007 Executive committee

**Committee Reports**

*The following reports were presented:*

- **Programs** (Dorothy & Stacey):
- **Membership** (Kim & Annis): Kim has been in contact with Caroline Walters. Unofficially, NCLPA has 97 members at last count.
- **Publications** (Marcia, Kim, Annis & Jackie Frye):
  1. Produce an information card, ½ page size post card: (1) who we are and what we do; (2) web site; (3) membership form – to be mailed out by January 11, 2006. Each regional director is to send me a list of 55 contact persons to whom the info card can be mailed, preferably on Avery mailing labels and preferably before Christmas.
  2. Design new brochure to hand out at NCLPA, NCLA, and other library events. Will include new logo when we get it. No deadline on our new brochure. Until then, we will use the brochure created by Annis Barbee. She is to send Executive Committee members the template for the version we are now using so we can print it as needed.
  3. NCLPA Newsletter – post-Conference issue, winners of prizes, chair's message column, etc.
- **Nominations** (Shirley):
- **Conference** (Jackie ): SEE 2<sup>ND</sup> BULLET OF CHAIRS REPORT

- **Old Business:**

1. Listserv- needs to add [nclpa@lists.ncsu.edu](mailto:nclpa@lists.ncsu.edu) ; LOGO- Marcia states there has not been any info from the school yet.
2. Linda Hearn, Former NCLPA chair taught a workshop at NW Regional Library Systems and donated a membership to NCLPA by way of drawing

**New Business:**

- Thanks to Annis, NC State has agreed to host a NCLPA listserv which will be available within a week.
- BY-Laws: Jackie Appointed Linda Hearn as chair of the By-laws committee.

**Winter Meeting 2006**

The next meeting of the NCLPA Executive Board will be 2/15/06 at the Randolph County Public Library in Asheboro, North Carolina.

After this announcement, the meeting adjourned at 1:04 p.m.

Respectfully submitted,

Anthony Myles  
Secretary, NCLPA