

**NCLP A Executive Committee Spring Quarterly-Conference Meeting  
Randolph County Public Library; Asheboro, North Carolina  
Thursday, February 23, 2006**

Attending: Annis Barbee (Chair), Linda Hearn (Past Chair/Bylaws chair), Anthony Myles (Secretary), Angela Davis (Region 2 Director), Marcia Johnson (Publications Committee Chair) Jean Wilson (Archives Committee Chair)

Absent: Carolyn Hatcher (Region 1 Director), Wendy Barber (Region 4 Director), Stacy Austin (Treasurer), Kim Sirois (Membership committee chair), Shirley Hamlett (Nominations Committee Chair) and Barbara Torpy (Region 3 Director)

Welcome:

Annis called the meeting to order at 10:13 a.m. and thanked those present for attending the meeting. Each member gave a brief introduction and defined their position on the committee.

Minutes from the October 26, 2005 Meeting

The minutes from this meeting were sent by e-mail to the Executive Board before today's meeting and distributed to those present today. Angela Suggs made motion to approve the minutes, seconded by Anthony Myles.

Treasurer's Report

TBA

Chair's Report

*Annis had the following items*

- Jackie Cornette resigned as chair. Annis resumed responsibilities.
- Dorothy Everette resigned as Program Chair
- Meralyn Meadows to be named NCLP A Historian & ALA liaison

Committee Reports

*The following reports were presented*

Conference

- Suggestions for theme, programs & speakers for biennial conference 2007 to be held in Hickory
- Scholarship to be named the Meralyn Meadows Paraprofessional Scholarship. This will require a vote.

Programs

- NCLPA to offer program in conjunction with support staff at ECU

Membership

- Determine why members aren't renewing NCLPA memberships?

### Publications

- 3 regional directors participated. 227 info cards were mailed out. 50 more to be mailed.
- Next newsletter will spotlight Meralyn Meadows, Chairs column and mutual respect

### By-laws

- Executive committee (voting members}; Chair, Vice-Chair, Secretary, Treasurers and regional directors
- Secretary submits minutes to Archives chair .Allow committee members to vote?
- Combine Secretary/Treasurer position

### Old Business

- Design official NCLPA logo

### Spring Meeting 2006

TBA

After this announcement, the meeting was adjourned.

Respectfully submitted,

Anthony Myles  
Secretary