

**NCLPA Executive Committee Summer Quarterly Meeting  
Cameron Village Branch of Wake County Library, Raleigh, North Carolina  
Thursday, June 29, 2006**

Attending: Annis Barbee (Chair), Linda Hearn (Past Chair/Bylaws chair), Anthony Myles (Secretary), Angela Davis (Region 2 Director), Marcia Johnson (Publications committee Chair Committee Chair) Wendy Barber (Region 4 Director; Carolyn Hatcher (Region 1 Director),), Kim Sirois (Membership and Barbara Torpy (Region 3 Director) Meralyn Meadows (Historian & ALA Liaison)

Absent: Stacy Austin (Treasurer), Shirley Hamlett (Nominations Committee Chair), Jean Wilson (Archives committee chair),

Welcome:

Annis Barbee called the meeting to order at 10:05 a.m. and thanked those present for their attendance.

Minutes from the February 23, 2006 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 Davis made a motion to approve the minutes, seconded by Anthony Myles.

Treasurer's Report

Annis reported that the balance stood at \$1441.01 and that Stacy Austin will no longer serve as Treasurer

Chair's Report

*Annis had the following items*

- NCLA executive committee met in China Grove 04/28/06. Recommended that the Mutual Task force will continue as a topic for next meeting.
- State Librarian Mary Boone supports NCLPA

Committee Reports

*The following reports were presented*

Conference

- Scholarship to be named the Meralyn Meadows Paraprofessional Scholarship. This will require a vote.

Programs

- Jackie Frye as Program Chair?

Membership

- Determine why members aren't renewing NCLPA memberships?

Publications

- Next newsletter to spotlight new NCLPA members

By-laws

- Change section Article 8 Section 8 regarding the appointment of Chair and Vice Chair if one is unable to serve.

Nominations

- Shirley Hamlett will continue to serve on this committee until she retires
- Divide into districts and/or sub regions

Old Business:

- Scholarship for registration & lodging to attend NCLA biennial conference to be named The Meralyn G. Meadows Paraprofessional Conference Scholarship

Fall Meeting 2006

TBA

After this announcement, the meeting was adjourned at 2:48 p.m.

Respectfully submitted,

Anthony Myles  
Secretary