

NCLA 60th Executive Board Meeting and Mid-Term Leadership Session

“Fostering the Passion for NCLA”

January 23, 2015

High Point Public Library

10:30 – 11:30

Call to Order and Welcome
Adoption of the Agenda
Approve Minutes of October 24 Meeting
Announcements
Treasurer's Reports — MJ Wilkerson
Finance Committee – Robert Burgin (motion for the proposed 2015 budget)
President's Report — Dale Cousins (1st year highlights & accomplishments)

11:30 – 12:30

New Business

- Lorrie Russell to provide a refresher about the successful sections and roundtables
- Guest Presenter “Fostering the Passion for NCLA”

12:30 – 1:15 – LUNCH

1:15 – 3:15 Continue Presentation

3:15 – 4:00

Old Business (2-minute limit) (any reviews of handbook descriptions/changes from sections)

Section/Round Table Reports---New Business (activities upcoming, January – March)

Business Librarianship Section — Mary Scanlon
College and University Section — Randall Bowman
Community and Junior College Libraries Section — Angela Davis
Government Resources Section — David Durant
Library Administration and Management Section — Larry Gavin
Literacy Roundtable — Molly Westmoreland
New Members Round Table — Nicole Spoor
NC Library Paraprofessional Association — Harry Frank
Trustees, Advocates, and Friends Section — Phil Barton/Tamara Heyward
Public Library Section — Billy King
Reference and Adult Services Section — Crystal Holland
Round Table for Ethnic Minority Concerns — Avis Jones/Shamella Cromartie
Resources and Technical Services Section — Rachel Holderied
Special Collections Round Table — Matt Reynolds
Technology and Trends Round Table — Kathy Shields
Women's Issues in Libraries Round Table — Carol Laing
Youth Services Section — Debra Shreve

Committee and Reports

State Librarian — Cal Shepard
Archives — Denelle Eads
Conference 2015 — Rodney Lippard
Constitution, Codes and Handbook — Laura Davidson
Continuing Education — Brandy Hamilton
Endowment — Harry Cooke
Intellectual Freedom — David Trudeau
Leadership Institute-Michael Crumpton
Membership — Lisa Shores
Marketing – Jennifer Hanft

Nominating — Wanda Brown
Operations — Priscilla Lewis
Legislative and Advocacy — Anthony Chow/LaJuan Pringle
Scholarships — Libby Stone
Website — Laura Wiegand
ALA Council — Dane Eure
SELA Representative — Wanda Brown
Editor, NC Libraries — Ralph Scott

Next Meeting: April 24, 2015 – New Hanover County Public Library- Wilmington

Adjourn @ 4:00PM