

**NCLA GRS Executive Committee Virtual Meeting via Elluminate – Wednesday, Sept. 12, 2012 3:30pm**

**Attendance:** Lynda Kellam, David Durant, Lisa Watson

Original agenda items in bold.

**1. November Workshop Prep.**

- a. ProQuest Presentation
- b. Presentation should take about 2-3 hours
- c. Budget about \$250 for box lunches
  - i. David will make the food arrangements
- d. Dates are confirmed for Nov. 16
- e. David will provide a list of hotels in the area
- f. Attendees
  - i. We discussed allowing non-members to attend
  - ii. October 19 is the deadline for members
  - iii. We will cap attendees at 20 with a possibility of five more showing up
  - iv. If we have not received 20 RSVPs we will open it up to nonmembers
  - v. Lynda will be in charge of promotions: blog posts etc...

**2. Joint Workshop with BLINC?**

- a. Considered doing a joint workshop in the summer with the Business Librarianship in North Carolina group
- b. Lynda will email their contact information to David

**3. NCLA Executive Board Meeting**

- a. **The state library new event website: state lib train station site:**  
**<http://state.library.ncdcr.libguides.com/trainstation>**
  - i. We discussed creating an event schedule and adding our events to their calendar
- b. The meeting will be in October
- c. We now have official approval for electronic votes
- d. The November workshop can count as our annual meeting

**4. Webinar Series**

- a. We are good through November and starting into the spring
- b. Lisa is unable to do a webinar in December
- c. Three people have contacted Lynda about presenting a webinar

**5. NCLA 2013**

- a. We need to start thinking about what sessions we should have and what kind of speakers we may want
- b. Considered polling our membership

**6. Additional items**

- a. We will have another meeting in October

**Meeting adjourned 4:00 pm**