Welcome and introductions were made by Meralyn Meadows. She introduced both Jackie Cornette, 2007 Library Journal Paraprofessional of the Year, and Marcia Johnson, recipient of the NCLA Honorary Membership award.

**Conference Scholarship Winner**
Ellen Dickey introduced Anna Dulin as the winner of the Meralyn G. Meadows North Carolina Library Association Conference Paraprofessional Scholarship.

**Approval of Minutes**
Minutes from the last meeting were approved as written by voice vote of active members of NCLPA.

**Treasurer’s Report:** $3,266.80

**Passing of the Gavel**
Meralyn introduced Jackie Frye as the new chair of NCLPA. Jackie then gave a warm speech about Meralyn and thanked her for all of the great things that she has accomplished for NCLPA.

**New Board Members**
- **Chair:** Jackie Frye
- **Vice-chair:** Jackie Cornette
- **Secretary:** Marcia Johnson
- **Treasurer:** Linda Hearn
- **Region 1 Director:** Gloria Nelson
- **Region 2 Director:** Harry Frank
- **Region 3 Director:** Anna Dulin
- **Region 4 Director:** Dee Daughtridge

**Publications Committee Report**
The report is attached as submitted by Marcia Johnson, Publications Committee Chair.

**Conference Committee Report**
The report is attached as submitted by Jackie Frye, Conference Committee Chair.

Meeting Adjourned.

Angela Davis
NCLPA Secretary
Publications Committee Report – NCLPA Executive Board Meeting, October 8, 2009  
Submitted by Marcia Johnson, Chair  
NCLA 58th Biennial Conference – Business Luncheon  
Greenville, NC

- Prepared 2007-2009 Biennial Report as required by NCLA and for posting to the NCLPA web site  
- Created special edition “Birthday Bash” bookmark to celebrate the 20th birthday of the NCLPA and to highlight contributions made to the library communities at the local, regional, state, and national levels  
- Included with informational materials given to conference registrants  
- Placed on NCLPA display table  
- Produced evaluation sheets for each NCLPA conference program sponsored  
- Made information packets for Executive Board officers  
- Updated print materials as needed  
- Gathered resources for Fall 2009, post-conference issue of Visions, NCLPA online newsletter  
- Volunteered to photograph NCLPA program presentations at the conference

Conference Committee Report – NCLPA Executive Board Meeting, October 8, 2009  
Submitted by Jackie Frye, Chair  
NCLA 58th Biennial Conference – Business Luncheon  
Greenville, NC

- The conference Committee consisted of  
  Jackie Cornette, Western Watauga Branch Library  
  o Marcia Johnson, Publications Chair NCLPA  
  o Monica Lucas, Richard B Harrison Library  
  o Tami Flowers, Dunn Public Library  
  o Gloria L Nelson, Cumberland County Public Library & Information Center  
- This is NCLPA 20th year as a section of NCLPA; the Executive Board decided this would be a great theme for us at NCLA.  
  o Birthday cake was served after the Opening Session October 7th. Invitations were included in NCLA bags.  
  o Our table display had a festive birthday flare. Pink birthday ribbons were provide for conference badges.  
- Programs:  
  o Mascots Serving Your Library – Angela McCauley, Harnett County PL; Melanie Holles, Stanly County PL; Gloria F. Sutton, Braswell Memorial Library. Branding is a marketing technique using a visual to quickly identify an organization. Presenters demonstrated how mascots serve their library. Presenters introduced “Toady the Frog,” “Rocky the Reading Rabbit,” “Bear,” “Grandma,” “Blueberry Pie,” and “Stanly the Lion.”  
  o Support Staff Certification: Is It Right for Me? –Anna-Marie Kehnast, LSSIRT, ALA. In July, The American Library Association (ALA) announced approval of the first national,
voluntary certification program for library support staff. Candidates must demonstrate achievement in six sets of competencies

- **Game Show Mania** – NCLPA Business Luncheon – Bill Grimsley, Magic Productions, Inc. Entertaining, fun-filled, often frenetic TV-style game show following NCLPA business meeting.

- **Secrets of the Trade** – Bill Grimsley, Magic Productions, Inc. Magic workshop, a hands-on program, with a min-bag of tricks for each participant.

- **The Sustainable: Lessons from Joyner Library’s Green Task Force** – Joyner Library Staff, ECU, Greenville, NC. Group’s mission is to research, propose, implement, and promote green education and sustainable environmental practices in the university library environment.