

**NCLPA Executive Board**  
**November 10, 2011 meeting**  
**Randolph County Public Library – Asheboro, NC**

Members Present: Jackie Cornette (Chair), Harry Frank (Vice Chair), Linda Hearn (Treasurer), Gloria Nelson (Secretary/ Region 1 Director), Jackie Frye (Immediate Past Chair), Marcia Johnson (Immediate Past Secretary/Communications Chair), La-Nita Williams (Region 3 Director), Meralyn Meadows (Chair/Membership Chair)

Members Absent: Rita Van Duinen (Scholarship Chair), Dee Daughtridge (past-Region 4 Director) Evelyn Johnson(present Region 4)-Linda Haynes( treasurer)

**MINUTES**

Jackie Cornette called the meeting to order at 10:01am. She thanked everyone and asked if everyone had read the minutes - Angela has put them on the website. Jackie will send to NCLPA membership for vote.

**CONFERENCE**

Conference Cost information won't be available until Nov 15. Conference comparison - Jackie C. said she felt we did well compared to 2009 and we did well with less. - cut back on scholarship - evaluations for conference - Comparison handout attached. Program evaluations attached.

**ORGANIZATION**

Jackie C. read over the committee chairs and the regional directors. She told everyone on the Membership committee that we are looking for new members. Regional Directors will report at regular meetings - Region 2 director is open and committees start in January. Meralyn said for Membership, Board members need to have a spiel when asked "why should I join".

**BY-LAWS**

By-laws were taken out of the handbook. Send NCLPA By-Laws to NCLA and don't worry about it. Linda will get an answer to the question by next biennium.

**SOCIAL MEDIA**

There is a Facebook page, a blog - Wendy gave the archives to Jackie C. who said they are done very well. Harry suggested putting the archives online and he will get a link for Facebook on the NCLPA website.

**MISC.**

Lita asked about what she was to do and was told for her to be the contact for the region, do a program, email the directors, members. Harry said NCLPA should do roving workshops - the same workshop at different locations in different regions. NCLA does not have a Pay Equity representative which is not good.

## **ONLINE MEETINGS**

Guidelines for virtual board meetings were reviewed- there was no online option for this meeting; there will be for the next meeting. Online software for the Board meetings was discussed - Jackie F made a motion to have it investigated - Harry seconded. Motion passed and Jackie C. will look up prices, etc. **Dates of 2012 meetings: Feb 9, May 10, August 9, November 8** - will continue to meet at Asheboro Public Library.

Gloria made a motion to adjourn at 11:45am.

Motion seconded- Meeting Adjourned.

## **Conference Comparison- 2009-2011**

Business Luncheon-

2009- 22 people Total cost- \$456.19      Conference Loss - \$ 126.09 (29)

2011- 42 people (\$25.00)

2009- Programs

Wednesday- October 7 -1:30-2:45- Cataloging: Who Knew it was Community Service (9)

“Mascots serving your library” -(28)

Thursday- October 8- 9-10:15- Support Staff Certification ( Anna Marie Kehnast) (11)

4:15-5:15 - Magic Workshop (23)

Friday- October 9 -9-10:15- Sustainable Library: Lessons from Joyner Library’s Green Task Force (9)

2011- Programs

Bean Can guitar- 14 participants

E-Reader & You- 44 participants

Cost for 2011

NCLPA

\$350.00- Jeff Robbins- (2 programs)

\$100.00 Scholarship

\$25.00- Scholarship-luncheon

\$475.00- Total

WW Branch Library- Co-sponsored

\$135.00- Registration and Lunch for Jeff Robbins

Total Cost of NCLA Conference= \$610.00