NCLPA Executive Board Meeting  
August 9, 2012, 10:00AM  
Randolph Public Library- Asheboro, NC

Members Present: Jackie Cornette (Chair), Beth Lyles (Region 2 Director), La Nita Williams (Region 3 Director), Linda Haynes (Treasurer), Tamara Kraus (Nominations Chair), Harry Frank, (Vice Chair/Conference Chair), Evelyn Johnson (Region 4 Director), Gloria Nelson (Region 1 Director), Rita Van Duinen (Scholarship) and Cathy Wright (Communications Chair) who attended online via VYEW.

Minutes The minutes of the May 10, 2012 meeting were approved by e-mail and have been added to the NCLPA webpage.

Treasurer’s Report The section has gained a total $10.00 in membership fees, bringing our balance up to $1,783.99. Board had allocated up to $500.00 to be used for preconference- (Harry will not be charging NCLPA)!

Regional Directors Reports  
Region 1 – Gloria Nelson No report.

Region 2– Beth Lyles reported that her Director Jay Stephens has invited NCLPA to be involved in H. Leslie Perry Memorial Library’s staff development day- by opening Black Belt Librarians:- Warren Graham as a program for NCLPA- no charge to us- (Charging $8.00 for box lunch) (report attached)

Region 3 – La-Nita Williams reported that her workshop on August 6- went well- had 10 participants( report attached) Cost to NCLPA- $72.86

Region 4 – Evelyn Johnson reported that she is looking into Fall workshops-

Committee Reports  
Archives – Wendy Barber reported that everything is up-to-date.

Communications –(report attached) Cathy Wright stated that she would like to have contributions from NCLPA members to the NC Citations Newsletter (NMRT) by mid September, Oct., Nov., Dec. events-

Conference – Harry Frank reported that he will contact NCLA Conference chair to be on conference committee

Membership – (Vacant.) Jackie mentioned that this is the only NCLPA position that has not been filled and that even those new to NCLA/NCLPA would be welcome in this position. The
most recent membership report from NCLA was passed out and stated that NCLPA’s current membership stands at 49- down from the previous 59 . Everyone was encouraged to try and get at least one person to join.

Program – Evelyn Johnson reported that we have been doing very well overall with offering workshops and programs.

Scholarship – Rita Van Duinen – would be great if NCLPA would have the 2013 Conference scholarship available electronically. ( Survey Monkey was mentioned)- Board agreed to look into this- !

Web – Angela Davis –( Had trouble with connecting to meeting)- icons-(facebook & tweeter added to web page- Twitter account created- page updated with current workshops and minutes are on page. Tamara Kraus will post to twitter.

Nominations – Tamara Kraus – starting to put fillers out for interested persons to fill open spaces in 2013-

NCLA Reports
NCLA Executive Mtg. – Jackie Cornette Attended July 2012 meeting- (report attached)- Reminder- scheduling workshops- clear with NCLA office for date!

Leadership Institute Committee – Linda Haynes reported that the Leadership Institute will be held in October at Caraway near Asheboro, NC. The institute open to 39 instead of 30 participants. Congratulations to Cathy Wright- NCLPA & NMRT scholarship receipient!!!!

Old Business- Taking photos at workshops & programs! Please take and submit Angela Davis to add to web page.

New Business- Leadership Institute- Co-sponsoring Scholarship with New Members Roundtable- $150.00 each roundtable

Need NCLPA representative for Meet NCLA Day-September 13th 4:00pm- South Regional Library- Durham- Linda Haynes volunteered to represent NCLPA !

Meeting Date- Next meeting will be November 8- Randolph Public Library- Asheboro

Meeting Adjourned

Submitted by:

Jackie Cornette- Chair
Region 2

Region 2 is busy organizing a workshop for “Black Belt Librarians: Real World Library Security” by Warren Graham on Sept. 6 in Henderson at the H. Leslie Perry Memorial Library.
It will be from 10:00 – 4:00 with a box lunch.

Beth Lyles

Region 3

- The Chatting about Chat Workshop will be held at Smith Library, High Point University, August 6, 2012 from 10am to 1pm. It is a free workshop with breakfast included. The two presenters are Amy Chadwell and Phil Blank.
- The NC Citations was sent out to the region’s county libraries.
- Information concerning the Library Support Staff Certification program was shared with my county libraries.
- The scholarship award we are sponsoring for the Leadership institute was also sent out to all.
- Region 3 counties received the July issue of the Associates electronic library support journal from me.

La-Nita Williams

Region 4

- Continuing to promote NCLPA and NCLA membership
- Region directors are continuing to develop programs for NCLPA – (Region 3 & 4)

Evelyn Johnson
NCLPA

Chairs Report- August 9, 2012

North Carolina Library Association

July 27, 2012

Rowan Cabarrus CC-North Research Campus-Kannapolis, NC

Several of the sections and roundtables are currently or planning future programs. (Please before setting dates for workshops- contact Kim Parrot to check for open dates ... as date is set- contact NCLA web advisor-Laura Wiegand to add to NCLA Calendar

NCLA really appreciate sections and roundtables that have established a scholarship for the Leadership Institute.

Overall membership is down- and discussion continued on preserving membership as well as gaining new-

Conference- Dale Cousins – NCLA Conference Chair- distributed 2013 Conference Committee List of areas and contacts- (Winston Salem)- 2015 Conference will be in Greensboro!

Membership- (New Members Roundtable- )- Meet NCLA Day- September 13th(Thursday)-4:00pm- South Regional Library- Durham- need rep from each section/roundtable

State Librarian Report- Cuts!- The Train Station- one stop destination for Continuing Education- Can add NCLPA programs to site!!!!-

Next meeting will be October 19- High Point Public Library

Respectfully Submitted

Jackie Cornette- Chair
“Spotlight on : NCLPA” !

We had been told “Spotlight on” would be a new feature of the quarterly newsletter, but had not been told NCLPA would be the inaugural selected round table, a surprise, a good surprise!
Thanks to all who submitted information for the Summer Issue.

Fall Issue (Oct, Nov, Dec) – I will need submissions sometime mid-September, will advise actual date once it becomes known to me.

ALA-APA Recognizes Central Carolina Community College’s Graduates :
Central Carolina Community College and ALA-APA Library Support Staff Certification announcement – posted on NCLPA Executive Board Google Group, NCLPA Google Group, and NCLPA ParaProse. Such an exciting announcement!

Also, information posted on NCLPA Google Group re:
NCLA Leadership Institute – NCLPA and NMRT Scholarship
Region 3 Workshop “Chatting about Chat”
Joyner Library Paraprofessional Conference – “Prepare, Promote, Present”
Summary from Harry Frank

Link to Summer 2012 “NC Citations”

Respectfully submitted, 31 July 2012 Cathy Wright, Chair Communications Committee