NCLPA Executive Board Meeting  
November 8, 2012, 10:00AM  
Randolph Public Library - Asheboro, NC

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

Minutes  The minutes of the August 9, 2012 meeting were approved by e-mail and have been added to the NCLPA webpage.

Treasurer’s Report  – Attached- $1,611.13-Balance

Regional Directors Reports
Region 1  – Gloria Nelson No report.

Region 2  – Late Report- Beth Lyles has been out of work on medical Leave- Received workshop information after our meeting- 17 participants for Black Belt Librarian- +38.25 from Box Lunch charge.-She will be sending check to NCLA- for NCLPA

Region 3  – Attached

Region 4  – Evelyn Johnson reported that she is planning a May 2012 program in Watauga (Alan Bailey-ECU-Steven Covey’s 7 Habits of Highly Effective People) - Before the Conference in Winston-Salem

Committee Reports
Archives  – Jackie reported everything is up to date.

Communications  – (report attached) (Cathy Wright)

Conference  – Harry Frank reported that he will contact NCLA Conference chair to be on conference committee-Harry has been working on Conference program ideas- “tween & teen program”- same as Joyner Pre- conference 2012-presenter-Katie Huneycutt-Robeson County Public Library and WROCK- for Luncheon- Wrocking Out-Wizard Rock-

Membership  – Angela Duncan – Hosted a NCLA Networking Dinner September 27!- Jackie will mail prior and current membership lists as well as last membership chair report for ideas ! Current list is not listing known membership- Please check and report to Angela any missing memberships.
Program – Evelyn Johnson reported that we have been doing very well overall with offering workshops and programs. Look forward to upcoming greet and meets noted during current meeting.

Scholarship – Rita Van Duinen – would be great if NCLPA would have the 2013 Conference scholarship available electronically. Rita will look into this( Google Docs)-(Survey Monkey) Angela Duncan and Tamara Kraus have agreed to be on the Scholarship Committee!

Web – Angela Davis – Website is up to date

Nominations – Tamara Kraus – starting to put fillers out for interested persons to fill open spaces in 2013- Has agreed to work on a greet and meet for NCLPA & NCLA in Hickory- hopefully during the month of December! Evelyn Johnson and Jackie C. volunteered to help in any way- Tamara will check with Library director!

NCLA Reports
NCLA Executive Mtg. – Jackie Cornette Attended October 2012 meeting- (report attached)- Reminder- Membership! Membership!

Leadership Institute Committee –Congratulations to Cathy Wright- NCLPA & NMRT scholarship recipient!!!! Noted that only 1 paraprofessional attended!

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

New Business-

NCLPA will need a dedicated email address for upcoming on-line applications (scholarship) Brought forth ( Student Roundtable) be added to NCLA ! will bring to board in January, 2013.as well as 2 year memberships!

Meeting Date- Next meeting will be February 14- 10:00am Randolph Public Library- Asheboro, NC

2013 Meeting Dates:
February 14-10:00am-Randolph Public Library
May 16th- East Carolina- prior to Paraprofessional Conference
August 8- Randolph Public Library
October- NCLA Conference- Winston-Salem, NC

Meeting Adjourned

Submitted by: Jackie Cornette- Chair
NCPLA Treasurer’s Report
3rd Quarter

Beginning Amount $1782.99

Income
   Membership Dues $50.00

Expenses
   Leadership Institute $150.00
   Meals $72.86

Difference Between
   Income and Expenses ($172.86)

Ending Balance $1611.13

Region 3 Report

1. Emailed current information concerning current Library Support Staff Certification programs.
2. Sent out information concerning a program that Winston-Salem State University is hosting. It is entitled Let’s Talk Learning Spaces Talk Show. The show discusses and shares information about best practices for policies, procedures, services, research, and technology in regards to learning spaces, i.e. learning/information commons. This platform will enable us to have live conversations with colleagues all over the world, while using radio as an additional communication tool to the existing forums information specialists presently use to communicate. The first program was Goals and Planning of a Learning Space (Start-Ups)
3. Emailed the NC Citations out.
NCLPA Communication Committee Report

November 1, 2012

Workshops:
This quarter, thanks to Region 2 Director Beth Lyles, we were fortunate to share with the H. Leslie Perry Memorial Library in Henderson a workshop on September 6 with Warren Graham, “Black Belt Librarians: Every Librarian’s Real World Guide to a Safer Workplace” based on his book by the same title.

This information was posted on the new NCLA Train Station, as well as the NCLPA Members Google Group, also posted on the NCLPA website, Facebook, and Twitter by Angela Davis.

NC Citations:
For the Fall edition (Oct, Nov, Dec) of NMRT e-newsletter, “NC Citations”, our only entry was a small biography and picture of the NCLPA-NMRT Leadership Institute Scholarship recipient.

NCLPA was represented at the Leadership Institute proudly by paraprofessional Cathy Wright. Our own Linda Haynes and Rita Van Duinen were also present as active members of the Planning Committee and participants of the 2012 NCLA Leadership Institute.

Respectfully submitted,

Cathy Wright
NCLA Board meeting October 19, High Point Public Library.

- Membership- (Proposed budget-$38,000.00- Actual- 25,144.50- Remaining-12,855.50
- Membership is a vital part of NCLA- promote within sections and roundtables – Kim Parrott will begin sending Quarterly membership reports to sections and roundtables.
- Trustees, Friends, and Advocates- promote to our Library Groups!
- (NC CITATIONS)- New Members Roundtable- any info please forward to Cathy Wright-(Cathy has been really good to notify Board of upcoming deadlines)
- Conference Committee- contact information ( included) “NCLA :Stronger Together” the committee felt that this theme is inclusive, which is to say….the association is strengthened if we are working together; the library community is strengthened if all types of libraries are working in concert; and the communities we serve are strengthened if we are collaborative and community-centered. With that, I would like to present the following motion.
- Sections and Roundtables are in the planning stages for programming for the upcoming NCLA Conference October 15-18 2013.
- Wanda Brown would like for vice chairs to attend the January 18, 2013 meeting- Queen’s University- Charlotte.
- Wanda brought forth the idea of students on section and roundtable boards (nonvoting therefore no Bylaw changes would be needed.

NCLPA Board Report :- Included
NCLPA’s Last meeting was held August 9- Randolph Public Library

Membership concerns were discussed and “Hands On approach” will be pursued by Board members, encouraging one on one recruitment.

NCLPA was invited by H. Leslie Perry Memorial Library - Henderson to participate in their staff development day “Black Belt Librarians”- Warren Graham- opening up their program to NCLPA members- September 6. – Region 2 program.

2012 Update:
Hosted: - 3 regional workshops
ECU- Paraprofessional Preconference
Representation at Meet NCLA Day-
2- NCLA networking dinners
Joint-Scholarship-Leadership Institute

Discussions are underway to secure a time, date, and location, as well as presenter(s) for upcoming spring workshops.

Next NCLPA meeting is scheduled for November 8-Randolph Public Library- Asheboro

Submitted by:
Jackie Cornette- NCLPA Chair