Individual Reports are Included

Members Present: Jackie Cornette, Linda Haynes Beth Lyles, Cathy Wright, Rita VanDuin; Gloria Nelson via Vyew.

Treasurer's Report: Add 38.25 profits from Beth's workshop lunches for a total of $1654.38. (attached)

The November 8th meeting approved and posted online.

Region 1: Gloria reported CCPL& IC is a 2012 National Medal Winner of the medal by the Museum & Library Services.

Region 2: Beth Lyle reported that Region 2 is working on new workshops - perhaps something on home tutoring. Teachers volunteer and man a help line at specified times; also, public relations - how to do a display; going to get ideas and put out feelers. (attached)

Linda reports Benson is planning greet and meet in April 19th and she will send out information when it is solidified.

Region 3: La-Nita is hoping to work with Greensboro Public Library on possible programs to collaborate on. (attached)

Region 4: Workshop with Alan Bailey in May - looking good, inquiries are already being made; no charge for program - RSVP with Google forms. (attached)

We need a replacement person for Region 4 if you know anyone in that area (with Evelyn gone).

Communications: (Attached)

Conference Report - Harry Frank is not here today. He will be at NCLA conference tomorrow. We need to get Friends group to co-sponsor some NCPLA event at the NCLA conference; Jackie will send out a letter on how to solicit FOL group to get involved; a way to get some money in sponsorship - FOL get to put it in their profile which is a win/win situation.

Membership Report: Interested in having an NCPLA information table at the paraprofessional conference May 2013; perhaps have a giveaway to attract folks. Will ask Harry concerning the possibility.(attached)

Scholarship Report - Rita - is it a requirement that winner be a member of NCLA. She is going to post general information - survey monkey to be filled out; committee will receive applicants’
applications to pick three (3) for the Board decision. Rita, Harry, Jackie Frye, Jonda Sanders will be on committee - deadline for posting info - call for applicants - board to select and vote online (?) for winner - post in May. (attached)

**Webmaster:** need more followers and friends for Facebook and Twitter; Put workshop or something on Facebook or Twitter.

**Nominations Report:** NCLPA & Hickory Public Library- Greet & Meet- March 21, 6pm-9pm- Olde Hickory Taproom (attached)

**NCLA Chair Report:** Jackie reports that NCLA has a new fax number: 1 888 977 3143 to Kim; NCLA also has a new listserv ncla-members@listserv.unc.edu - all NCLA reports are online; Encourage photos of workshops meet & greets etc. To add pictures to web page - send them to Angela. (attached)

Rita said two(2) students are going to develop a virtual petting zoo for libraries and will involve all library schools and state library; Rita is going to send out information so that we can get posted on sites. Ann Hines and David Montgomery are students involved.

The next meeting at will be held on May 16, 2013 at ECU.

**The August 8, 2013 originally scheduled to be held at Randolph Public Library, Asheboro-will be held VIRTUALLY – Vyew only!**

Meeting Adjourned:

Submitted by:

Gloria Nelson
Region 2 Report

NCLPA made $38.25 on the Lunches served at the “Black Belt Librarians” (17 in attendance) workshop we had in September money was sent to Raleigh. Have some ideas for Workshops will discuss it at meeting on 14th.

Beth

Region 3 Report

The ASSOCIATES, The Electronic Library Support Staff Journal, was sent out.

The upcoming events were sent to my area.
1. Exploring Steven Covey’s 7 Habits of Highly Effective People.
2. DigCCur Professional Institute
3. NCLA Conference dates and location
   I also asked my brother, a Greensboro Public Library employee, about any upcoming programs he had in mind so that we could collaborate on some.

Nita

Region 4 Report

Before Evelyn Johnson’s death- She had scheduled Alan Bailey(ECU) Exploring Steven Covey’s The 7 Habits of Highly Effective People)- May 24 at the Watauga County Library- 10:00-12:30- I was helping her with this workshop- I am planning to proceed with the workshop.

Submitted:

Jackie Cornette
NCLPA Communications Committee Report:

**NCLPA submission to NC Citations Jan-Feb-Mar edition 2013**

*Region 4 has scheduled Steven Covey's 7 Habits of Highly Effective People presentation by:*

**Alan R. Bailey**
Associate Professor
Assistant Head of Services & Education Curriculum Librarian
Teaching Resources Center, J.Y. Joyner Library

May 24, 2013- 10 am – 12:30 pm Watauga County Library, Boone [www.arlibrary.org](http://www.arlibrary.org)

**Hickory Public Library** will host a Meet and Greet in late January, 2013. Date, time, and place TBA, check [http://www.nclaonline.org/nclpa](http://www.nclaonline.org/nclpa) for details.

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**NCLA “Train Station”**

Submitted May 24 Steven Covey’s 7 Habits of Highly Effective People

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Thanks to Angela Duncan, NCLPA now has a link on the "Associates" website. It can be found here: [http://associates.ucr.edu/journal/?page_id=81](http://associates.ucr.edu/journal/?page_id=81) Jan 3, 2013

Respectfully submitted,
Cathy Wright 2/6/13
Membership Committee Report

Submitted by Angela Duncan

To Report:

- A spring NCLA networking dinner for the Cumberland County area is in the works (more details to come)

Spring 2013 Plans:

- Encourage NCLPA members to conduct networking dinners in their areas
- Contact non-renewing members of NCLPA
After lots of library craziness and inadvertent procrastination, I am happy to announce that HPL’s meet & greet for NCLA/NCLPA is scheduled! It’ll be Thursday, March 21 from 6 pm to 9 pm at one of our best local restaurant/bars, the Olde Hickory Taproom. Their food is excellent, and their home-crafted beers are even better!

I’m thinking about some fun and different thing we can do to pique people’s interest and get them to come and enjoy Hickory’s downtown eatery. It’s the first day of spring so it may be something for the change of season. I’ll have something more concrete for next week’s meeting. I hate I can’t be there in person, I’ll miss seeing all of you.

Also, I contacted Eva Earles, who turned in a volunteer interest form to NCLA and indicated she was interested in NCLPA. I haven’t heard back from her yet but since I just sent it today, I can’t blame her a bit!

Third, I finally found the Twitter info and sent out a tweet today, will be posting the meet & greet info by next week’s meeting.

Tamara Kraus
Nominations
Scholarship Committee Report - February 14, 2013

All I have to report on behalf of the Scholarship Committee is that work continues to bring the scholarship application process into an electronic environment. Survey Monkey has been set up to handle the initial scholarship questions. General instructions need to be written and posted to the NCLPA website as well as a link to the survey.

Submitted:

Rita Van Duinen
NCPLA Treasurer’s Report
4th Quarter

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