NCLPA Board of Directors Meeting
May 16 2013 Minutes

Members Present: Jackie Cornette, Harry Frank, Linda Hearn, Beth Lyles, La-Nita Williams, Linda Haynes, Gloria Nelson, Tamara Kraus, Cathy Wright

Minutes
The minutes from the February 14, 2013 meeting were approved by email- Minutes have been posted to the NCLPA webpage.

Treasurer’s Report - Attached

Region 1: No report

Region 2- No report- Beth found 12 NCLPA Mugs and 7 t-shirts- Mugs will be used as centerpieces- and Board will wear t-shirts at conference.

Region 3 report: Attached - La-Nita reported that she has talked to her brother about a workshop being held at Greensboro Public Library …..for future region 3 programing.

Region 4: Allen Bailey will do a program on May 24th. He won’t charge his professional fee; NCLA is paying regional travel and stay in hotel. NCLPA is not paying anything. coming– 70 people are expected.

Benson Meet & Greet: A meet and greet was held in Benson April-19 and 4 people attended.

Archives: Wendy Barber has continued to give the reports even though she can’t come to meeting. The archives are up to date.

Communications: Attached-Kathy made her report to NC Citations; announced the Meralyn Meadows Scholarship; posted information on NCLA listserv and Google groups. Deadline to apply is July 15 and to notify by August 19. The prize is $100 presented at the luncheon. Harry asked if NCLA has a way to let library directors know about things – they have a listserv. Last year’s winner is following through to her word and will be on the committee to pick the 2013 winner.

Conference: Would like to have someone to work the table. Tamara and Harry will work together on display- we would like to recognize paraprofessionals from NC that have made contributions over and beyond the normal line of duty. Cathy Wright will publicize request for nominations. Deadline for nominations September 1, 2013. Jackie C. will send emails to everyone to let them know what date/time the luncheon will be and open slots to work our conference table. Linda Haynes said she will be able to be at table. Leadership people are the first to have to volunteer.

There are five (5) programs submitted to NCLA and we have not gotten verification. Katie Honeycutt will do a teen program. Chris Harris will be doing the luncheon and another session on gaming and e-books. Sarah Davis (ODU) will do a Harry Potter program. Everything is to be finalized by the end of May. Theme of the luncheon is Gaming Together and board games will be on the tables. The cost for Mr. Harris is $1000 includes travel, per diem and he requested a hotel room. Harry said his company will be a co-sponsor as well as Jackie’s Friends group. $500 is what
NCLPA is budgeting plus $100 for scholarship winner. Harry said we will not have to pay registration for Harris. We will do a sponsorship thing on the table. Door greeters, etc. are needed. We have not gotten a menu for the luncheon but we will keep the price at $20-25. We may not be limited to conference catering. We are also doing a **raffle of a basket of NC items**. Linda Hearn’s address is **120 Cotswold Lane, King, NC 27021** so that you can mail something to her. It must be **postmarked by 9/30**. It would be good for greeter to have raffle tickets to sell. Conference table with information about NCLPA and sessions for the day is needed. Stronger Together is the conference theme. Harry & Tamara Kraus will work on the table. It was suggested to have a “meet & eat” event so people will have something to do. The next meeting of conference committee is May 24th.

Designing the conference t-shirt. Jackie C. is doing the mugs, Linda Haynes is going to do a toy for them. Finding out information – extraordinary information on NC paraprofessionals – Make NC Stronger Together – Cathy Wright will do this.

Jackie asked Linda Hearn about what the agenda should be for the annual report - Vision for the future – what should be done at annual meeting.

**Membership Committee:** **Attached** Membership table at conference, email members, Meet and greet in Fayetteville next month, we need to let people know about Facebook page.

**Program Committee:** Possible workshops – for future reference: how to use LinkdIn as well as a program on create space.

**Scholarship Committee:** Deadline to apply is July 15 and to notify by August 19. August 8 the Board will make the decision of recipient- Committee will select 3. As of date- 11 applicants- and 2 letters of recommendation Need to make it a blind thing – to remove genders so that there is no gender bias – Jackie will contact Rita about this. Rita is doing a great job on getting the information.

**Webmaster:** Angela Davis was going to be Webmaster again but she is going to be chair of two (2) committees so she will train someone to be Webmaster. Harry Frank will work on replacement.

**Nominations:** Nominations were put on the web yesterday.

- Chair- Elect- Cathy Wright
- Secretary- Tamara Kraus
- Region 1 – Angela Duncan
- Treasurer- Linda Haynes
- Region 2 – Beth Lyles
- Region 3 – La-Nita Williams

Create a survey monkey – ballot to members only – July 1 is deadline. NCLPA has g-mail account and Jackie C. is working on written ballot to mail- will contact Kim Parrott concerning new roundtable members for contact info.

**Next meeting will be August 8- Online ONLY!**

Meeting Adjourned:
NCPLA Treasurer’s Report
1st Quarter 2013 May 16, 2013

Beginning Amount $1616.13

Income
Membership Dues $25.00

Expenses 0

Ending Balance $1641.13

Region 3 Report

- Associates: the Electronic Library Staff Journal was sent out
- NC Citations, Spring 2013 was sent out
- NCLA conference link was supplied along with information about the NCLPA scholarship

La-Nita

Communications Committee Report, May 16, 2013:

1) NCLPA submission to NC Citations Apr-May-June edition 2013

a) 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
Online registration to attend is available at http://www.nclaonline.org/nclpa.

b) NCLPA is proud to announce plans to accept applications for the biennial award of the Meralyn G. Meadows Scholarship which coincides with the 60th NCLA Biennial Conference this October. Deadline for application submission is July 15, 2013. Please visit NCLPA webpage for full details http://www.nclaonline.org/nclpa. Questions, contact Rita Van Duinen, Scholarship Committee Chair, at rvand759@cccc.edu.
**c) Opportunities to become involved in NCLPA:**

--Opening for Region 4 Director (Western NC Counties). Duties include establishing and maintaining contact with the libraries in the Region and serve as resource/liaison contact between NCLPA committees and the membership at large. See regional map of counties and further description of duties at http://www.nclaonline.org/nclpa. Please contact Jackie Cornette at jcornette@arlibrary.org for more information.

--Opening for Programs Committee Chair. Duties include working with Region Directors in planning programs/workshops. Please contact Jackie Cornette at jcornette@arlibrary.org for more information.

--As a new slate of Officers will be installed at the Biennial Conference this fall, there will more opportunities for individuals ready to become involved in NCLPA as Region Directors and Committee Chairs. Please consider the opportunity and feel free to contact Jackie Cornette at jcornette@arlibrary.org for more information.

**2) NCLPA Members Google Group:** Meralyn G. Meadows Scholarship announcement and information for the NCLA Conference posted 4/11/13.

Respectfully submitted, Cathy Wright, Communications Committee, 5/16/2013

**Vice-Chair Report - Conference**

Good news, the costs for mics/podiums/projectors will be absorbed by the conference this year rather than having roundtables pay them out of pocket.

Conference presenters/presentations submitted:

-Christopher Harris (3 programs - Luncheon on board games in libraries; Hands on with board games, E-books)

-Sara Davis (the Harry Potter Alliance in Libraries)

-Katie Huneycutt (10 tips for Teen/Tween Programing)

**NCLA Executive Board Meeting Highlights**

-Biannual report should include challenges for the future for your community of interest; progress towards goals; (due Nov. 1st)

-A requested event for one of the roundtables was how to use LinkedIn. This could be something we take on and would be valuable to our members.
One of the baskets (or other fund raiser) is looking for regional recipes from around the state.

Technology & Trends round table is looking to partner with another group for events.

LSTA advisory committee needs members

We will need to talk to Kim to get a table in the hallway at NCLA (if we still want one).

**Membership Committee Report**

**Submitted by Angela Duncan**

**Action Items Pending**

- Membership table at the NCLA conference this year
- Email to non-renewing members encouraging membership
- Email to present members thanking them for their membership and encouraging them to use our Google Group and read Paraprose
- Meet and Greet in this area (Fayetteville) was postponed and should be happening next month

- Scholarship Committee Report- May-2013
- There are currently scholarship applicants in the Survey Monkey portion of the application process.

**Nominations Report: May 2013**

- We had the Meet & Greet in Hickory on March 21st with 7 people attending. Meg Sandner won the Peep Show contest with her Peep sculpture of Peep-y Longstocking.

Nominations List attached:

- NCLPA
- Elected Offices Nomination List
  - 2013-2015

- Chair

  ![Harry Frank]
  
  Harry Frank- active-Vice Chair

  Music Library
  A110 Fletcher Music Bldg., ECU
  Greenville, NC 27858
• 252-328-1242  
  frankh@ecu.edu

• Chair Elect-vice chair-

  • Cathy Wright  
    active- Communications Chair  
    Reference Library Assistant  
    Alamance County Public Libraries  
    Burlington, NC 27215  
    336-229-3588, Ext. 238  
    cwright@alamancelibraries.org

• Secretary-

  • Tamara Kraus-  
    active-Nominations Chair  
    Library Outreach Coordinator  
    City of Hickory, NC  
    828-261-2267  
    tkrause@hickorync.gov

• Treasurer-

  • Linda Haynes-  
    active- Current treasurer  
    Retired-Mary Duncan Public Library  
    100 West Main Street  
    Benson, NC 27504  
    lindagato@yahoo.com

• Region 1 –

  • Angela Duncan -  
    active-Membership Chair  
    Davis Memorial Library  
    Methodist University  
    Fayetteville, NC 28311  
    910-630-7134  
    anduncan@methodist.edu
• Region 2-

• Beth Lyles  Active-Current Region 2 Director
• H. Leslie Perry Memorial Library
• 205 Breckenridge Street
• Henderson, NC 27536
• 252-438-3316
• blyles@perrylibrary.org

• Region 3 –

• La-Nita Williams  Active-Current Region 3 Director
• Smith Library
• High Point University
• 336-841-9102
• Nwilliam@highpoint.edu

• Region 4-