

NCLPA Meeting 5/15 ECU Joyner Library, Greenville, NC

Present: Harry Frank, Cathy Wright, Beth Lyles, Nita Williams, Brandon Stilley
Vye Attendees: Linda Haynes, Antuan Hawkins, Tamara Kraus

Meeting called to order at 1:20 pm

NCLA Executive Board Meeting, April 25 in Greensboro
Attended by Harry Frank and Cathy Wright

Directors at Large under evaluation, currently there are 2, looking to change to 4
School Library Round Table is being removed as they have their own organization
NCLA round table has very small membership, working relationship will
continue, anyone in this round table will have opportunity to select another group
Next NCLA Conference – to be held in Greensboro at Koury Center
Cathy Wright had brief conversation with Mike Crumpton about Leadership Institute and
possible NCLPA involvement

Treasurer Report:

7 new members, \$35 received
Discussion over information received from Jackie Cornette's investigation of our charges
from 2013 NCLA Conference. It appears we were charged for luncheon podium,
speakers, etc. and should not have been. \$237.03 To be moved back to NCLPA account.
No copy of report provided at meeting.

Region Directors:

Region 1 is incorrectly listed as Gloria Nelson, should be Angela Duncan
Region 2 – Beth Lyles is co-hosting Meet and Greet in Greenville 5/15 at Mellow Mushroom
Thanks to Harry and Blue Ox for food contribution. Expecting possible 7-8 attendees.

Harry would like to see programs in each Region twice a year.

NCLA Membership

Harry to forward Guidelines on how to hold a Meet & Greet to all on NCLPA Exec. Board
Select a spot, Facebook, Networking ideas.

Paraprofessional Conference – Membership Table for NCLA and NCLPA

Nita Williams reported on the TALA conference, 90 in attendance, Harry was speaker
In September, Nita working with Greensboro Public Libraries program, African American Authors
Festival

Region 4 Director spot still remains open, as does Membership Committee Chair

Brandon Stilley, new Archives Committee Chair – archive materials handed over to him for safe

keeping

Antuan Hawkins, new Communications Chair – will be focusing on Social Media (facebook, twitter),
And not so much on traditional

Tamara to update Google Group with new members

Colan Nichols, new Nominating Committee Chair

It was noted that on June 2, Nita would be having knee surgery

Amy Whitmer, new Scholarship Committee Chair. Amy is Lead Instructor at CCCC (Rita's replacement)

Tamara Kraus is new Webmaster.

Outstanding Paraprofessional program inaugurated at 2013 NCLA Conference to continue for 2015
Conference, with revisions and restrictions. Cathy to work with Antuan, Communications Chair
And to be named Membership Chair. Perhaps there should be only 1 person per library system.

New Business:

Motion to recognize TALA (Triad Academic Library Assoc.) and Joyner Paraprofessional Conference
made by Harry, seconded by Beth L., approved. Harry to create a Certificate and letter from
Chair. Directors and Event Committee to get letter.

Brainstorm – NCLPA off conference year event

Outreach for new memberships

Explore and investigate redesign of NCLPA logo

Consider name – should be continue to be Paraprofessional (PA) or Library Support Staff (LSS)

Revise Brochure – create a “Mission Statement” rather than “Who We Are”

At 2:42pm, Cathy W made motion to adjourn, Beth L. seconded, all in agreement