**North Carolina Library Association Business Meeting Minutes- October 18 2019**

**Winston Salem, North Carolina – Benton Convention Center**

*Attending: Members of the North Carolina Library Association

\** Biennial Reports were discussed in the Conference Opening Session and the reports will be published *in NC Libraries.*

The meeting was called to order by President Mike Crumpton at 12:11pm
The following reports were given:

The Treasurer’s Report (Siobhan Loendorf)
 As of 6-30-19 (NCLA Account)
 Budgeted for expenses- $75,055.00
 Spent $51, 368.28
 Remaining $23,686.72

The President’s Report (Mike Crumpton & Lorrie Russell-President Elect/ Conference Chair, gave report on the success of the 63rd Biennial Conference. Mike recognized members of the NCLA Executive Board for their contributions throughout the biennial. He provided history on the association. He mentioned the Entrepreneur Conference. BLINC will be taking over the conference. He mentioned how as past-president, he will still be around and involved with the conference.

Dale Cousins gave the oath of office and asked that the past presidents of NCLA stand and be recognized
The Installation of the new officers as well as the Directors at Large were presented by President Mike Crumpton.

The blessing for the luncheon was given by Gerald Holmes.
The closing speaker for the conference business meeting was Jaki Shelton-Green “Celebrating the Power of our Stories: Building Community, one story at a time.”