**NCLA PLS Adult Services and Outreach Committee Minutes**

**July 9th, 2014**

2:00 – 2:40

Present: Sandra Lovely, Anne Pusey, Jason Rogers, Nora Armstrong, Janet Oliver, and Morgan Paty. Not present Amy Funderburk, Jessica Reid, Luba Sawczyn

Minute distributed via email

**State Library Partnerships** **(What can the State Library do *~~for~~ with you?)***

Our presentation is all set to go with all panel members able to attend all sessions. Our panel will be made up by: Kelly Brannock, Lori Special and Jeffrey Hamilton (NC State Library), Molly Westmoreland (NC Center for the Book), and Gina Powell (NC Library for the Blind and Physically Handicapped) making up our panel.

Sandra will be contacting Kelly to get her to write the description of the workshop/panel discussion. This will be included with the materials that will be presented to the NCLA Board for final approval on August 1, 2014.

The idea for another session was discussed, but it was decided to go forward with what we currently have until after the August 1st meeting. If the need arises for another session from this committee it will be discussed after the aforementioned meeting.

Michelle Underhill from NCPedia has expressed interest in doing a session. It was decided this would be too much at this juncture, but this might be an idea for NCLA 2015.

Who will be going to what session:

Sandra Lovely: All Sessions

Jason Rogers: Asheville

Morgan Paty: Asheville (**Introductions**)

Janet Oliver: Fayetteville

Nora Armstrong: Fayetteville (**Introductions**)

Anne Pusey: Charlotte (**Introductions**)

Jessica Reid: Charlotte

**Fabulous Friday’s dates are:**

* September 26th, 2014 in Asheville, NC

Pack Memorial Library

67 Haywood St.

Asheville, NC 28801

**MC will be Dale Cousins**

* October 3rd, 2014 in Charlotte, NC

Imaginon

300 E 7th St.

Charlotte, NC 28202

**MC will be Rodney Lippard**

* October 10th, 2014, Fayetteville, NC

Headquarters Branch

300 Maiden Lane

Fayetteville, NC 28301

**MC will be Dale Cousins**

**Prices are:**

Non NCLA Members: $30

NCLA Members, but not PLS Members: $20

NCLA & PLS Members: $10

*\*\*Lunch is included in the prices*

A Save the Date email will be going out on the NCLA listserv shortly, please share this information with interested parties, groups, and staff. **This is a great opportunity to talk up NCLA, our conferences, and membership.**

Sandra will be talking to Kelly Brannock so a gift for panel members can be decided on. More details will follow as they are lined up.

An email will go out to the members of this committee after the August1, 2014 Board meeting with all pertinent details to our session.

Tentative next meeting:

Conference call Thursday, August 14th, 2014 @ 2p.m.

Submitted by Morgan Paty 7/9/2014