April 2017

**Section roundtable committee: Finance**

Motion: The Finance Committee proposes this amendment to the 2017 NCLA Budget. We will be reducing income and expenses each by $2,672.01. Due to a miscalculation of the Executive Assistant’s salary and expenses, we propose amending: Line 16 FICA Reducing the expense from $2,638.00 to $2,498.03 (a difference of $139.97) Line 17 Medicare Reducing the expense from $617.00 to $584.22 (a difference of $32.78) Line 18 Salaries Reducing the expense from $42,290.00 to $40,290.74 (a difference of $1999.26) Due to the Scholarship Committee changing their request for scholarship money (will not be awarding a McLendon Fund Scholarship this time) Line 56 Scholarship Reducing the expense from $3,500.00 to $3,000.00 (a difference of $500.00) Due to reduced expenses above totaling $2,672.01, we propose amending: Line 10 Endowment Income Reducing the revenue generated from our annual Endowment distribution from $6,950.00 to $4,277.99 (a difference of $2,672.01) The above amendments will keep

**Section roundtable committee: Proposed**

Motion: I would like to make a motion to create a NCLA Distance Learning Section. Link below contains the motion to create a Distance Learning (DL) Section for NCLA: [https://docs.google.com/document/d/1YjCnc-drEn9oLrYAEqh7LLjATwEcexvXkoJJCyZhahE/edit?usp=sharing](https://docs.google.com/document/d/1YjCnc-drEn9oLrYAEqh7LLjATwEcexvXkoJJCyZhahE/edit?usp=sharing%20) Creators/Submitters: Nora Burmeister, Online Learning and Electronic Services Librarian, Central Carolina Community College (CCCC); Samantha Harlow, Online Learning Librarian, UNC Greensboro Highlights: Determined there might be a need for a section for Distance Learning librarianship. Queried NCLA members as to who might be interested in a section with a Distance Learning theme. This was done through the NCLA listserv and received a 100+ votes. . Asked NCLA Executive Board to vote if they thought a Distance Learning section would be a good addition. Writing and presenting motion at NCLA Executive Board meeting on April 28th, 2017. Future directions: if this motion is approved, would like to start a listserv for Distance Learning, cr