Public Library Section

Quarterly Planning Meeting

Friday, August 16, 2019

Online: Join.Me

Attendees: Jason Rogers, Sandra Lovely, Jeffrey Hamilton,Decca Slaughter, Elizabeth Skinner, Laura Highfill, Lindsey Shuford, Marian Lytle, Morgan Paty, Martha Sink, Rachel Webb, Sheila Bumgarner

Welcome

Introduced new member: Sheila Bumgarner

Minutes were approved. Motion by Marian Lytle, 2nd by Sandra Lovely for May planning meeting

Executive Board report by Sandra Lovely (minutes attached)

New Members RT – Thursday coverage. Jason and Sandra will set up. Martha Sink has the Tri-Fold, 2 boxes and some chart pads. Laura Highfill and will cover the Thursday morning information session.

William Roberts Award balance is: $17, 700.85

Engraving and tickets for Mr. Roberts and guest are coming out of the Roberts Award budget.

The Pre-Conference session was cancelled due to cost and space issues.

General Section Reports:

Directors: Lindsey Shuford and Laura Highfill: No report

Martha Sink: Web report. Need updates for new website. Martha is updating as problems arise.

Adult Services: No new news – slate of officers in process, please share before conference

Customer Service: No new news – slate of officers in process, please share before conference

Genealogy/Local History: No new – Jason will contact

Marketing – no new news, no co-chair any longer. Slate of officers in process, please share before conference

YSS – Joan not present

Decca Slaughter will provide Lorrie Russel for slate of officers 2019- 2021:

Chair: Sandra Lovely

Vice Chair: Marian Lytle

Secretary: Joan Sherif

Director: Lindsey Shuford

Director: Laura Highfill

Past Chair: Decca Slaughter

Decca will check with Joan will be Secretary or YSS liaison.

Conference:

Please sign up for being the spokesperson for each of the PLS sponsored sessions.

Please email Jason and Sandra if you are going to be the spokesperson – even if you spoke up during the conference call, email.

Wine & Cheese Reception

Lindsey and Laura will be receiving guests.

Decca will be at Literacy Committee meeting at same time as Wine & Cheese Reception

Sandra will confirm that Roberts Award will presented at the Wine & Cheese Event.

Jason will install new officers.

Raffle Basket:

Section will have a Raffle Basket. It will be raffled off during the 2nd or 3rd All Conference.

Marian Lytle will build a basket for the raffle. The committee has authorized up to $75 to spend on the basket contents. Decca Proposed. Marian 2nd. Passed unanimously. Receipts to Sandra Lovely to be paid out.

NMRT – Welcome new people on Thursday morning. Sandra and Jason will set up. Laura Highfill and Marian Lytle will man the table.

Libraries Build Communities (Race McCray) is trying to raise $7,000 to pack backpacks for students that need food. They are asking if the Committee will donate money for the $7,000 and for a prize. The section has approved a donation of: $25.00 for the prize. $100.00 towards the $7,000 goal.

Next meeting will be at the Wine & Cheese Reception at the 2019 Conference.

See you there!