

## **Minutes**

### **Executive Board Meeting**

### **NCPLDA Summer Meeting**

**Thursday, August 26, 2010**

**10:00 A.M.**

**Blowing Rock- Meadowbrook Inn**

**Board Room – Lower level of Annex.**

**Members Present: Mike Taylor, Robert Busko, Linda Hadden, Karen Foss, Dan Barron, Becky Callison, Martha Schatz, Harry Tuchmeyer, Leon Giles, Sharon Stack, Kathleen Phillips, Cindy Moose, Ed Sheary, Mark Pumphrey, Ruth Ann Copley, Mary Boone, Jeff Hall**

I. Call to Order—10:04 by President, Mike Taylor

II. Approval of Minutes of March 18-19, 2010 Meeting

- Robert Busko made a motion to accept the minutes from the March 18-19, 2010 meetings  
Dan Barron seconded the motion. The motion passed unanimously.

III. Treasurer's Report--Robert Busko

- Robert Busko presented the Treasurer's report. Dan Barron made a motion to accept the report. The report was accepted by a unanimous vote.
- Robert Busko thanked Leon Giles for securing SIRSI/Dynix as the sponsor for the association meeting.
- Dan Barron reported the 501c4 application has been submitted and the organization is waiting for a response to the application. Dan recommended some changes to the constitution of the group based on recent ethical reforms. He recommended that new wording be presented during the general session with a vote following at the December meeting. It was the consensus of the group to proceed with his recommendation.
- Robert Busko reported NCPLDA will now coordinate the Ancestry Subscriptions. In addition those who wish to subscribe to the African American History Database will have until October 1, 2010 to reply.

IV. Proposal of a Program Committee – Karen Foss

- Karen Foss recommended that a program committee be established. Further she recommended that incoming president should chair such a committee.
- Mike Taylor reviewed the constitution of the NCPLDA with the group and by the authority given to him appointed a program committee and named Karen Foss chair person.
- A discussion about changing the constitution of the group to make the program committee a standing committee continued. Karen Foss made a motion to pursue changing the constitution to create a standing committee. Robert Busko seconded the motion. Harry Tuchmeyer asked for an amendment stating the chair of the program committee shall be the president elect of NCPLDA. Karen withdrew her motion to allow for a new motion with amendment. Harry Tuchmeyer then made a motion to

create a standing program committee to be chaired by the president-elect of the organization that will plan their year as president. The motion was seconded by Karen Foss. The motion carried with a vote of 10 for the motion and 1 against.

#### V. Reports of Committee Activities:

- Archives --- Martha Schatz reported that many of the early documents from the establishment of NCPLDA have been located and published on the website.
- Awards— Mike Taylor shared from a report by committee co-chair Jane Rustin, that no nominations for Library of the Year, Library Director of the Year and for the Elinor Swaim award had been received this year. Mike reported the Awards committee has recommended Gov. Purdue and Representative Susan Fisher as nominees for the Library Champion award. Harry Tuchmeyer made a motion to accept the nominations from the Awards Committee. Dan Barron seconded the nominations for the Library Champion award. In discussion Mary Boone pointed out that Susan Fisher and Alice Underhill are co-chairs and that rewarding one and not the other could be problematic. She also reminded the group that Fisher and Underhill had received the award the previous year. Harry Tuchmeyer then suggested the award be given solely to Governor Purdue. Ed Sheary then told of Susan Fisher's tough upcoming re-election campaign. The value of the award and its significance was then discussed. Harry Tuchmeyer then withdrew his original motion. He then followed with a motion that we award Governor Purdue as the Library Champion. Dan Barron seconded the motion. The motion carried unanimously. Jeff Hall made a motion the Fisher and Underhill be awarded a lesser award to be named by Mike Taylor. Karen Foss seconded the motion. It was determined that this motion and previous motion awarding Governor Purdue Library Champion were out of order since they conflicted with the original motion to accept the Awards Committee's recommendations which had not yet been voted on. Dan Barron moved to table the recommendations from the Awards and Legislative Committees. Mike Taylor emphasized that no written report had been provided and called the question as whether to accept the recommendations. 2 members voted to accept the report/recommendation of the committees and 5 members voted against accepting the recommendations. Harry Tuchmeyer then nominated Governor Purdue as Library Champion. Karen Wallace seconded the nomination. The motion passed unanimously. Several retiring or retired directors were then nominated for a life-time achievement award. Karen Foss nominated Willie Nelms. Harry Tuchmeyer seconded the nomination. The nomination passed unanimously. Ruth Ann Copley nominated Ruth Hoyle. Dan Barron seconded the nomination. The nomination passed unanimously. Harry Tuchmeyer nominated Linda Hadden. Mark Pumphrey seconded the motion. The nomination passed unanimously. Karen Wallace nominated Jean Krause. Karen Foss seconded the nomination. The nomination passed unanimously. Robert Busko nominated Anne Marie Elkins. Jeff Hall seconded the motion. The nomination passed unanimously. Karen Wallace nominated Penny Welling for a life time achievement award. Mark Pumphrey seconded the nomination. The motion passed unanimously. Ruth Ann Copley nominated Tom Dillard. Karen Foss seconded the nomination. The motion passed unanimously.

It was the consensus of the group that an award be created by the Awards Committee to honor Penny Hornsby for her service at the State Library.

- Hospitality— Suzanne Tate reported on the success of the hospitality suite.
- Legislative —Mike Taylor reported that FONCPL would like to buy plastic hats for participants in Library Legislative Day. A discussion of styles and green alternatives followed. Harry Tuchmeyer then made a motion that we accept the offer made by FONCPL with a green alternative to plastics. Dan Barron seconded the motion. The motion carried unanimously. Mike Taylor asked if the hats were reusable or recyclable could this be considered green. Dan Barron agreed. Legislative Day is yet to be set. Email blasts and other electronic tools were discussed. Placemats in the legislative cafeteria were also discussed as good marketing tools.
- Membership—Linda Hadden reported that the committee had been discussing ways of welcoming new members. Mentoring of new directors had also been discussed during committee meetings. Linda reported that Mike’s letters to new directors had been very well received.
- Nominating—Mark Pumphrey presented the following nominating report. The committee nominates Carol Wilson to finish the term as county library representative currently held by Jean Krause. Mark then reported the following nominations. Jody Risacher as County Library Representative, Daphne Childress as Regional Library Representative, Jeff Watson as Municipal Library Representative, Louise Humphreys as Treasurer, Ginny Orvedahl as Secretary, Robert Busko as President Elect and Karen Foss as President. The nominations were accepted by a unanimous vote.
- Website Development and Marketing—Ruth Ann Copley updated the group on additions to the website. Awards has been updated, however she is missing the awards given during the 2005-2006 year. Mary Boone stated that she may have the list and will forward it to Ruth Ann. Ruth Ann reported that soon flip cams will be used to record parts of our meeting and presentations so that they can be presented on the website. Mike Taylor recognized Ruth Ann for her contribution.

#### VI. Library Type Representative Reports:

- Regional Libraries—No Report
- County Libraries— No Report
- Municipal Libraries—No Report

#### VII. State Library

- Mary Boone reported that an access study will be done after Labor Day. She also reported the State Library had not yet been notified as to whether the BTOP proposal was awarded. Final awards will be announced at the end of September. Mary Boone asked that NCPLDA partner with the State Library in the development of professional standards. Changes in State Library staffing are upcoming with the retirement of Anne Marie Elkins and Penny Hornsby.

#### VIII. NC State Library Commission Report—

- Dan Barron reported Governor Purdue is set to appoint new members to the State Library Commission. Harriet South will be the new chair.

IV. Task Force Reports:

- Green Task Force – No Report
- Broadband Task Force – No Report

X Adjournment. Mike Taylor adjourned the meeting at 12:30