

Minutes
NCPLDA Summer Meeting
Thursday, August 26 – Friday, August 27, 2010
Meadowbrook Inn
Blowing Rock, North Carolina
Thursday, August 26, 2010

General Meeting

Four Seasons Room

- I. Mike Taylor, President of NCPLDA called the meeting to order at 1:04 pm.
- II. President Taylor thanked the State Library for the programs presented on the previous day.
- III. Louise Humphrey Director of Appalachian Regional Library System welcomed the members to her region.
- IV. President Taylor submitted the minutes from the March 18-19 meetings. Louise Humphrey made a motion to approve. Jeanie Fox followed with a second. The minutes were approved with a unanimous vote.
- V. Robert Busko, Treasurer, presented the treasure's report. He followed the Treasurer's report with information about payment for Ancestry and the African American Heritage product. He explained they will be paid separately. The cost of Ancestry will remain the same as last year. Quotes for 6 and 12 months of the African American Heritage product will be provided to each Ancestry participant. It is expected to be deeply discounted. Robert Busko then informed the group that copies of w-9s are available to libraries needing them for their finance officers. Busko then informed the group that the 501c4 application has been submitted to the IRS. He also informed the group that a change in constitution of the group will be required to meet current IRS regulations. These changes will be voted upon during the December meeting.
- VI. President Taylor recognized new directors including Jane Blackburn of Braswell Pubic Library, Elizabeth House of Mc Dowell County and Mike Wasilick of Wake County.
- VII. Representatives from corporate sponsor Sirsi/ Dynix presented gave an overview of their installations which involve consortia agreements. Gary Rautenstrauch, Chief Executive Officer, Berit Nelson, Vice President Strategic Library Development, Zuanarda Causey, Field Sales Consultant and Kathi Adams, Library Relations Manager participated in the presentation. Berit Nelson provided information about trends in the industry including hosting services and advance search technologies.
- VIII. Thomas Hennen Jr. of the HAPLR Index made a presentation to the group on the importance of standards in the evaluation of libraries. He compared his ratings to those of the Library Journal Index and the American Customer Satisfaction Survey. Difficulties of recording transactions and collections of digital and electronic media were discussed.

- IX. Mary Boone, State Librarian reported that no information on the BTOP grant has yet been received. The State Library will be notified of the status of the application by the end of September. State Librarian Boone, informed the group that she had received information earlier in the week that State Aid will be held back based on guidance from the state budget director. She explained that even with the hold back libraries will receive 2.5% more than the previous year. Next year's budget predictions include a 3 to 4 billion dollar shortfall. Mary Boone then reported that the State Library had made significant cuts during this year including the loss of ten positions. She assured the group that further cuts are coming. Mary Boone then encouraged all to participate in the upcoming National Public Library Data Survey which is due by November 5, 2010. Mary Boone and Jennifer Pratt, Chief of Library Development then presented some basic data on LSTA. North Carolina receives the 10th largest amount of money in the states grant program. Last year we received 4.7 million dollars. Fifty percent of the total went through the State Library to public libraries. In total 162 grants were awarded. Pratt reported the position vacated by Anne Marie Elkins has been filled by Laura O'Donnell. The position vacated by Penny Hornsby will be filled by an internal candidate. Raye Oldham, State Library Consultant, provided guidelines for 2011-12 LSTA grants. A schedule of deadlines can be found on the State Library Website. She also reported that Project Compass, a program for workforce development and training has been presented to interested groups all over the nation. Oldham also reported that Web Junction will next provide training in individual libraries. Grant Pair, Assistant State Librarian, reported the NC Card program is now in the procurement stage. A decision is expected by the end of September. Pratt then reported that 10 individuals have been selected through the STAR project for scholarships to travel to Denver for the Rural Libraries Association meeting. Pratt then reported that consultant assignment will soon change and to expect a visit during the fall again as consultants blanket the state.
- X. Jeff Hamilton of the State Library then provided a presentation on the use of Web Junction for library employee training. He discussed the many course offerings available. The courses are self-paced and can be tracked by certificate attainment. Competencies for each of the training categories were described. Hamilton then discussed public library training for Plinkit that will allow website development without advanced web-publishing skills.
- XI. Grant Pair, Assistant State Librarian, informed the group that the ILL billing arrangement between the State Library, Individual Systems and Lyrasis will not continue because the arrangement is viewed to be in conflict with North Carolina State Financial policies. This year the State Library will pay for all ILL costs through Lyrasis. Next year each individual library must contract directly with Lyrasis

Friday, August 27, 2010
General Membership Meeting

- XII. Mike Taylor called the meeting back to order at 9:00 a.m.
- XIII. Tom Hennen of HAPLR Index conducted a question and answer, group follow-up from Thursday's presentation.
- XIV. Ruth Ann Copley, Director Davidson County Public Library, Tim Rodgers, Executive Director of NC-Live, and Suzanne White, Assistant Director of Rowan Public Library presented a program about the emerging issue of E-Readers. The trio presented three different e-readers to the group for them to review. The issues of circulation, copyright and NC digital were discussed at length.
- XV. Tim Rodgers, Executive Director of NC-Live reported that NC-Live will receive \$400,000 less this year. He stated that the goal was to do well with less. He continued by saying that over the last two years NC-Live has been cut \$750,000 but has not cut any content. Rodgers updated the group on Easy-On access and geo-location access. Rodgers reported on the addition of electronic audio purchases throughout the state.
- XVI. Committee Reports
- Archives—Martha Schatz reported twenty years of documentation of the organization have been organized. Ten years remain. Schatz recently received documents from Amanda Bible that contain back files from the organization's establishment.
 - Awards—Jeanne Fox, and Jane Rustin reported the awards committee met on 10/26/10. Governor Purdue has been selected as the Library Champion. Suggestions for award guideline revisions will be present at the next meeting.
 - Hospitality—Ed Sheary, Suzanne Tate reported on the success of the hospitality suite.
 - Legislative —Mike Taylor reported the legislative goal for this year is no reduction in state aid. The membership was encouraged to ask Friends groups involve themselves in advocacy. Library directors were encouraged to join the state friends organization. Taylor reported that the FONCPL has volunteered to purchase hats for the next legislative day, and the executive committee has agreed. The use of email blast software during legislative day was discussed. It will be examined by the Legislative Day committee for inclusion in the event.
 - Membership—Agnes Ho and 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 --- 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. Nominations from the floor will be taken during the December meeting. The vote will follow nominations from the floor.

- State Library Commission -- Dan Barron reported the David Stick recognition was carried out and the resolution from NCPLDA is now on display in the Outer Banks History Center. Barron informed the group that Kem Ellis' position on the State Library Commission will expire in June. He asked that the nominating committee put forth a nominee at the December meeting to be voted upon in the following meeting.
- 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. Ruth Ann Copley

XVII. An open forum on issues in individual libraries was held.

XVIII. Mike Taylor adjourned the meeting at 12:00