



Agenda
Executive Committee Meeting
NCPLDA Summer Meeting
Thursday, August 13, 2009
10:00 A.M.
Broyhill Inn and Conference Center—Jefferson Room

- I. Call to Order.
- II. Approval of Minutes of March, 2009 Meeting.
- III. Treasurer's Report.
- IV. Nominating Committee Report—Greg Needham.
- V. Awards Committee Report—Jane Rustin, Jeanne Fox.
 1. Library Champion.
 2. Other.
- VI. Legislative Initiative Report—Greg Needham.
- VII. NCPLDA Summit Planning Report—Robert Busko.
- VIII. State Library Report—Mary Boone.
- IX. NC State Library Commission Report: Ruth Hoyle, Kem Ellis, Dan Barron.
- X. Library Type Representative Reports:
 1. Regional Libraries—Kay Davis.
 2. County Libraries—Martha Schatz.
 3. Municipal Libraries—Kem Ellis.

XI. Other Reports of Committee Activities—Committee Chairs Present.

XII. Open Forum To Discuss Other Issues.

XIII. Adjournment.