



North Carolina Public Library Directors Association Winter Meeting

Board of Directors Meeting

Friday, December 6, 2013; 11:30 am

London Room, Sheraton Chapel Hill, Chapel Hill, NC

Minutes

Present: Ruth Ann Copley, Dana Eure, Jody Risacher, Karen Wallace, Ross Holt, David Miller, Carol Wilson, Margaret Marshall, Sharon Woodrow, Becky Callison

1. Appointments by the Board to be Effective January 1, 2014

a. The nominating committee presented the following slate of officers:

- President – Jody Risacher
- Vice President/President Elect - Ross Holt
- Secretary - Sharon Woodrow

Harry Tuchmayer made a motion to approve the slate of officers; Karen Wallace seconded the motion; the motion passed unanimously.

b. Board Appointment of Members of the 2014 Nominating Committee

The following people will be the 2014 Nominating Committee (as outlined in the bylaws):

- Past-president - Ruth Ann Copley
- A municipal director – Louise Humphrey
- A regional director- Karen Wallace
- A county director- Holt Kornegay

2. Board Discussion and Approval of Budget for 2014

Margaret Marshall presented this proposed budget:

Revenue	Budgeted	Explanations
Ancestry	\$136,000	62 libraries; Dec 2013 pricing
Membership dues	\$11,400	76
FOL	\$15,300	22% increase in giving anticipated
Meeting registration	\$9,000	2013
Total	\$171,700	

Expenditures	Budgeted	Explanations
Ancestry	\$136,000	Same as revenue
Lobbyist	\$15,300	Includes filing fees with the state
Hotel	\$16,500	Includes meeting, hospitality rooms, & food (7% increase from 2013 anticipated)
Meeting speakers	\$1,500	Includes food, travel lodging
Liability insurance	\$1,100	Anticipate 10% increase from 2013
Tax prep	\$550	Anticipate 10% increase from 2013
Misc expenses	\$7,500	Bank fees, postage, stationary, hospitality
Total	\$171,700	

Margaret reported that there have been issues with County's requiring eVerify. She also reported that we need an approximate 22% increase in Friends of the Library giving to pay for the lobbyist.

There was some discussion about raising dues and/or raising meeting registration fees. There was also discussion about developing a system to ensure that all members who attend meetings (even for a day or partial day) pay the meeting registration fee. There was discussion about working with the awards committee to ensure that all award winners and guests are properly registered for the banquet.

Harry Tuchmayer made a motion to raise annual membership dues from \$150 to \$175; Carol Wilson seconded the motion. The motion passed unanimously.

Margaret Marshall presented the budget for approval; Sharon Woodrow seconded the motion. The budget passes unanimously.

3. Passing of the Gavel – outgoing President Ruth Ann Copley and incoming president Jody Risacher

Jody said that she would work to have more cooperation with the State Library and NCLA. She stated that she would like to see more coordination with the State Library's new directors orientation. Jody reported that the NCLA Advocacy Committee may be contributing some money for our lobbyist. A proposal is being presented to them.

Ruth Ann reported that NCPLDA has been approached to be a sponsor of NCLA Student Ambassador Program that is being coordinated by Anthony Chow. The sponsorship would be a non-monetary sponsorship. Ruth Ann made a motion to be a co-sponsor of this initiative. Harry Tuchmayer seconded the motion. Harry made a friendly amendment that we would only agree to be sponsors if the liability issues were resolved and NCPLDA would not be responsible for any liability issues. Ruth Ann accepted the amendment. The motion passed unanimously.

4. Appointments by incoming President Jody Risacher

Jody reported that she is still working on committee appointments and will email those soon.

5. Adjournment

The meeting adjourned @ 12:26 pm.