

**North Carolina Public Library Directors Association
Board of Directors Meeting**

Thursday, April 18, 2013; 10:00 a.m.

Cape Point Meeting Room; Courtyard by Marriott; Carolina Beach, NC
Minutes

Present: Ruth Ann Copley, Dan Barron, Holt Kornegay, Margaret Marshall, Louise Humphrey, Sharon Woodrow, Carol Wilson, Catie Roche, Harry Tuchmayer, Jody Risacher, Cal Shepard, Melanie Holles, Dana Eure

A quorum was established.

1. **Call to Order** – Ruth Ann Copley called the meeting to order at 10 am.

2. **Approval of Board Minutes of December, 2012**

Dan Barron made a motion to approve the minutes. Harry Tuchmayer seconded the motion. The motion passed unanimously.

3. **Treasurer's Report** – Margaret Marshall presented the treasurer's report.

The beginning balance as of 12/4/2012: \$146,179.09

The major expenditure was for Ancestry (\$134, 154.00)

The ending balance as of 3/31/2013: \$42,739.89

It was reported that Columbus County did not renew their membership to NCPLDA for 2013.

Louise Humphrey made a motion to approve the treasurer's report. Carol Wilson seconded the motion. The motion passed unanimously.

4. **Library Representative Reports:**

- Regional Libraries (Karen Wallace not present; Ruth Ann Copley reported). Mollie Westmoreland had done a survey of regional libraries regarding insurance for employees and audits. The range for insurance expenses is \$580-\$935 per employee per month. The range for audit expenses is \$5,000-\$12,000.
- Municipal Libraries (Louise Humphrey reported). Municipal library directors have expressed concerns about state aid. No other concerns were reported
- County Libraries (Holt Kornegay reported). He has not yet queried county librarians. He will be exploring different ways to solicit concerns of county libraries.

5. **State Library** – Cal Shepard, State Librarian, reported.

Cal reported that the budget process with new administration has been different and they are currently in a holding pattern - they are not hearing much from the Legislature. The State Aid formula has generated interest.

A State Library Commission committee will be established regarding State Aid and the way it is distributed. Holt Kornegay suggested that an evaluation component be included. Dan Barron suggested seeking an increase in State Aid funding along with the report. Harry Tuchmayer suggested the outputs/outcomes that result from State Aid be reflected in reports.

The committee will be chaired by Harriett Smith of the State Library Commission. Members will be appointed by May and the report completed by October. A representative from the School of Government will advise.

6. Old Business

There was no old business.

7. New Business

a. **Legislative Day** – Jody Risacher reported. Legislative Day went well with good contacts being made. The Legislative committee has been discussing getting started earlier and keeping efforts going throughout the year to avoid scrambling at the last minute and to involve/inform new directors earlier.

(A request was made for contact information for the legislative assistants. It can be found at <http://www.ncleg.net/documentsites/legislativepublications/2013%20Telephone%20Directory.pdf>)

b. Reports from Committees

- **Website Development and Marketing** – Ruth Copley reported. Agendas and minutes are up. Everything was updated before Legislative Day.
- **Broadband Task Force** – Dan Barron reported. 58 libraries have answered survey.
- **Green Taskforce** – Dan Barron reported. They are working on a possible presentation at NCLA conference.

Ruth Ann will ask for committee members at general meeting.

8. Adjournment @ 11:32

Respectfully submitted,
Dana Eure, Secretary