



Agenda—NCPLDA Board Meeting, Thursday August 21

10:00 am	Call to Order	Action Required
	Approval of Agenda	yes
	Approval of Board Minutes -March 27, 2014 minutes	yes
	Treasurer’s Report and related discussion topics <ul style="list-style-type: none"> • Revenue Streams • Ancestry participation • Friends contributions • Treasurer position—proposal to split position report--Jane McAllister & Margaret Marshall 	
	Committee Reports: <u>Archives**</u> , Awards, Legislative/Advocacy, , Nominating, Website Development and Marketing, Green Taskforce, Broadband, NC Live Representatives Membership: Lynne Thompson and Jeffrey Watson—status report on Director’s boot camp proposal	
	NC Live Representation and potential consortium arrangements Ruth Ann Copley	
	NC State Library Commission Report <ul style="list-style-type: none"> • Harry Tuchmeyer, Mary Sizemore, Dan Barron 	
	State Library Report <ul style="list-style-type: none"> • Cal Shepard 	
	Library Type Reports: Regional (Benning), County (Greene), Municipal (Miller)	
	Other topics NCAC Legislative Agenda—adding the public library	
	Adjournment	

Agenda—NCPLDA Membership, Thursday, August 21, General Meeting Action Required**

1pm-1:30pm	Call to Order & Welcome	Jody Risacher
	Introduction of New Directors	Jeffrey Watson Lynn Thompson
	Minutes from March 27, 2014 meeting	(approval needed)
	Celebration of Achievements Acknowledgement of two retiring icons	Jody Risacher
	Finance Report	Margaret Marshall
1:30-2:00pm	Findaway World—Derek Tolley	Leon Gyles
2:00-3:00 pm	NC Live Report and potential consortium arrangements	Tim Rogers; Tim Bucknall; Ruth Ann Copley
3:00-3:15	NCLA	Dale Cousins
3:15-3:30pm	Break	
3:30-4:00 pm	State Library Report	Cal Shepard
4:10-5:00 pm	Talk Table Discussions -topics <ul style="list-style-type: none"> • Successful Partnerships • Best Hiring Practices • Strategies for Managing Change and Innovation 	
5pm	Adjourned	
5:30pm	Hospitality	Dan Barron & Crew

Agenda—NCPLDA Membership, Friday, August 22, General Meeting

8:00-9:00am	Breakfast buffet provided	
9:00am	Meeting Begins—welcome by hosting library <ul style="list-style-type: none"> • Committee reports <ul style="list-style-type: none"> ◦ New Membership—Director’s Boot Camp proposal status Jeffrey Watson, Lynn Thompson ◦ Archives—Martha Schatz • (Chairs, please let me know in advance if you want to report) 	Jody Risacher and Jane Blackburn, Appalachian Regional Library System
9:15-10:00 am	State Aid to Libraries—showing impact on communities	
10:00-10:30 am	Break	
10:30-11:30 am	Legislative Goals for FY14-15	
11:30-12:00 am	New Business: Fabulous Fridays—Jane McAllister	
Noon	Adjournment	