



General Membership Meeting  
Winston-Salem Marriott  
Winston-Salem, North Carolina  
December 3, 2009

The meeting was called to order by Mark Pumphrey at 1:10 p.m.

Sylvia Sprinkle-Hamlin welcomed the group and shared local information.

Minutes were approved from the August meeting following a motion by Kathleen Phillips and a second by Tina Steppe.

The Treasurer's Report was presented by Robert Busko. He reported that he is collecting money but there has not been lots of activity since August and that Theresa Kostrzewa has been paid her final check. He reported that total receipts were \$3,120.00; checks written were \$13,389.84; leaving a total balance of \$33,084.04 as of 11/30/09. Dan Barron moved that the Treasurer's Report be approved as presented. Jeff Watson seconded the motion and it carried.

Next Ancestry.com was discussed after distribution of a handout showing its costs per library with and without the consortium. Robert explained that NCPLDA is not a 501c3 or 501c4 organization as far as the IRS is concerned and that we have been advised by a CPA that NCPLDA should not be writing the check for Ancestry.com due to its high amount. Robert explained that amounts over \$10,000 get reported to the IRS and that 990 forms are supposed to be filed by all non-profits annually. He stated that the group may need to become a 501c4, but there could be a problem with the past three years of 990 forms. He reported that we would probably ask NCLA to front the Ancestry.com consortium and if that is the case, then checks would be written to NCLA and Robert will handle the invoicing. Until this situation is finalized, libraries will not receive their bills for Ancestry.com. Harry Tuchmayer made a motion that this body approach NCLA to be the fiscal agent for the consortium. The motion was seconded by Cindy Wilson and passed. In response to a question it was stated that pricing for Ancestry.com is not based strictly on population.

Mark welcomed all the guests who are here to make presentations today.

The new directors pinned were Dana Eure of Cabarrus County and Melanie Holles of Stanly County.

President-Elect Mike Taylor mentioned that the sign up sheets for committees are located at the back of the room and that there will also be an email opportunity to volunteer for committees. He noted that it is the membership that makes this organization so effective.

The Awards Showcase was held for the remainder of the afternoon session with awards being given for the following categories: Outstanding Adult Program, Outstanding Teen Program, Outstanding Children's and Family Program, Outstanding Service Innovation Project, Outstanding Staff Development Project, and Outstanding Library Promotional Project. Members were reminded that personal awards will be given this evening at the 7pm Awards Program which will be preceded by a 6pm reception.

The meeting adjourned at 4:12pm.

Respectfully submitted,  
*Becky Callison*  
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