



Agenda

**Executive Board Meeting
NCPLDA Annual Meeting
Thursday, December 2, 2010
9:30 A.M.
Carolina Inn, Chapel Hill**

Room – TBA

Breakfast for 20 provided beginning at 8:30 a.m.

- I. Call to Order—Mike Taylor
- II. Approval of Board Minutes of August 26-27, 2010 Meeting
- III. Treasurer’s Report--Robert Busko
 - 401 (c) (4) application update
 - Proposed amendment to NCPLDA Constitution
- IV. Reports of Committee Activities:
 1. Archives --- Martha Schatz
 2. Awards— Jeanne Fox, Jane Rustin
 3. Hospitality—Ed Sheary, Suzanne Tate
 4. Legislative — Greg Needham, Carol Wilson, Sharon Stack, Jackie Beach
 5. Membership—Agnes Ho
 6. Nominating— Chair (vacant), with committee members
Mary Sizemore, Margaret Marshall, Louise Humphrey
 7. Website Development and Marketing—Ruth Ann Copley
- VI. Library Type Representative Reports:
 1. Regional Libraries—Karen Wallace
 2. County Libraries— Carol Wilson
 3. Municipal Libraries—Megan Chapman
- VII. State Library – Mary Boone, Grant Pair, Jennifer Pratt
- VIII. NC State Library Commission Report—Dan Barron, Kem Ellis, Harry Tuchmayer
- IV. Green Task Force & Broadband Task Force– Dan Barron
- X. Open forum to discuss other issues
- XI. Adjournment