



Executive Board Meeting
Broyhill Inn & Conference Center
Boone, North Carolina
August 28, 2008

The meeting was called to order by Greg Needham at 10:07 a.m.

In attendance: Dan Barron, Ruth Ann Copley, Tom Dillard, Ruth Hoyle, Margaret Marshall, Greg Needham, Kathleen Phillips, Mark Pumphrey, Ed Sheary, Mary Sizemore, Martie Smith, Sharon Stack, Carol Wilson. From the State Library: Mary Boone, Grant Pair, and Jennifer Pratt.

Minutes were approved from the March 6th meeting.

Treasure's Report was presented by Tom Dillard. As of 2/29/08, our total available balance was \$110,046.62. Our total receipts were \$23,118. Our expenditures were \$87,174.52 (\$76,559 of that was for Ancestry.com), leaving a total of \$45,992.10 as of 7/31/08. For more detail, see the Treasures report.

A couple of years ago we raised our dues to \$150/yr. to include \$75 to go toward the legislative fund. We have yet to put that money into the Legislative fund as we had intended, so we will see exactly when that change was to take place and make the necessary adjustments in the budget.

Nominating Committee – Mary Sizemore – (Before Mary made her report, Greg reported that they have now found a copy of the NCPLDA Constitution, circa 1994, but that does not include NCLive, which did not exist then. The past minutes of this Board and the membership meetings will be reviewed to find out exactly when the Resource Advisory Committee (RAC) NCPLDA representatives selection was added to the duties of the Nominating Committee. This was brought to the attention of the Board because of the need to fill a slot on the RAC this time around)

Nominations are as follows:

RAC – Ruth Ann Copley to replace Greg Needham (Executive Board nomination)
Librarians Council – Greg Needham to replace David Paynter

NCPLDA officers:

Kem Ellis – Municipal Representative
Martha Schatz – County Representative
Kay Davis – Regional Representative
Becky Callison – Secretary
Robert Busko – Treasurer
Mike Taylor – President Elect
Mark Pumphrey – President

The slate was approved by the Board. It was also noted that the Committee would need to put forth a candidate for the State Library Commission at the next meeting, to replace Ed Sheary who will roll off next June.

Legislative Committee – Greg Needham – with the retirement of David Paynter, the committee met via conference call and decided to ask Greg to take over the committee. The Board voted its approval of this move.

It was a successful legislative effort this year. Although we didn't get the full \$5 million, we did get \$1 million, so it is still a success. The distribution of the money did not happen as we had hoped. The Board decided to continue using Theresa K. as our lobbyist.

Mary Boone felt that there seemed to be some confusion within the legislature about the "new formula" that was proposed with our initiative this year. Grant Pair added that there were 2 perceived problems with the formula: first, that someone in the General Assembly did not think we could use a new formula, and secondly, that they didn't understand why we wanted to distribute this money differently. There was a long discussion about this, the wording of bills and State Aid.

Message Committee – Sharon Stack – Greg thanked the committee for crafting the message. Sharon thanked Dan and MJ for all their help. She asked if it worked. Yes, felt it did.

Library Legislative Day – Carol Wilson – This year's LLD was the most successful and fun that we have had. How do we top it? The key is to start early this year. Need some guidance from the group about location, time, etc. Will seek input from Theresa K.

Web Committee – Ruth Ann Copley – The website is up and running at www.ncplda.org, hosted by Grassroots.org who hosts non-profit organizations. Handouts were given to show examples of work necessary to set the site up. We were able to see the site and it looks great! Discussion

Awards Committee – Marti Smith – Award nominations will be on display in the meeting room this afternoon; please take them with you when you leave at the end of the day. As last year, we will allow the winners the opportunity to do a short presentation on their projects. The committee is recommending Tony Rand in the Senate and Jim Crawford in the House for Library Champion awards; Jerry Thrasher for the Lifetime Achievement award; there were no nominations for Distinguished Service, Publishing, or Benefactor.

Membership Committee – Ed Sheary – the idea of giving packets to new directors is no longer necessary thanks to our new web site. Jennifer Pratt mentioned the New Library Director orientation will be held November 13th-14th in Raleigh.

Archives Committee – Mark Pumphrey – Martha Schatz will be the new chair of the committee next year.

Hospitality Committee – Greg Needham wanted to recognize that Suzanne Tate is doing a wonderful job; and also stated that the committee does a "great cheeseball".

Mary Boone brought along many of the posters from years past and will put them out on tables in the morning for everyone to take.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,
Margaret Marshall