



**North Carolina Public Library Directors Association Winter Meeting**

General Meeting

Thursday, December 5, 2013; 1:00 p.m.

London Room, Sheraton Chapel Hill, Chapel Hill, NC

Minutes

**Members Present:** Jane Blackburn, Jennifer Sackett, Melanie Holles, Dana Eure, Carol Wilson, Jeff Watson, Harry Tuchmayer, Donna Phillips, Catie Roche, Karen Wallace, Jane McAllister, Ruth Ann Copley, Nina Meadows, Suzanne White, Laurel Hicks, Sharon Woodrow, Margaret Marshall, Jody Risacher, Margaret Marshall, Ed Sheary, Ross Holt, Bill Snyder, Patrick Fitzgerald, David Miller, Susan Simpson, Susan Brown, Susan Benning, Brian Booth, Lucinda Munger, Mike Wasilick

**State Library Staff Present:** Jennifer Pratt, Lori Special, Tonya Prokrym, Jeffrey Hamilton, David Green, Raye Oldham, Kelly Brannock, Joyce Chapman

**Others Present:** Duncan Smith (Novelist), Mary Grace Flaherty (SILS) and guests from award winning libraries.

**Call to Order** at 1:11 pm by Ruth Ann Copley, President

- **Welcome** from Susan Brown, Chapel Hill Public Library
  
- **Approval of Minutes** from August 22 & 23, 2013  
Jeff Watson made a motion to approve the minutes. Jane Blackburn seconded the motion. The motion passed unanimously.
  
- **Treasurer's Report** – Margaret Marshall reported.  
The beginning balance as of 7/31/13: \$46,470.87  
The ending balance as of 11/30/2013: \$132,189.72  
Margaret reminded everyone that Ancestry payments were due now.
  
- **Recognition of New Directors and interim directors.** Ruth Ann recognized the following new library directors:
  - Susan Brown, Chapel Hill
  - Brian Booth, Cooley Library (Nashville)
  
- **Meeting Sponsor** –Duncan Smith of Novelist made a presentation about why reading is important.

## **Presentation of library program and project award winners by Awards Committee**

### Outstanding Children's or Family Program

- Small Library – Cleveland County Library System – Star Wars Reads Day
- Large Library – Cumberland County – Bubble Festival

### Outstanding Teen Program

- Medium Library – Stanly County Public Library – BYOB Club “Bring Your Own Book”
- Large Library – Buncombe County Public Library (Weaverville Library) – Teen Book Movie Trailer

### Outstanding Adult Program

- Medium Library – Appalachian Regional Library System (Ashe County Library) – Seasonal Reading Challenge
- Large Library – Cabarrus County Public Library, Rowan Public Library, Stanly County Public Library & Union County Public Library – 411 – 4 Districts, 1 Book, 1 Community featuring *The Hunger Games*

### Outstanding Service Innovation Project

- Large Library – Wake County Public Library – Repositioning Youth Services Programming

### Outstanding Promotional Project

- Medium Library – Onslow County Public Library – John Perry Author Event
- Large Library – Wake County Public Library – *Read Me* the Motion Picture

### Outstanding Staff Development Project

- Small Library – Davie County Public Library – Staff PC Skill Training Curriculum
- Medium Library – Stanly County Public Library – *I Mustache You a Question*
- Large Library – Cabarrus County Public Library – Staff Training Manual

### Outstanding Facility

- Newly Remodeled: Under 10,000 SF – Neuse Regional – Green County Public Library

**Adjournment** at 3:15 pm.

Respectfully submitted,  
Dana Eure, Secretary