



North Carolina Public Library Directors Association Winter Meeting

General Meeting

Friday, December 6, 2013; 9:00 a.m.

London Room, Sheraton Chapel Hill, Chapel Hill, NC

Minutes

Members Present: Jane Blackburn, Jennifer Sackett, Melanie Holles, Dana Eure, Carol Wilson, David Singleton, Jeff Watson, Harry Tuchmayer, Donna Phillips, Catie Roche, Karen Wallace, Martha Schatz, Jane McAllister, Ruth Ann Copley, Nina Meadows, Suzanne White, Laurel Hicks, Sharon Woodrow, Margaret Marshall, Jody Risacher, Becky Callison, Margaret Marshall, Ed Sheary, Ross Holt, Bill Snyder, Patrick Fitzgerald, David Miller, Anna Yount, Susan Simpson, Brian Booth, Rhonda Griffin, Tammy Baggett

State Library Staff Present: Jennifer Pratt

Others Present: Tim Rogers (NC LIVE), Mary Grace Flaherty (SILS), Dale Cousins (NCLA)

Call to Order at 8:55 am by Ruth Ann Copley, President

State Library Report – Jennifer Pratt. (Bi-monthly State Library updates can be found at: <http://statelibrary.ncdcr.gov/monthlyreport.html>) Jennifer presented information about the State Library including:

- The Government and Heritage Library is featuring an “NC County of the Week” social media series (<https://www.facebook.com/ncghl>)
- Library for the Blind and Physically Handicapped now has a mobile app for patrons. (<http://statelibrary.ncdcr.gov/lbph/bardmobile.html>)
- LSTA – 13 Letters of Intent for project grants have been received; All applications are due on February 28; project abstracts from previous years will be on the website soon.
- NC Cardinal – Albemarle Regional has just joined; Cumberland County will join next week; David Green has created a new LibGuide about Cardinal called “the nest”; cataloging de-duplication has been completed with 17% records merged; version update; SIP servers updated
- Edge Initiative – national launch in January; all NC libraries are encouraged to participate; registration is now open; 5 workshops will be held in January.
- UniversalClass has taken the place of WebJunction; the courses are self-paced.
- CE Plans for spring include NC LIVE workshops – youth, health, business, advanced; Webinars – African American ancestry in January ; LibPass reports

NC LIVE - Tim Rogers, Executive Director. Tim presented information about the NC LIVE including:

- Resource changes – *New York Times* is now available through Gale (plus 2,500 other titles which includes 14 NC newspapers); it is 1/3 price of Proquest (*News Stand* product); includes MARC

records; Hoover's has been problematic – Mergent's Intellect will take its place with the change occurring in January; training will be available.

- Resource selection process – every three years resource selection is done; we have the same amount of money as three years ago, but inflation has made it worth less and as a result cuts may be required; Final decisions will be made in June/July 2014 with new contracts going into effect in January 2015. Maximum work survey (willingness to pay) will be sent out in the coming months to help make decisions about which resources are most important to each COI.
- Homegrown eBook project – Tim has been working with 16 NC Publishers – fiction and nonfiction; the pilot will hopefully have between 1000 and 2000 books; hoping for unlimited simultaneous users; still working out pricing models; wants 100% participation; ready by July 1, 2014. Pledges needed.
- NC LIVE Foundation – started January 1, 2013; so far they have \$5000 in funds; LSTA grant for NC Knows is going through the Foundation; Homegrown eBooks will be billed through the Foundation.

UNC SILS. Representative – Mary Grace Flaherty. Mary Grace is new on the faculty at UNC SILS. She gave an overview of their program.

NCLA – Dale Cousins, NCLA President. Dale presented information about NCLA including:

- Conference Wrap Up. Dale reported that they had a wonderful logo for the conference and they were very successful in Winston Salem. There were 925 registrations, which was up 200 from previous conference in 2011 and up 400 from the 2009 conference. There were 76 exhibitors and 20 sponsors. The State Library awarded 50 scholarships. There were 130 programs/events/workshops, 33 poster sessions, and 6 preconference workshops. Special guests included author Lee Smith, ALA President Barbara Stripling, and ACRL President Trevor Dawes. Awards were presented for, Lifetime Achievement – Ron Jones, Distinguished Service – Carol Walters, Honorary Membership – Harriett Smith, and Best Article – Winona Ramseur. Looks like the conference resulted in a \$70,000 profit.
- Overview of new biennium. The first Executive Board meeting will be 1/30 & 31. At that retreat/orientation they will launch the new logo, the new website, develop operating and project budget, review 2012-2013 initiatives, and launch new initiatives. Dale wants to talk about structure and function of board (35+) people – it is unwieldy and inefficient. She has appointed a committee to review the structure. National Legislative Day is 5/6 & 7 in Washington. NC Legislative Day is 5/20. The next NCLA Leadership Institute will be held October 30- November at Camp Caraway. The cap for attendance will be set at 30; the next NCLA Conference will be held October 19-23, 2015 at Koury Center in Greensboro.
- NC Literacy Festival will be held at NCSU's Hunt Library on April 5 & 6.

Committee Reports

- **Archives** – Martha Schatz. Summary for 2013 will be completed once minutes from this meeting are complete. Pictures from this meeting will be on the website. The summary will be sent out in January to all members. Jane McAllister will co-chair next year the committee next year. Send awards info/presentations to Ruth Ann's home mail rcopley@triad.rr.com.

- **Awards** – Melanie Holles. Melanie thanked everyone for their presentations yesterday. She stated that we were done quickly because we only gave 15 awards and last year it was 18. She reminded everyone to submit nominations for awards next year – it is a terrific way to show off all of the great things you are doing. All nominations will be on the website soon. A rubric – criteria for awards – is being developed to help with selection of winners for next year’s awards.
- **Legislative** – Ross Holt. Ross reported that committee will be divided into two parts for the coming year. Jennifer Sackett will chair the part regarding state level lobbying which will coordinate the lobbyist and NC Legislative Day. Michael Roche will chair the part regarding advocacy which will be responsible for advocacy support and training as well as producing advocacy materials. Legislative Day is May 20th. They are working on a local advocacy week aimed to bring legislators to their local libraries. Ross encouraged everyone to participate in the Impact Survey, which is free until July 2014 (impactsurvey.org).
- **Membership** – Jody Risacher. Ruth Ann noted that new member Susan Benning had not recognized yesterday, but was at part of the meeting. Jody announced that Jeff Watson is the new chair of the membership committee. Jeff announced that he is looking for a co-chair. He stated that they will continue focusing on new members and welcoming them. He encouraged everyone to serve on a committee. He will explore ways for the organization to stay in touch with former/retired members.
- **Nominating** – Carol Wilson. The nominating committee reported that the Executive Committee would be voting to appoint the following slate of officers at their meeting later this morning: Vice President/President Elect - Ross Holt; and Secretary - Sharon Woodrow. Jody Risacher is the incoming President.
The nominating committee presented the following slate to be appointed by the membership: Municipal Representative - David Miller; County Representative - Sarah Greene; Regional Representative -Susan Benning. They were appointed unanimously.
- **State Library Commission** – Harry Tuchmayer. Dan Barron emailed the complete report out earlier this week. Harry reported that the State Library Commission recently took a tour of NCSU’s Hunt Library. State Aid review committee (formed by the State Library Commission) has been looking at the State Aid formula. They have held many meetings, talked, and reviewed the data. They are still reviewing data at this point and have asked the State Library to present three options to the committee. Nothing has been decided, but they want to ensure everyone is held harmless and no one loses any funding.
- **Website Development and Marketing** – Ruth Ann Copley. David Miller is helping with website. All minutes and agendas will be posted. Send awards info/presentations to Ruth Ann’s home mail rcopley@triad.rr.com.
- **Taskforce reports.** None.

Announcements

Jody Risacher thanked Ruth Ann for her leadership the past year.

Adjournment at 11:21 am.

Respectfully submitted,
Dana Eure, Secretary