

## North Carolina Public Library Directors Association Spring Meeting

General Meeting

Thursday, April 18, 2013; 1:00 p.m.

Cape Pointe and Cape Fear Meeting Rooms; Courtyard by Marriott; Carolina Beach, NC  
Minutes

**Members Present:** Holt Kornegay, Catie Roche, Estell Carter, Harry Tuchmayer, Michael Roche, Patrick Fitzgerald, Gary Hoyle, Jane Blackburn, Dana Eure, , Jennifer Sackett, Melanie Holles, Agnes Ho, Elizabeth Watson, Lynn Thompson, Margaret Marshall, Sharon Woodrow, Becky Callison, Sharon Stack, Carol Wilson, Anna Yount, Martie Smith, Ross Holt, Jeff Hall, Jesse Gibson, Louise Humphrey, Jody Risacher, Cindy Nanney, Cal Shepard, Sylvia Sprinkle-Hamlin, Bill Snyder, Dan Barron, Laurel Hicks, Suzanne White, and Mike Taylor.

**State Library Staff Present:** Jennifer Pratt

**Others Present:** Tim Rogers (NC LIVE), Wanda Brown (NCLA), Presenters: Kelley Loftis, Amanda Snyder, Kim Scott, Marcy Sims, Dale Cousins and Lois Kilkka.

A quorum was established.

**Call to Order** at 1:08 by Ruth Ann Copley, President

- **Welcome** from Harry Tuchmayer, New Hanover County Public Library
  
- **Approval of Minutes** from December, 2012  
Dan Barron 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 12/4/2012: \$146,179.09  
The major expenditure was for Ancestry (\$134, 154.00)  
The ending balance as of 3/31/2013: \$42,739.89
  
- **Recognition of New Directors and interim directors.** Ruth Ann recognized the following new/interim library directors:
  - Laurel Hicks (Gaston – interim)
  - Suzanne White (Catawba County)
  - Patrick Fitzgerald (Harnett County)
  - Estell Carter (Onslow - interim)
  - Susan Simpson (CPC Regional – interim)
  - Michael Roche (Rockingham County)

**Recorded Books** – Scott Williams and Bethany Leach presented information about Recorded Books Online Products - One Click Digital, Transparent Language, Signing Savvy, Zinio Digital Magazines, Universal Class, Atomic Testing and Indie Flix.

**Symposium: Public Libraries as Leaders in Achieving Grade-Level Reading**

Lynn Thompson introduced Kim Scott, keynote speaker.

Kim is the Executive Director of Literacy Powerline. She is a member of the liaison team for the national Campaign for Grade-Level Reading and serves on ALA President-Elect Barbara Stripling's Advisory Committee. She explained the mission and strategies of the Campaign, as well as its key partners and national impact. As Summer Learning and School Readiness are primary components of the Campaign, Kim discussed the leadership role public libraries can and do provide in this effort and the opportunities for public library community engagement. She shared how President-Elect Barbara is integrating the Campaign goals with her vision for ALA in the coming year. More information on the Campaign for Grade Level Reading can be found at [www.gradelevelreading.net](http://www.gradelevelreading.net).

A panel discussion was held and featured:

- Dale Cousins, Senior Library Manager, Wake County Public Library
- Lois Kilkka, Deputy Director, Charlotte Mecklenburg Public Library
- Kelley Loftis and Amanda Snyder, Assistant Directors, Southern Pines Public Library
- Marcy Sims, Director, Virginia Beach Public Library

These libraries are all involved in the Campaign—in different ways and at different levels of commitment. They shared their experiences and innovative programs.

**State Library Survey Results.** Jennifer Pratt, Chief of Library Development, State Library of NC presented the results of data analysis of risk factors for school readiness as they relate to survey results of early literacy services in NC public libraries.

**Adjournment @ 4:58 pm**

Respectfully submitted,  
Dana Eure, Secretary