



## North Carolina Public Library Directors Association Summer Meeting

General Meeting

Thursday, August 22, 2013; 1:00 p.m.

Roosevelt Hall, 1927 Lake Lure Inn, Lake Lure, NC

Minutes

**Members Present:** Ruth Ann Copley, Melanie Holles, MJ Wilkerson, Jennifer Sackett, Agnes Ho, Nina Meadows, Martha Schatz, Bridget Blanchard, Karen Wallace, Harry Tuchmayer, Jane McAllister, Patrick Fitzgerald, Dan Barron, Estell Carter, Ross Holt, Holt Kornegay, Laurel Hicks, Cal Shepard, David Singleton, Jeff Watson, Suzanne White, Sallie Klipp, Catie Roche, Margaret Marshall, Mary Sizemore, Louise Humphrey, Jane Blackburn, Jody Risacher, Elizabeth House, Sharon Woodrow, David Miller, Sarah Greene, John Hedrick, Ed Sheary, Gary Hoyle, Laura Crooks, Carol Wilson, Sharon Stack, Sylvia Sprinkle-Hamlin, Lynn Thompson

**State Library Staff Present:** Jennifer Pratt, Raye Oldham, Molly Westmoreland,

**Others Present:** Scooter Hayes (New Hanover County Public Library), Brian Aertker (AWE), Wanda Brown (NCLA)

A quorum was established.

**Call to Order** at 1:04 by Ruth Ann Copley, President

- **Welcome** from Martha Schatz, Rutherford County Public Library, CMC Consortium (cmclibraries.org)
- **Approval of Minutes** from April 18-19, 2013  
Elizabeth House made a motion to approve the minutes. Laurel Hicks seconded the motion. The motion passed unanimously.
- **Treasurer's Report** – Margaret Marshall reported.  
The beginning balance as of 4/1/2013: \$42,739.89  
During this period we have taken in \$8,850 in Friends of the Library donations. Margaret reminded everyone that it was not too late for Friends donations.  
The ending balance as of 7/31/2013: \$46,470.87  
Margaret also reminded everyone that if they were not dues paying members of NCPLDA their libraries would not be eligible for Ancestry and African American Heritage database discounts.
- **Recognition of New Directors and interim directors.** Ruth Ann recognized the following new library director:
  - Nina Meadows, Union County

**AWE** –Brian Aertker presented information about AWE computer systems for children.

**Innovative Library Programming and Library Hip Hop** – Scooter Hayes of New Hanover County Public Library entertained everyone with his story of how he got started working in the public library and the

early literacy programming that he does at the New Hanover County Public Library. (see [storyeller.com](http://storyeller.com)). His early literacy programming at New Hanover County Public Library includes music, storytelling festivals, story walks, and other innovative early literacy programs.

**Legislative Committee.** Co-chairs Ross Holt and Jody Risacher presented information about the new legislative efforts webpage and future legislative plans.

David Miller created the site (<https://sites.google.com/site/ncpldalegislative/Advocacy>) in Google sites. The site is linked off the NCPLDA website. The site is divided into subsections. Subcommittees were formed to fill out the content.

**Introduction to North Carolina State Government.** This section was presented by Louise Humphrey and Mary Sizemore. The section includes information related to General Statutes and Libraries, State Aid to Public Libraries, State Budget process, and useful links regarding the General Assembly.

**Building Relationships with Local & State Officials.** Jody reported that this section has not been completely built yet. Ruth Ann reported on activities that she had used to build relationships with officials. Ross talked about the importance of Friends groups and their involvement in advocacy.

**Library Legislative Day.** Jody and Harry Tuchmayer reported on the Library Legislative Day section. This section describes what is involved with Library Legislative Day activities.

**Tools for Advocacy.** Dana Eure presented the information about tools for advocacy.

Carol Wilson requested more information about Federal legislation to the site. Wanda Brown suggested that NCLA work together with NCPLDA on legislative efforts both at the state and federal levels.

**Adjournment @ 4:14 pm**

Respectfully submitted,  
Dana Eure, Secretary