



**Agenda
NCPLDA Spring Meeting
Thursday, March 18, 2010
Raleigh/Durham Doubletree Suites
Durham, NC**

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10:00 a.m. **Executive Committee Meeting
*North Carolina Room***

**General Meeting
*North Carolina Room***

1:00 p.m. Call to Order – Mike Taylor
Welcome--- Skip Auld, Durham County Public Library
Approval of minutes from December 3-4, 2009 meeting
Treasurer’s Report---Robert Busko
Recognition - new Alamance County Library Director M.J. Goodrum.

1:30 p.m. Corporate Sponsorship Presentation: Polaris Library Systems
--- Kathie Graham, Dave Bendekovic & Patty Girardi

1:45 p.m. State Library Report --- Mary Boone, State Librarian of NC

2:15 p.m. NC Public Library Needs Assessment ---

2:30 p.m. **Break**

2:45 p.m. Strategic Visioning
Citizens for North Carolina Public Libraries -- Presentation & Forum
Skip Auld & Greg Needham, Co-Chairs – Legislative Committee

3:15 p.m. NC Card Project Update & Forum
--- Jennifer Pratt, State Library

3:45 p.m. Green Task Force Program --- Dan Barron, Chair
Part 1 - Speaker: Tobin Freid – Sustainability Initiatives in Durham

4:15 p.m. Recess -- Travel to Durham County South Regional Library
Part 2 -- LEEDS and Library Design

5:00 p.m. Adjourn: Travel back to hotel

5:30 p.m. **Hospitality Hour—Suite 402**
Selection of area restaurant menus will be available

*Dinner on your own. Hotel shuttle available to restaurants at Main Street complex
by Streets of South Point Mall. The Hospitality Room will reopen after dinner.*