



**Agenda**  
**Executive Committee Meeting**  
**NCPLDA Spring Meeting**  
**Thursday, March 12, 2009**  
**10:00 A.M.**  
**Wilmington Hilton Riverside – Carolina Room**

- I. Call to Order.
- II. Approval of Minutes of December, 2008 Meeting.
- III. Treasurer's Report.
- IV. Legislative Initiative Report—Greg Needham.
- V. NCPLDA Summit Planning Report—Robert Busko.
- VI. State Library Report: Public Library Development Committee; Needs Assessment; Libraries and the Economy: Job Search Program; Other State Library Issues—Mary Boone.
- VII. NC State Library Commission Report: Ed Sheary, Ruth Hoyle, Kem Ellis.
- VIII. Youth Services Advisory Committee Report—Ed Sheary.
- IX. Status of Funding For December Meeting Hotel (Vote).
- X. Status of Funding For Speakers Planned For August Meeting. (Vote).
- XI. Election of NC State Library Commission Member—Greg Needham.
- XII. Other Reports of Committee Activities—Committee Chairs Present.

XIII. Open Forum To Discuss Other Issues.

XIV. Adjournment.