

**Friday, December 3, 2010**  
**General Membership Meeting**

- IX. Mike Taylor called the meeting to order at 9:00 a.m.
- X. State Library Reports – Mary Boone, State Librarian, and Jennifer Pratt, Chief – Library Development reported on the reorganization of the State Library Staff. Updates on State Aid and proposed budget scenarios were presented. An update on the status of the NC One Card project was presented. It is undergoing the procurement process. Changes in the Administrative rules were discussed. Specifically regional agreements will need updating to comply. Updates on train the trainer and project compass were provided.
- XI. Tim Rogers, Executive Director - NC LIVE reported on new e books, e audio, and videos being added to NC Live. He also reported on the hosted proxy project started in Charlotte.
- XII. Nicholas Graham of the North Carolina Digital Heritage Center presented the options available to libraries in digitizing collections through NCDHC.
- XIII. Frannie Ashburn, Director NC Center for the Book presented Making the Most of Friends and encouraged directors to make use of friends groups in advocacy for libraries.
- XIV. Greg Needham, Mike Taylor, Theresa Kostrzewa presented a Legislative Boot Camp. They provided an update on the significant change in the legislature and some basic strategy in contacting new members.
- XV. The awards committee was recognized for the excellent job in this year's awards program. Jeanne Fox and Jane Rustin will be retiring and the committee will need new leadership in the upcoming year.
- XVI. Martha Schatz of the Archives Committee reported on the Executive Board's action that assigns the immediate past president responsibility for providing documents from their administration to the archive committee.
- XVII. The Hospitality Committee reported that Suzanne Tate is retiring and a new committee will need to be formed. Ed Sheary and Suzanne Tate were thanked for excellent work.
- XVIII. Mike Taylor reported for the membership committee. With Linda Hadden's retirement a new committee will be formed. Currently the committee has been working on a checklist for new directors.

XIX. The Nominating Committee proposed the following slate of officers:

- a. Karen Foss, President
- b. Robert Busko, President Elect
- c. Ginny Orvedahl, Secretary
- d. Louise Humphrey, Treasurer
- e. Jody Risacher, County Library Representative
- f. Jeff Watson, Municipal Library Representative
- g. Daphne Childress, Regional Library Representative

Mike Taylor opened the floor for nominations. None were made.

Harry Tuchmayer moved that the committee report be accepted. Jackie Beach seconded the motion, and the slate of officers was elected unanimously. The committee placed Mary Sizemore as nominee for the open slot on the North Carolina State Library Commission. The vote will occur at the March meeting.

XX. State Library Commission members, Dan Barron, Kim Ellis, and Harry Tuchmayer reported on the efforts of the group in creating uniform standards for libraries. They also reported on their first meeting with Secretary Carlisle.

XXI. Ruth Ann Copley told the group of recent updates to the website including minutes, agendas, and awards presentation. She also reported on the 20% discount Recorded Books is offering NC libraries through Feb. 28, 2011.

XXII. Mike Taylor then passed the gavel to Karen Foss as the new president of NCPLDA.

XXIII. Karen Foss then informed the group of upcoming meetings. The spring meeting will be held March 17-18 in Atlantic Beach. The following meeting will be held August 25-26 in Blowing Rock.

XXIV. Foss adjourned the meeting at 12:01.