

NCPLDA Annual General Membership Meeting

Thursday, December 3, 2015

Sheraton Chapel Hill, Chapel Hill, NC

Directors Present: Ross Holt, Mary Sizemore, Marlan Brinkley, Sharon Woodrow, Karen Wallace, Lucinda Munger, Ruth Ann Copley, Jennifer Sacket, Brigitte Blanton, Jeff Watson, Jody Risacher, Margaret Marshall, Catie Roche, Tammy Baggett, Becky Callison, Kelsey Edwards, Carol Wilson, Sharon Stack, Jane Blackburn, Melanie Holles, M. J. Wilkerson, Laura Crooks, Suzanne White, Jeff Hall, Patrick Fitzgerald, Susan Brown, Emery Ortiz, Hannah Easley, David Singleton, Harry Tuchmayer, Melanie Morgan, Cheryl Reddish, Sarah Greene, Amber Westall-Briggs, Trina Rushing, Estell Carter, Donna Phillips, Jonathan Bradsher, Jane McAllister, Laurel Morris

Others present: Rodney Lippard, Dale Cousins, NCLA; Cal Shepard, Laura O'Donoghue, Raye Oldham, Molly Westmoreland, Tanya Prokrym, Amanda Johnson, Jeffrey Hamilton, Lori Special, Kelly Brannock, State Library of NC; Jim Zola, Melissa Koener, Nic Covington, High Point Public Library; Michelle Mills, Alamance County Public Library; Siobhan Loendorf, Catawba County Public Library; Linda Campbell, Hickory Public Library; Dr. Terry Worrell, Asheboro City Schools

President Ross Holt called the meeting to order at 1:06 pm.

Susan Brown, Director of the Chapel Hill Public Library welcomed us to the area. Ross thanked Susan and her staff for providing the AV equipment for use at this meeting, which will save the organization a great deal in meeting expenses.

Minutes from Meetings of August 13 and 14, 2015 at Meadowbrook Inn, Blowing Rock were approved. Motion was made by Jane Blackburn and seconded by Jeff Watson.

Jane McAllister presented the Treasurer's report :

- Lobbyist is paid for the year.
- Ancestry and membership renewal payments NOW DUE
- Fold3 service was added by 19 libraries
- Friends contributions
- Membership Dues needed from 24 libraries
- SirsiDynix was winning vendor bid for this meeting.
- \$207,852.40 balanced with checkbook.

Electing Library Type representatives from Dec. 2014: Lynn Thompson, Municipal, Michael Roche, Jane Blackburn. Moved by Susan Brown and seconded by David Singleton; the motion passed.

ByLaws Revision: Jane McAllister spoke to the proposed changes

Quorum: proposed 33%

Board Member makeup: clarified officers must be board members and board members are officers

Moved by Carol Wilson and seconded by Harry Tuchmayer. Motion passed.

Introduction of New Directors: Jeffrey Watson and Cheryl Reddish

Pins were presented to Jonathan Bradsher, Granville County. and Marlan Brinkley, McDowell County.
The Membership Committee also expressed appreciation to John Pritchard "Last Director Standing"
Hope to present a plaque to him at the March Meeting

Sponsor presentation: Sirsi/Dynix and Drew McNaughton

Program Awards Poster Sessions

Program: New Trends in Library / School Collaboration

Dr. Terry Worrell, Superintendent, Asheboro City Schools

Panel Discussion: Melanie Morgan, Madison County, Suzanne White, Catawba County, David Singleton, Charlotte/Mecklenburg, Amber Westall-Briggs, AMY Regional Library

The meeting adjourned at 4:59 pm.

Respectfully submitted,

Laurel R. Morris, Secretary

Gaston County Public Library