

NCPLDA General Membership Meeting

Thursday, March 26, 2015

New Hanover County Public Library, Wilmington NC

Directors Present: April Young, Rishara Finsel, Deana Cunningham, Sarah Greene, Sharon Stack, Elizabeth House, Donna Phillips, Brigitte Blanton, Ruth Ann Copley, Gigi Francis, Hannah Easley, Agnes Ho, Mary Sizemore, Louise Humphrey, Jody Risacher, Suzanne White, Estell Carter, Patrick Fitzgerald, Dan Barron, Judi Bugnizet, Patti McAnally, Harry Tuchmayer, Mike Wasilick, M. J. Wilkerson, Melanie Holles, Ginny Ovedahl, Margaret Marshall, Becky Callison, Jane Blackburn, Jane McAllister, Catie Roche, Susan Simpson, Emery Ortiz, Tammy Baggett, Carol Wilson, Mike Taylor, Sylvia Sprinkle-Hamlin, Ross Holt, Cheryl Reddish, Kelsey Edwards, Laurel Hicks

Others present: Dale Cousins, NCLA, Cal Shepard and Jennifer Pratt, NC State Library, Dana Eure (representing Charlotte-Mecklenburg for David Singleton)

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

Minutes from Meetings of December 4 and 5, 2014 at Pinehurst were approved as amended (names of other attendees added) Tammy Baggett, Brigitte Blanton . Motion by Elizabeth House, seconded by Ruth Ann Copley

Treasurer's report : Jane McAllister

Transition between Treasurers was smooth

CPA has filed the 990 form for the organization

Paid up with Capital Advantage for the 1st quarter

A single library has not paid for Ancestry, Board will be taking action to cancel subscription...please pay NCPLDA invoices promptly

Dues: 82% collected, 17 libraries not paid

Friends donations: 12,100, 81% of lobbyist cost, 79% of budget

Spring meeting: Comprise Technologies vendor sponsor

37 paid registrations for this meeting.

Checkbook and bank statements in balance: \$62,316.22 balance

Ross mentioned that Jennifer Sackett, Trina Rushing, and David Singleton are all at PLA Leadership Institute in Charleston, shared a message from Jennifer about the proceedings.

Introduction of New Directors: Cheryl Reddish

Pins presented to April Young: Rutherford Co, Hannah Easley, BHM Regional, Kelsey Edwards, Bladen Co.

(Trina Rushing, Henderson Co was not in attendance)

Also recognized soon-to-be retired Louise Humphrey, Patrick Beaver Library in Hickory

Jeff Watson could not be here due to eye surgery, will be present in August

Ross announced for new directors that all are welcome at Hospitality suite and to join a group for dinner tonight, and there will be a new director's roundtable with Melanie Holles tomorrow at breakfast at the Courtyard.

Vendor presentation: Jan Shephard and Diane Wineberg, Comprise Technologies

Main Speaker: Todd McGee, Public Relations Director, NC Association of County Commissioners discussed "How to Talk to the Media"

The meeting adjourned at 4:45 pm.

Respectfully submitted,

Laurel R. Hicks, Secretary

Gaston County Public Library