

**NCPLDA Board of Directors Meeting
Bogue Sound Conference Room
DoubleTree by Hilton Atlantic Beach Oceanfront
8:30am, Thursday, April 19, 2018**

Call to OrderJennifer Sackett
Agenda* Jennifer Sackett
Minutes* (Board Meeting, December 8, 2017) Trina Rushing
Treasurer’s Report Jane McAllister
Reports Committee and Task Forces Chairs

- Archives
- Awards
- Hospitality
- Legislative
 - Library Representatives
 - County
 - Municipal
 - Regional
- Membership
- Web Development
- Broadband Task Force
- Workforce Development Task Force

- NC LIVE – Librarians Council Representative (COI) – Ruth Ann Copley
- State Library Commission
- State Library – Cal Shepard
- New Business* Jennifer Sackett
 - Summer Meeting Dates & Locations
 - Fall Meeting Dates & Locations

- Old Business*
- Announcements
- Adjourn*

*Actions items