

NCPLDA Board of Directors Meeting
The 1927 Lake Lure Inn and Spa
Roosevelt Hall
8:30am, Thursday, August 9, 2018

Call to OrderJennifer Sackett
Agenda* Jennifer Sackett
Minutes* (Board Meeting, April 19, 2018) 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 – Tanya Prokrym
- New Business* Jennifer Sackett
 - Committee Review
 - Update on multi-year contract process
 - December Meeting Dates & Locations

- Old Business*
- Announcements
- Adjourn*

*Actions items

"Leadership is not an affair of the head. Leadership is an affair of the heart."
-James Kouzes and Barry Posner, *The Leadership Challenge*