

**NCPLDA Board of Directors Meeting
Palmer Room, Double Tree by Hilton New Bern – Riverfront
10:00am, Thursday, March 30, 2017**

Call to OrderTammy Baggett

Agenda* Tammy Baggett

Minutes* (Board Meeting, December 1, 2016) Patti McAnally

Treasurer’s Report Jane McAllister

Reports Committee and Task Forces Chairs

- Archives – Margaret Johnson
- Awards – Donna Phillips
- Hospitality – Emery Ortiz
- Legislative – Jennifer Sackett, Michael Roche
- Library Representatives
 - Cheryl Reddish (County)
 - Sarah Green (Municipal)
 - Susan Simpson (Regional)
- Membership – Jeff Watson, Cheryl Reddish
- Web Development – Ruth Ann Copley

- Broadband Task Force – Appointment Needed
- Green Task Force – Appointment Needed
- Workforce Development Task Force – Mary Sizemore, Jane Blackburn

- New Directors Boot Camp – Jennifer Sackett

- NC LIVE – Librarians Council Representative (COI) – Ruth Ann Copley
- State Library Commission
 - Harry Tuchmayer
 - Suzanne White
 - Mary Sizemore
- State Library – Cal Shepard

- New Business* Tammy Baggett
 - Summer Meeting Dates & Locations
 - Fall Meeting Dates & Locations

- NCPLDA Sponsorship at NCLA biennial conference “So, You Want to be a Public Library Director” Ross Holt
- Old Business*
 - Discussion of NCPLDA attendanceTammy Baggett
- Announcements
- Adjourn*

*Actions items

A Thought to Ponder:

“Libraries store the energy that fuels the imagination. They open up windows to the world and inspire us to explore and achieve, and contribute to improving our quality of life.”

~Sidney Sheldon