



Agenda
Executive Committee Meeting
NCPLDA Spring Meeting
Thursday, March 18, 2010
10:00 A.M.
Durham Doubletree – North Carolina Room

- I. Call to Order—Mike Taylor
- II. Approval of Minutes of December 3-4, 2009 Meeting
- III. Treasurer’s Report--Robert Busko
 1. NCLA and Ancestry.com Update
 2. Tax Status Update
- IV. State Library Report—Mary Boone, Jennifer Pratt
- V. NC State Library Commission Report—Dan Barron, Kem Ellis, Ruth Hoyle
- VI. Reports of Committee Activities:
 1. Legislative –Greg Needham
 2. Library Legislative Day—Carol Wilson
 - a. Message—Sharon Stack
 - b. Messenger—Jackie Beach
 3. Archives—Martha Schatz
 4. Awards—Jeanne Fox, Jane Rustin
 5. Hospitality—Ed Sheary, Suzanne Tate
 6. Membership—Linda Hadden, Agnes Ho
 7. Nominating—Greg Needham
 8. Website Development and Marketing—Ruth Ann Copley
- VII. Library Type Representative Reports:
 1. Regional Libraries—Karen Wallace
 2. County Libraries—Jean Krause
 3. Municipal Libraries—Megan Chapman
- VIII. Task Force Reports:
 1. Green Task Force – Dan Barron
 2. Broadband Task Force – Dan Barron
- IX. Open forum to discuss other issues
- X. Adjournment.