



NCPLDA Board of Directors Meeting  
Minutes 12/7/12  
Winston-Salem, NC

In attendance were: Dan Barron, Becky Callison, Ruth Ann Copley, Karen Foss, Elizabeth House, Louise Humphrey, Margaret Marshall, Sharon Stack, Harry Tuchmayer, Mollie Westmoreland, and Carol Wilson.

President Carol Wilson called the meeting to order at 11:20 am.

Nominating Committee Chair Karen Foss presented the slate of officers:

President: Ruth Ann Copley  
Vice President: Jody Risacher  
Treasurer: Margaret Marshall  
Secretary: Dana Eure

Harry Tuchmayer moved to appoint the slate of officers. Becky Callison seconded the motion. Carol reminded us that the voting members are the state library commission members, the county, municipal, and regional representatives, and the past president. The vote was unanimous to appoint the slate.

Carol reminded us that the Executive Board appoints the nominating committee. Proposed to serve on the 2013 nominating committee were:

Becky Callison (County)  
Sharon Stack (Municipal)  
Karen Wallace (Regional)

Dan Barron called the question, and the Executive Board voted to approve the list.

Carol explained that the budget for this year is essentially the same as last year, with the exception of the Ancestry and African American Heritage database subscriptions, but that money just passes through our organization from the subscribing libraries on to the vendors.

Carol then passed the gavel to our 2013 President, Ruth Ann Copley. Ruth Ann had no new appointments or announcements at this time.

Harry Tuchmayer moved to adjourn, and Louise Humphrey seconded the motion. The meeting was adjourned at 11:28 am.

Minutes respectfully submitted by Elizabeth House.