

**NCPLDA Executive Board Meeting
December 2, 2016
Sheraton Hotel, Chapel Hill, NC**

Meeting called to order at 12:13 PM by Melanie Holles.

Executive Board Members Present: Melanie Holles, Ross Holt, Tammy Baggett, Ruth Ann Copley, Mary Sizemore, Michael Roche, Jane McAllister, Sharon Woodrow, Laurel Morris, Cheryl Reddish, Harry Tuchmayer, Jane Blackburn and Brigitte Blanton

Others Present: Cal Shepard, Patty McAnally, and Jennifer Sackett

Michael Roche moved to approve Minutes from August 11, 2016; seconded by Ross Holt.

Reports:

Treasurer's Report – Jane McAllister:

- The books balanced to the penny. Balance will go to the NC Digital Children's.
- It is important for each library to pay on time. If someone doesn't pay by the deadline, they won't get submitted to Ancestry and they should handle it on their own.
- Laurel Morris moved that Jane McAllister be allowed to withhold the libraries that don't pay by December 31st; second by Michael Roche. Jane will send them a final notice.

Committee and Taskforce Reports

Awards – Tammy Baggett

- Thank you for all of your high quality submissions.
- Donna Phillips has agreed to serve as chair of the committee for the upcoming year.

Hospitality – Emery Ortiz

- No report
- Thanks to Jennifer Sackett, Ross Holt, and Ruth Ann Copley for their work with legislative.

Membership – Jeffrey Watson

- Revised report will be emailed to the list serve, so that it includes the additional new directors. Great committee meeting today. Two new people were added to the committee. They plan to send out emails in advance and send out to all directors.

Web – Ruth Ann Copley

- Ruth Ann will put something up about the NC Kids Digital Library.
- She'll be in touch about the webinars.

Broadband Taskforce – Sharon Woodrow

- The funding is still not there for it. Studies are taking place. NC was above average in the Southeast. The plan made by the governor has been shared with counties and cities. People are taking it seriously. Still looking for funding.

Workforce Development- Mary Sizemore

- They are still trying to have workshops across the State to work with their workforce development folks. They will have something for us at the March meeting.

New Director Boot Camp – Jennifer Sackett

- Short Boot Camp happened yesterday during the table talks. Five people participated. In March, Molly Westmoreland will conduct a new directors training at the State Library level. Jennifer Sackett and Tammy Baggett will be working it. They received feedback from the participants.

NCLIVE Report – Ruth Ann Copley

- Met with State Library Commission and Molly Westmoreland gave a thorough overview of what she has been doing with regional libraries. The State Library has information on keeping advisory boards engaged. They used poster board types of discussions that addresses methods of getting people engaged.

State Library Commission – No Report

Regional Libraries – No Report

County Libraries – Michael Roche

- Worked with Ross Holt and others to have training for NCLA. They are developing a preconference that can be in alignment with Boot Camp.

Summer Reading – Laurel Morris

- The Summit was held in September. Approximately 90 people. There was great response and great discussion. The minutes came out to the NCPLA and the State Library has taken the information to heart. It was very beneficial. The joint session brought in the staff and director perspective. The State Library was thanked for participating and for hearing us.

Nominating Committee – Ross Holt

The following slate was presented:

- Vice President/President Elect – Jennifer Sackett
- Secretary – Patti McAnally
- Treasurer – Jane McAllister

Motion was made to accept nominations by Michael Roche and was seconded by Laurel Morris.
Approved unanimously

Meeting adjourned 12:38 PM.

Respectfully Submitted by,

Brigitte H. Blanton, Secretary