

NCPLDA General Membership Meeting

Thursday, March 17, 2016

New Hanover Public Library Wilmington, NC

Attendees: MJ Wilkerson, Kelsey Edwards, Catie Roche, Suzanne White, David Singleton, Carol Wilson, Ruth Ann Copley, Jane Mcallister, Stephanie Edwards, Tammy Baggett, David Miller, Laurel Hicks, Sandra Silvey, Brigitte Blanton, Margaret Marshall, Jennifer Sackett, John Pritchard, Harry Tuchmayer, Mike Taylor, Judi Bugniazet, Rishara Finsel, Ross Holt, Jeffrey Watson, Katie Fountain, Michael Roche, April Young, Leon Gyles, Melanie Holles, Cheryl Reddish, Beck Callison, and Carol Wilson

Meeting called to order at 1:04pm

Welcome:

Mr. Harry Tuchmayer introduced Assistant County Manager, Tim Burgess. Mr. Burgess gave greetings from the Myrtle Grove Library Branch, a 6,800 sq. ft. facility. Myrtle Grove is planning to build a 20,000 sq. ft. courtyard at their Central location to become a library space. Additionally, Carolina Library Branch is in the process of leasing a 4,000 sq. ft. shopping center at Pleasure Island.

Approval of December 3, 2015 Minutes:

Motion made by Laurel Morris to approve Minutes, seconded by Michael Roche. Minutes approved unanimously.

Treasurer's Report:

The CPA has income and expense for 2014 and we are expecting the 990 any day. The bank account transition is complete. Jane and Melanie now have signature authority.

The lobbyist registration is complete and the first invoice has been paid. The rate is the same as 2015. Jennifer Sackett noted that we decided to increase the lobbyist payment by \$2000.00 which will equate to \$500.00 per quarter. Melanie will send the official letter to the lobbyist. We were willing to go up to \$5000.00, but decided to do \$2000.00 this year, because it's an off election year.

Five libraries paid their Ancestry fees in January. Eight libraries paid their 2016 dues in January and one library did not join. 2016 Friends donation request will go out. New Hanover, Randolph, and Jane's Friends have already paid.

There were 31 paid registrations for this meeting and three will roll over to the next meeting, because those directors were unable to come due to other responsibilities. There was \$464.00 that hasn't been deposited and we are all within budget.

OverDrive is the spring vendor. The 2015 reconciliation from January – December - was in balance with bank.

Motion made by Michael Roche to accept report, Carol Wilson seconded. Approved as presented.

Introduction of New Directors:

Jeffrey Watson & Laurel Morris shared an anecdote referencing a student and library resources.

Presentation-John Pritchard:

John Pritchard will be retiring in May and was presented the “Last Man Standing” award for being the last original serving member since the founding in 1980. John shared, “1980 was the first official year. It started to take share in 1979. The State Aid formula needs to be revamped in the 1980’s. NCLA developed a library development committee of 10 libraries, the Burlington 10. We needed a library director’s association.”

New Directors:

Sandra Silvey, Brown Library in Washington
Stephanie Edwards, Duplin County (transplant from IL)

Patrick Fitzgerald will no longer be with us, because he has accepted another position in California.

Sponsors:

Tom Scott, OverDrive

Comments:

- Recent apple update was a disaster; new one went out this morning. Delete old app. Shut down computer. Delete old app, then install new app.
- We don't even need the app now. OverDrive Read - you don't need an app.
- Read opens it right in the browser; you don't have to download. There is OverDrive read, OverDrive listen, and OverDrive view (for video).
- Your page stays with you from device-to-device.
- New Platform: Big Library Read - unlimited use - no waiting with the new OverDrive you can merchandise. Availability to change new categories. It has been moved to NC group or the E-ink.

Read Alongs

- New circulation - 5000 different publishers (52 downloads or 2 years, simultaneous downloads; metered access from some publishers).
- Tom wants to know what we want:
 - Advantage titles - purchased extra copies; can we them put in the regular collection when the local demand isn't as high. This will be possible in new OverDrive.
- Notes: They have Kindle exclusive. Because of the read demand, they are looking at pricing.
- OverDrive does have title transfer if you go to the new vendor. Publisher has to give permission to take the titles over to the new vendor.
- NCDigital periodicals - any possibility of it going to the read platform. The answer is yes - they are looking at it. (The audio doesn't always remember where you were) Read has an offline reading - it saves it to your cache. Tammy Baggett - won the drawing from \$50.00 gift card.

Gun Laws: Cal Shepard

Gun Laws - Hal Askins, Special Deputy Attorney General

2016 N.C FIREARMS LAW: CITIZENS AND GUNS OPEN CARRY CASE LAW IN N.C.

STATE V. KERNER 181 NC 574 (1921) - Citizen has a right to openly carry a firearm. Prosecutors have to determine that the person has intent to terrorize.

- Concealed means concealed - not readily apparent
- Limitations for open carry in NC:
 - Legal age to possess and carry a handgun openly in NC is 18. (NCGS 14-269.7)

- Prohibited where alcoholic beverages are sold and consumed.
- Prohibited on educational property. (Libraries are not educational institutes)
- Prohibited at parades and funeral processions.
- Prohibited in state owned parks
- Other limitations
 - Picket lines and private health care facilities. Any assembly where admission is charged.
 - At any posted local government recreational facilities. On any federal property.
 - On certain state property and courthouses. (Places where state employees work).
 - Any property posted by the owner prohibiting weapons. The owner is referring to private property.
- Concealed Gun Carry - Concealed carry Limitations in NC
 - Legal age is 21 or a concealed carry permit.
- Prohibited Areas:
 - On educational properties
 - State property and courthouses
 - Picket lines
 - At any law enforcement or correctional facility
 - While consuming alcohol or when controlled substance are in the body
 - At posted local government recreational facilities
 - Any areas occupied by state employees
- Restricting firearms
 - NCGS 14-409.40 (the regulation of fire arms by local government is generally prohibited)
 - Exception: cities or counties can prohibit possession of open firearms in public buildings and other public areas.
 - County could prohibit open carry based on the above.
- NCGS 14-415.23(prohibiting local government from restricting concealed firearms except as already restricted by state law)
 - Exception: local government may adopt ordinances allowing building to prohibit concealed handguns in "recreational areas".
- Helpful Resources
 - North Carolina Firearms Laws publication (www.ncdoj.com)
 - North Carolina School of Government blog (www.nccriminallaw.sog.unc.edu)
- We can lobby a legislator to address libraries specifically.

Q & A:

- Definition of recreational facility:
 - Athletic field (restrooms if scheduled and city/county re. swimming pools (dressing rooms and related)
 - A place where athletic events are held, not limited to a gymnasium
- Can city prohibit concealed weapons?
 - No. They can prevent open carry.
 - We can ban open, but we can't ban concealed. It has to be by local governing body.
- Trespassing:
 - Active shooter training. Suggested local law enforcement do training.
- Feathers:
 - Free Lunches at the Library - Children under 18; some schools have transportation issues because they are located in areas kids can't get to. Meals must be served one hour after preparation. Health Department has to inspect. Must have refrigerators.
- Has anyone done summer reading programs at lunch sites?
 - Is it the library's job to do that? Take a van and put shelves in, so that they can provide books.

- It depends on the kind of lunch. Some places have prepackaged. Some have hot lunches.
- **Benefit Bank – Cal Shepard:**
 - Free tax assistance to patrons under certain threshold. Getting the volunteers and training of staff is an issue. Other agencies such as State Employees Credit Union also provides. Recommend going through State Treasurer's Office.
- **Every Child To Read - Donna Phillips:**
 - State Library partners with National Trainers to come to North Carolina. High interest in having the training.
- **LSSI:** Privately funded, will run your library for your group. They are doing calls to county officials. Cal Shepard did due diligence, talked to California and they are doing good things in Riverside, but cutting benefits of staff.
- Question to David Singleton - integration of school id number into the catalog.
 - Michael Roche wants to know, who's the boss? How does the overdue process work between the two systems? Would the graduation requirements be impacted by school rules?
 - The two are separate. They share data - student id #, name, address, email, telephone, and parent number if under 16. They don't report back to the school. Most of them use the digital resources and checking out on average 2 to 3 books per week. CMS updates record every month.
- Reading level: Access and Summer learning
 - Registered and didn't complete, and those registered and completed.
 - They get the average scores.
 - The kids can remember it.
 - It's a fresh start for the students. Teachers can access in the classrooms using NCLive resources. They don't override existing cards. Second card can check out up to 10 items. They don't get a card. They don't charge overdues on those items. They are adding teaching next year. The community college wants to do something different - shorter application. They don't take duplicates. It's about access.
 - Digital circ has gone up 50%. Regular circ went up 5%.
 - Teachers in some places want a professional card. Working with the curriculum coordinators and humanities folks, etc., so that they can coordinate with curriculum.
 - Lincoln access to schools to create libguides.
 - How are you marketing resources to schools? Short column in school newsletter, brochures, they have directly linked to some of the resources.
 - Charlotte/Lincoln work to come together on publishing on it, so other libraries can start doing it.
 - Lincoln and schools partnering on a STEM fair - integrating into the school system.
 - Charlotte Public - there was an opt-out option. Push back from some vendors, but they are customers,
 - The digits in the schools are unique.
 - Cardinal - automatically put something in to indicate - something that would recognize those students with these types of cards (Proxy Servers).
- Tablets vs. computers for AWE.
 - Tablets - out all the time and mounted. Parents and kids work together.
 - Robeson County will send out list of what they purchased and others.
 - ACLS has recommended sites.
- Launch Pads
 - Kindle Fires - Davidson - option available
 - Ruth Ann will send
- Laurel shared innovated technology branch - low performing location. Tech - relocated collection.
 - Entire back is makerspace. Grand Opening, April 11th
- Madison/ Mayodan library in architect issue of Library Journal

- New Hanover Virtual Services manager will be on Jeopardy, April 14th.
- Catie Roche selected for national exhibit at Braswell Library.
- Judy stated that they are breaking ground on new library in Hertford North Carolina in June.
- Transgender bathrooms will be discussed in August.

Motion to adjourn at 4:55 p.m.

REVISED DRAFT