

NCPLDA MINUTES – DECEMBER 2, 2011
SHERATON GREENSBORO FOUR SEASONS

President Karen Foss called the meeting to order at 9:00 AM.

Mary Boone presented the State Library Report. She reported on the many accomplishments of her tenure, as well as long term goals of the State Library. She also reported that effective October 1, 2012, that LSTA funds may be used to train librarians. Mary, retiring December 31, received a standing ovation from the membership.

Tim Rogers, executive director of NC-LIVE, shared the list of added resources. He also talked about NCSEAL – NC shared e-audio library. Greg Needham reminded everyone that he serves as the public library representative on the NC-LIVE librarian's council.

Committee Reports –

Archives – Martha Schatz – The yearly summaries are up-to-date. She has received 41 histories of directors to date; there are 34 libraries, left.

Awards – Melanie Holles - Melanie asked the group to start thinking about nominations for next year's awards. The forms are on the NCPLDA website.

Hospitality – Ed Sheary - He will continue as chairman of this committee.

Legislative – Greg Needham - Greg reported that he spoke with Teresa K and she does not anticipate any further cuts or holdbacks this fiscal year. He explained the two year budget biennium. Teresa K asked that libraries encourage their representatives to visit and/or participate in programs, and capture success stories. Ross Holt and Jody Risacher will be the co-chairs of the legislative committee next year. Teresa cut her fee and it was asked that we try to generate more support from Friends of the Library so that we can continue to support her effort in a more generous manner.

Membership – Lynn Thompson and Jody Risacher - They have successfully launched the mentoring program (new directors paired with "seasoned" directors). There are six such pairs.

Nominations – Lynn Thompson - The following slate of candidates was placed in nominations as representatives on the board of directors: Lynn Thompson – municipal representative; Jackie Beach – Regional representative; Becky Callison – Elizabeth House and Ruth Ann Copley were also nominated. President Foss asked for nominations from the floor; hearing none, Jeff Watson moved that nominations close. Harry Tuchmayer seconded his motion. The motion carried unanimously.

State Library Commission - Dan Barron - He reminded everyone that his report had been e-mailed earlier.

Website – Ruth Ann Copley - She reported that the website was back up and functioning. She is updating the minutes, archives, awards and directors. She will also put Tim Rogers presentation on the website. Karen thanked Ruth Ann for her hard work.

Green Task Force – Dan Barron - He reported that he and Jody Risacher are working on another green libraries survey, to update state information.

Broadband Task Force - Dan Barron – He reported that he is keeping up to date. He hopes that what Mary Boone wants to do (Work with NCREN) will come to fruition. It will require NCPLDA to lobby for it. He suggested that the group needs to decide if it wants to work with NCREN and talk with the new State Librarian about it.

Jennifer Pratt announced that Laura O'Donoghue put together a survey on fines and fees, and asked the group if they wanted Laura to send it out. The answer was yes.

Carol Wilson announced the dates and locations of the 2012 meetings: March 29-30 at the Blockade Runner in Wrightsville Beach. The cost is \$89 per room. August 23-24 in Asheville, place to be announced and November 29-30 in Winston-Salem, place to be announced.

There being no further business, the meeting was adjourned at 10:55 AM.

Respectfully submitted,

Ginny Orvedahl, Secretary