

NCPLDA MINUTES  
DECEMBER 1, 2011  
SHERATON FOUR SEASONS  
GREENSBORO

President Karen Foss called the meeting to order at 1:00 PM. She recognized the following new directors: Catie Roche of the Robeson County Public Library, Sallie Klipp of Madison County Public Library, and Elizabeth Watson of the Duplin County Public Library. Carolyn Oakley was recognized as the interim director of the Farmville Public Library.

The minutes of the August 25-26, 2011, minutes were approved unanimously upon a motion from Jeff Watson and a second from Lynn Thompson.

Louise Humphrey presented the treasurer's report. It was approved unanimously upon a motion from Carol Wilson and a second from David Singleton.

Melanie Holles, chairman of the Awards Committee, presided over the presentations by the following award winners:

Outstanding Children's or Family Program: Small Library – Southern Pines; Medium Library - Hickory Public Library; Large Library – Rowan County Public Library.

Outstanding Teen Program – Large Library –Cumberland County Public Library and Information Center

Outstanding Adult Program – Medium Library – Caldwell County Public Library; Large Library – Rowan County Public Library.

Outstanding Service Innovation Project – Small Library- Mauney Memorial Library; Medium Library – Cleveland County Library and Mauney Memorial Library; Large Library – Wake County Public Library.

Outstanding Promotional Project – Henderson County Public Library.

Outstanding Staff Development Project – Medium Library- Caldwell County Public Library; Large Library – Cumberland County Public Library and Information Center.

Outstanding Facility – New (10,000-25,999) Cumberland County Public Library and Information Center – West Branch; Remodeled (10,000-25,999 ) Charlotte-Mecklenburg Library – Beatties Ford Library; New 26,000 + - Fontana Regional Library – Jackson County Public Library; Remodeled – 26,000+ Buncombe County Public Library – Central Library; Remodeled 26,000+ Cabarrus County Public Library Concord Library.

The meeting adjourned at 4:45 PM.

The Awards banquet was convened at 7:00 PM by President Karen Foss. Melanie Holles of the awards committee, presided over the presentation of the following awards: Library Friend of the Year – Gloria Winzenread of the Cabarrus County Public Library; Library Trustee of the Year – Peter Madsen of the Sandhill Regional Library System/Moore County; Lifetime Achievement Award – to Melanie Collins, Kem Ellis, Jeanne Fox, and Jane Rustin; Special Recognition of the Service to Public Libraries – Frannie Ashburn; and Library Director of the Year – Ed Sheary.

Respectfully submitted,

Ginny Orvedahl