



**Agenda—NCPLDA Board Meeting, Thursday March 27**

10:00 am	<b>Call to Order</b>	Action Required
	<b>Approval of Agenda</b>	yes
	<b>Approval of Board Minutes</b> -December 6, 2013 meeting	yes
	<b>Treasurer’s Report and related discussion topics</b> <ul style="list-style-type: none"> <li>• Revenue Streams</li> <li>• Ancestry participation</li> <li>• Registration at Conferences—guidelines for who pays and who does not</li> <li>• Treasurer “job description”—Jane McAllister &amp; Margaret Marshall</li> </ul>	
	<b>Committee Reports:</b> Archives, Awards, Legislative/Advocacy, Membership, Nominating, Website Development and Marketing, Green Taskforce, Broadband, NC Live Representatives <b>Nominating:</b> Ruth Ann reports on board, committee nominations for next year <b>Membership:</b> Lynne Thompson	
	<b>NC Live Representation</b> <ul style="list-style-type: none"> <li>• Nominations to fill COI position vacancy after Greg Needham’s term ends (June, 2014)*</li> <li>• Gratitude to Greg Needham for his service as NCPLDA rep since 2008</li> <li>• General discussion—Ruth Ann</li> </ul>	yes*
	<b>NC State Library Commission Report</b> <ul style="list-style-type: none"> <li>• Harry Tuchmeyer’s term ends June 30, 2014-request to renew term</li> </ul>	yes
	<b>State Library Report</b> <ul style="list-style-type: none"> <li>• New Directors Orientation—work more closely with NCPLDA</li> <li>• State Aid to Libraries Committee status</li> </ul>	
	<b>Library Type Reports:</b> Regional (Benning), County (Greene), Municipal (Miller)	
	<b>Other topics</b>	
	<b>Adjournment</b>	

**Agenda—NCPLDA Membership, Thursday, March 27 General Meeting\*\* Action Required**

1pm-1:30pm	Call to Order & Welcome by Hosting Library	Jody Risacher and Susan Simpson--Craven, Pamlico, Carteret RLS
	Introduction of New Directors	Jody Risacher; Jeffrey Watson
**	Minutes from December 6, 2013 mtg	(thanks to Dana Eure)
	Finance Report	Margaret Marshall
1:30-2:00pm	<i>Pronunciator</i> —Robert Savage, vendor rep	Leon Gyles
2:00-2:50 pm	<ul style="list-style-type: none"> <li>• State Library Report</li> <li>• NC Live Report</li> <li>• NCLA</li> </ul>	Cal Shepard Tim Rogers Dale Cousins
	Intro to Talk Tables	Jody Risacher
3:00-3:15 pm	Break	
3:15-4:00 pm	Talk Table Discussions-1 <sup>st</sup> session	White, Pratt, Blackburn
4:10-5:00 pm	Talk Table Discussions 2 <sup>nd</sup> session	White, Pratt, Blackburn
5pm	Adjourned	
5:30pm	Hospitality	Ed Sheary & Crew

**Agenda—NCPLDA Membership, Friday, March 28 General Meeting**

8:30-9:00am	Breakfast	
9:00am	Meeting Begins--welcome <ul style="list-style-type: none"> <li>• Committee reports? (Chairs, please let me know in advance if you want to report)</li> <li>• Nominating committee report</li> <li>• Membership</li> </ul>	Jody Risacher <b>Ruth Ann Copley</b> , Past prez/nominating chair Jeffrey Watson, co-chair, Membership
9:15 am-10:15 am	Talk Table De-briefing—best identified problem solving techniques!	White, Pratt, Blackburn
10:15 am-10:30 am	Break	
10:30-11:30 am	Legislative Goals for FY14-15 Meet the Legislator—Representative John Szoka	Jennifer Sackett, , Jody Risacher
11:30-12:00 am	Digital Library Initiative Other business?	Dan Barron
Noon	Adjournment	