

NCPLDA General Membership Meeting
Kimpton Cardinal Hotel ~ Lexington Ballroom
9:15 am, Friday, December 8, 2017

8:00 am Breakfast

9:15 am Call to Order

9:15 am Updates

- State Library.....Cal Shepard
- NC Live Updates Rob Ross

10:15 am Reports Committee and Task Force Representatives

- Archives – Margaret Marshall
- Awards – Donna Phillips
- Hospitality – Emery Ortiz
- Legislative – Jennifer Sackett
- Library Representatives
 - Cheryl Reddish (County)
 - Sarah Green (Municipal)
 - Susan Simpson (Regional)
- Membership – Jeffrey Watson & Cheryl Reddish
- New Directors Boot Camp – Jennifer Sackett
- State Library Commission
 - Harry Tuchmayer
 - Suzanne White
 - Mary Sizemore
- Web Development – Ruth Ann Copley
- Workforce Development – Mary Sizemore

BREAK

11:30 New Business/Elections*

Election of 2018 board. Nominated for board positions are (all 1-year terms unless otherwise noted):

- State Library Commission (4-year term) – David Singleton (replaces Harry Tuchmayer, when his term ends 6/30/2018)
- County Representative – Rishara Finsel
- Municipal Representative – Marian Lytle
- Regional Representative – Judi Bugniazet
- At Large – Jennifer Sackett
- At Large – Laurel Morris
- At Large – Trina Rushing
- At Large – Jane McAllister

11:40 Announcements

Adjourn

*Action Items

**NCPLDA Board of Directors Meeting
Kimpton Cardinal Hotel
Lexington Ballroom
Noon, Friday, December 8**

Call to OrderTammy Baggett

Agenda* Tammy Baggett

Minutes* (Board Meeting, March 30, 2017) Patti McAnally

Treasurer’s Report Jane McAllister

Reports Committee and Task Forces Chairs
Updates

- State Library.....Cal Shepard
- NC Live Updates Rob Ross

Reports Committee and Task Force Representatives

- Archives – Margaret Marshall
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 - Suzanne White
 - Mary Sizemore
- Web Development – Ruth Ann Copley
- Workforce Development – Mary Sizemore
- New Business*
 - Election of Officers
 - Vice-President/President-elect – Laurel Morris
 - Secretary – Trina Rushing
- Announcements
- 11:45 Passing of Gavel
Tammy Baggett, Outgoing President & Jennifer Sackett, Incoming President
- Adjourn

*Actions items

Happy holidays & safe travels back to your various destinations.

**Reconvene for 2018 Board of Directors Meeting
Friday, December 8
Kimpton Cardinal Hotel
Lexington Ball Room**

Call to Order Jennifer Sackett, President
Proposed 2018 Budget* Jane McAllister
Other Business/Announcements
Adjourn
* Action items

Happy holidays & safe travels back to your various destinations.