



**Agenda—NCPLDA Membership Meeting, Thursday, December 4, 2014\*\* Action Required**

	<b>Afternoon meetings held in the Holly Inn—Evergreen music room</b>	
1pm-1:30pm	Call to Order & Welcome	Jody Risacher and Lynn Thompson, Director of Southern Pines Public Library
	Introduction of New Directors	Jeffrey Watson Lynn Thompson
	Minutes from August 21, 2014 meeting **	(approval needed)
	Finance Report**	Margaret Marshall
1:30-2:00 pm	Vendor presentation—Ebsco (Brittany)	Leon Gyles
Setup 2:00 pm to 2:15 2:15-3:30 pm	Award winners showcase—poster sessions	Elizabeth Watson, Awards Committee
3:15-3:30	Break	
3:30-4:30 pm	Leadership Lessons from the <i>Empire Strikes Back</i>	Susan Brown, Director of Chapel Hill Public Library
4:30-5:00pm	State Library	Cal Shepard
5pm	Adjourned	
	<b>Evening Events held in the Carolina Inn</b>	
6:15-7:00 pm	Cash bar	
7:00-9:00pm	Awards banquet	Elizabeth Watson, Awards Committee

**Agenda—NCPLDA Membership, Friday, December 5, General Meeting**

	<b>All Friday events held in the Carolina Inn—South Room</b>	
8:00-9:00am	Breakfast provided	
8:45-9:15 am	Meeting Begins—Committee reports <ul style="list-style-type: none"> <li>• New Membership—Director's Boot Camp Jeffrey Watson, Lynn Thompson</li> <li>• (Chairs, please let me know in advance if you want to report)</li> </ul>	Jody Risacher
9:15-9:30 pm	NC Live Report	Tim Rogers
9:30-9:45 pm	NCLA report	Dale Cousins
9:45 -10:30	Legislative committee reports <ul style="list-style-type: none"> <li>• NCACC project report</li> <li>• Letter sent to Governor McCrory per membership's request</li> </ul>	Jennifer Sackett, Michael Roche, Ross Holt, Jody Risacher
10:30-11:00	Break and room checkout	
11:00-11:30	Final business?	

**Agenda—NCPLDA Board Meeting, Friday, December 5, 2014**

<b>All Friday events held in the Carolina Hotel</b>		
11:45 am	<b>Call to Order</b>	<b>Action Required</b>
	<b>Approval of Agenda</b>	yes
	<b>Approval of Board Minutes-August 21, 2014</b>	yes
	<b>Treasurer’s Report : 2014 Treasurer’s report 2015 Budget proposal</b>	yes
	<b>2015 Board of Directors Members—Ross Holt, President</b> VP/President Melanie Holles Secretary-Laurel Hicks Treasurer-Jane McAllister  Municipal-Lynn Thompson County-Michael Roche Regional-Jane Blackburn Past President—Jody Risacher NC State Library Commissioner Representatives: Dan Barron, Mary Sizemore and Harry Tuckmeyer NC Live Council Representative—Ruth Ann Copley	Yes— need motion to accept slate of officers
	<b>Nominating Committee for 2015:</b> Past President, Jody Risacher, Municipal Rep, Lynn Thompson, County Rep, Michael Roche, Regional Rep, Jane Blackburn	
	<b>Committee Reports:</b> Archives, Awards, Legislative/Advocacy, , Nominating, Website Development and Marketing, Green Taskforce, Broadband, NC Live Representatives	
	<b>Membership:</b> Lynne Thompson and Jeffrey Watson—Director’s boot camp—moving forward? Board decision	yes
	<b>NC State Library Commission Report</b> • Harry Tuchmeyer, Mary Sizemore, Dan Barron	
	<b>Library Type Reports:</b> Regional (Benning), County (Greene), Municipal (Miller)	
	<b>Other topics</b> Banquet payment guidelines-For Whom does NCPLDA pay?	
	<b>Gavel passing---</b> Jody Risacher becomes outgoing president, chair of nominating committee, Ross becomes President	
	Ross Holt’s Statement of Presidency and 2015 initiatives	
	<b>Adjournment (by 2pm)</b>	

