



**NCPLDA Annual Winter Meeting  
Friday, December 6, 2013 11:30 a.m. – Noon  
Sheraton Chapel Hill  
Board of Directors Meeting Agenda**

**2013 Board of Directors Members:**

President: Ruth Ann Copley, 2013 Chairman of the Board  
3 State Library Commission Members: Harry Tuchmayer, Mary Sizemore, Dan Barron-**voting**  
County Representative-**voting**  
Municipal Representative-**voting**  
Regional Representative-**voting**  
Vice-President: Jody Risacher  
Secretary: Dana Eure  
Treasurer: Margaret Marshall  
Past president: Carol Wilson-**voting**

1. Appointments by the Board to be Effective January 1, 2014
  - a. Board Appointment of New Officers that were nominated by Nominating Committee:
    - President – Jody Risacher
    - Vice president/president elect – Ross Holt
    - Secretary – Sharon Woodrow
  - b. Board Appointment of Members of the 2014 Nominating Committee:
    - Past-president, Ruth Ann Copley
    - a municipal director – Sharon Stack
    - a regional director- Karen Wallace
    - a county director- Holt Kornegay
2. Board Discussion and Approval of Budget for 2014
3. Other items?
4. Passing of the Gavel – outgoing President Ruth Ann Copley and incoming president Jody Risacher
5. Appointments by incoming President Jody Risacher
6. Adjournment