

**NCPLDA Board of Directors Meeting
Amherst Room, Double Tree by Hilton Asheville - Biltmore
10:00am, Thursday, August 17, 2017**

- 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
- Archives – Margaret Marshall
 - Awards – Donna Phillips
 - Hospitality – Emery Ortiz
 - Legislative – Jennifer Sackett, Michael Roche
 - Library Representatives
 - Cheryl Reddish (County)
 - Sarah Green (Municipal)
 - Susan Simpson (Regional)
 - Membership – Jeff Watson, Cheryl Reddish
 - Web Development – Ruth Ann Copley

 - Broadband Task Force – Appointment Needed
 - Workforce Development Task Force – Mary Sizemore, Jane Blackburn

 - New Directors Boot Camp – Jennifer Sackett

 - NC LIVE – Librarians Council Representative (COI) – Ruth Ann Copley
 - State Library Commission
 - Harry Tuchmayer
 - Suzanne White
 - Mary Sizemore
 - State Library – Cal Shepard
 - New Business*
 - Old Business*
 - Announcements
 - Adjourn*

*Actions items

A Thought to Ponder: “The most important asset of any library goes home at night – the library staff.” ~Timothy Healy