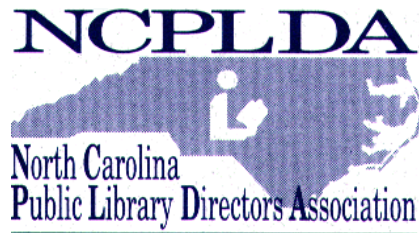


General Membership Meeting

*Four Seasons Ballroom, Meadowbrook Inn, Blowing Rock, NC
1 p.m. Thursday August 13, 2015*

TIME	EVENT	
1-1:30 p.m.	Call to Order & Welcome Minutes of General Sessions March 26-27, 2015* Treasurer's Report Introduction of New Directors	Ross Holt, Harry Tuchmayer Laurel Hicks Jane McAllister Jeffrey Watson, Cheryl Reddish
1:30-2 p.m.	Sponsor Presentation -- SirsiDynix	Leon Gyles
2-3:15 p.m.	Birds of a Feather Table Talks: Share and discuss issues with like libraries: large/urban; medium county/municipal; small county/municipal; regional	Facilitators: Karen Wallace, Regional; Patty McAnally, Small County/Municipal; Carol Wilson, Medium County/Municipal; Brigitte Blanton, Large/Urban
3:15-3:45 p.m.	Break	
3:45-5 p.m.	"Notable Traits of a Great Organization," Dr. Robert S. Shackelford Jr., president of Randolph Community College. In this compelling talk, Dr. Shackelford explores five characteristics that can move an organization from good to great -- and does so in a positive, upbeat fashion that persuades you that you can develop these characteristics in your workplace. Dr. Shackelford has served as RCC president since 2007. Before that, he was vice president of student services at Rockingham Community College. He currently serves as vice president of the N.C. Association of Community College Presidents, and in 2013 was named President of the Year by the N.C. State Board of Community Colleges. He holds a Ph.D. in human development and family studies from UNCG.	Ross Holt
5 p.m.	Adjourn	
5:30 p.m.	Hospitality!	The Terrace

*action item

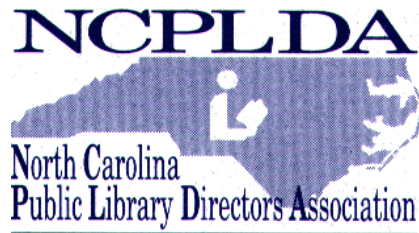


General Membership Meeting

Four Seasons Ballroom, Meadowbrook Inn, Blowing Rock, NC

9 a.m. Friday, August 14, 2015

TIME	EVENT	
8-9 a.m.	Breakfast • New Directors Talk Table	
	General Session	
9-9:15 a.m.	Call to Order Committee Updates	Ross Holt
9:15-9:45 a.m.	NC LIVE Report	Jill Morris
9:45-10:15 a.m.	State Library Report	Jennifer Pratt
10:15-10:30 a.m.	News from NCLA	Dale Cousins
10:30-11 a.m.	Break	
11-11:50	Legislative Advocacy/ Legislative Outcomes	Jennifer Sackett Lisa Martin (for Theresa Kostrzewa)
11:50-Noon	Announcements	
Noon	Adjourn	



Board of Directors Meeting

*Blue Ridge Boardroom, Meadowbrook Inn, Blowing Rock, NC
10 a.m. Thursday, August 13, 2015*

Call to Order		Ross Holt
Agenda*		Ross Holt
Minutes*	Board Meeting, March 26, 2015*	Laurel Hicks
Treasurer's Report		Jane McAllister
Reports	<p>Committees and Task Forces -- Committee/TF chairs</p> <ul style="list-style-type: none"> • Archives - Jane McAllister, Margaret Marshall • Awards - Tammy Baggett, Elizabeth Watson • Hospitality - • Legislative - Jennifer Sackett, Michael Roche • Membership - Jeffrey Watson, Cheryl Reddish • Web - Ruth Ann Copley, David Miller • Broadband Task Force - Sharon Woodrow • Green Task Force - David Miller • Workforce Development Task Force - Jane Blackburn, Mary Sizemore <p>New Directors Boot Camp -- Melanie Holles NC LIVE COI Representative -- Ruth Ann Copley State Library Commission -- Mary Sizemore, Harry Tuchmayer, Suzanne White State Library -- Jennifer Pratt Regional Libraries -- Jane Blackburn County Libraries -- Michael Roche Municipal Libraries -- Lynn Thompson</p>	
New Business	<p>Constitution</p> <ul style="list-style-type: none"> • Interpretations (board composition, amendments) • Possible amendments* • Board Expansion - Discussion 	Ross Holt
Announcements		
Adjourn*		

*action item