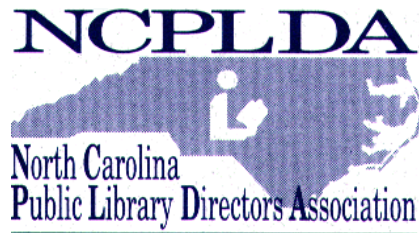


General Membership Meeting
Sheraton Chapel Hill, Chapel Hill, NC
1 p.m. Thursday December 3, 2015

TIME	EVENT	
	General Session 1: London Room	
1-1:30 p.m.	Call to Order & Welcome Minutes of General Sessions August 13-14, 2015* Treasurer's Report Election of 2015 Library Type Representatives* • Retroactive to January 1, 2015 Constitution Committee Report* • Bylaws Revision Introduction of New Directors & Special Presentation	Ross Holt, Susan Brown Laurel Hicks Jane McAllister Jody Risacher Jane McAllister Jeffery Watson, Cheryl Reddish
1:30-2 p.m.	Sponsor Presentation -- SirsiDynix	Leon Gyles
2-3:15 p.m.	NCPLDA Program Awards Poster Session: Learn about programs, service innovations, promotional projects and facilities from recipients of NCPLDA awards.	Tammy Baggett/Awards Committee/Awards Recipients
3:15-3:45 p.m.	Break	
3:45-5 p.m.	"New Trends in Library/School Collaboration" • Mini-keynote: Dr. Terry Worrell, Superintendent, Asheboro City Schools • Panel Discussion: David Singleton, Suzanne White, Melanie Morgan and Amber Westall Briggs will discuss new initiatives that join public libraries and school systems, and explore some of the issues involved in making these arrangements work. • Q & A/Discussion	Ross Holt
5 p.m.	Adjourn	
	Awards Banquet Brussels/Vienna rooms	
6 p.m.	Cocktail Hour (Cash Bar)	Brussels Room
6:30 p.m.	Awards Banquet	Vienna Room
9 p.m.	Adjourn	

*action item

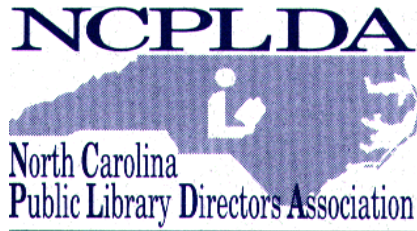
Your banquet menu: *Butter lettuce and romaine salad with Mandarin oranges, almonds and dried cranberries; herb roasted chicken topped with cornbread dressing and a light velouté with wild rice pilaf and sautéed asparagus [vegetarian entrée - grilled vegetable ravioli with parmesan and thyme cream]; fresh pound cake with strawberries and whipped cream.*



General Membership Meeting
Sheraton Chapel Hill, Chapel Hill, NC
9 a.m. Friday, December 4, 2015

TIME	EVENT	
	Breakfast: Venetian Room	
8-9 a.m.	Breakfast	
	General Session 2: London Room	
9-9:30 a.m.	Call to Order News from NCLA Committee/Task Force Updates Elections* • Library Type Representatives • At-Large Board Members (PENDING AMENDMENTS)	Ross Holt Rodney Lippard Jody Risacher
9:30-10 a.m.	NC LIVE Report	Rob Ross
10-10:30 a.m.	State Library Report	Cal Shepard
10:30-11 a.m.	Break	
11-11:50	Legislative Advocacy/ Legislative Outcomes	Jennifer Sackett
11:50-Noon	Announcements	
Noon	Adjourn	

*action item



Board of Directors Meeting
Sheraton Chapel Hill, Chapel Hill, NC
Noon Friday, December 4, 2015

2015 Board of Directors: London Room		
Call to Order		Ross Holt
Agenda*		Ross Holt
Minutes*	Board Meeting, August 13, 2015* Called Board Meeting, November 3, 2015*	Laurel Hicks
Treasurer's Report		Jane McAllister
Reports	Committees and Task Forces -- Committee/TF chairs <ul style="list-style-type: none"> • Archives - Jane McAllister, Margaret Marshall • Awards - Tammy Baggett, Elizabeth Watson • Hospitality - Emery Ortiz • 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 New Directors Boot Camp -- Melanie Holles NC LIVE COI Representative -- Ruth Ann Copley State Library Commission -- Mary Sizemore, Harry Tuchmayer, Suzanne White State Library -- Cal Shepard Regional Libraries -- Jane Blackburn County Libraries -- Michael Roche Municipal Libraries -- Lynn Thompson	
New Business	Elections* <ul style="list-style-type: none"> • Officers: Tammy Baggett, vice president/president-elect; Brigitte Blanton, secretary 	Jody Risacher
Announcements		
Passing of Gavel		Ross Holt, Melanie Holles
Adjourn*		
2016 Board of Directors: London Room		
Call to Order		Melanie Holles
Budget	Proposed 2016 Budget*	Jane McAllister
Other Business/ Announcements		
Adjourn*		

*action item