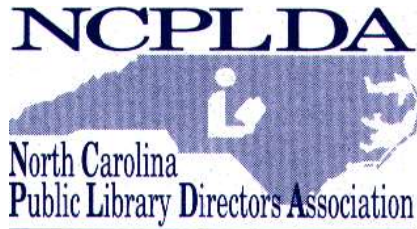


General Membership Meeting
Sheraton Chapel Hill, Chapel Hill, NC
1 p.m. Thursday December 1, 2016

TIME	EVENT	
	General Session	
1-1:30 p.m.	Call to Order & Welcome Minutes of General Sessions August 13-14, 2015* Treasurer's Report Introduction of New Directors & Special Presentation Election of 2015 Library Type Representatives*	Melanie Holles, Susan Brown Brigitte Blanton Jane McAllister Jeffery Watson, Cheryl Reddish Ross Holt
1:30-2 p.m.	Sponsor Presentation --	Leon Gyles
2-3:15 p.m.	NCPLDA Program Awards 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.	Table Talks <ul style="list-style-type: none"> • New Directors Boot Camp • Small Libraries • Medium/Large Libraries • Reports 	
5 p.m.	Adjourn	
	Awards Banquet	
6 p.m.	Cocktail Hour (Cash Bar)	
6:30 p.m.	Awards Banquet	Awards Committee
9 p.m.	Adjourn	

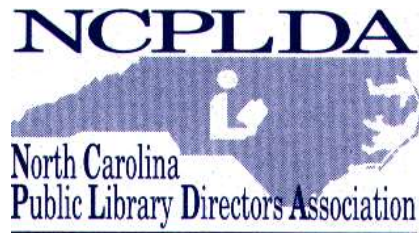
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General Membership Meeting
Sheraton Chapel Hill, Chapel Hill, NC
9 a.m. Friday, December 2, 2016

TIME	EVENT	
	Breakfast:	
8-9 a.m.	Breakfast	
	General Session	
9-9:30 a.m.	Call to Order News from NCLA Committee/Task Force Updates Elections*	Melanie Holles Rodney Lippard Ross Holt
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 2, 2016

2016 Board of Directors:		
Call to Order		Melanie Holles
Agenda*		Melanie Holles
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 – Tammy Baggett 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*	Ross Holt
Announcements		
Passing of Gavel		Melanie Holles, Tammy Baggett
Adjourn*		
2017 Board of Directors:		
Call to Order		Tammy Baggett
Budget	Proposed 2016 Budget*	Jane McAllister
Other Business/ Announcements		
Adjourn*		

*action item