

NCPLDA BOARD OF DIRECTORS  
MEETING –DECEMBER 2, 2011  
SHERATON GREENSBORO, NC

President Karen Foss called the meeting to order at 11:10 AM. The following officers for 2012, were appointed upon a motion from Louise Humphrey and a second from Harry Payne: President: Carol Wilson, Vice-President: Ruth Ann Copley, Secretary: Elizabeth House. The motion carried unanimously.

The following individuals were appointed to the 2012 nominating committee upon a motion from Jody Risacher and a second from Carol Wilson. Karen Foss will chair this committee, Lynn Thompson –municipal; Cindy Moose-regional, Margaret Marshall – county. The motion carried unanimously.

Karen announced that the group had filed for the nonprofit status, but had not heard anything.

2012 Budget – Louise Humphrey presented the budget and announced that ancestry would cost more and that line item needs to be amended.

Greg Needham said that Teresa K., our lobbyist, planned to continue to work for us in 2012, and that he would verify her contract. Harry Tuchmayer suggested that an e-mail be sent to libraries to ask them to remind their Friends to increase the amount of their pledge. Carol Wilson asked if she should send a letter to the directors or to the Friends groups. Louise said she thought it would be more effective to send a letter directly to the Friends. Harry added that he thought a communication ought to be sent to both. The consensus of the group was: 1. Carol send a letter to the Friends. 2. She would also send a follow-up e-mail to the directors. 3. Request that directors appeal to their Friends groups. Harry asked what our NCPLDA dues cover. Karen responded: speakers, awards, meeting space, liability insurance, and supplies. Mary Sizemore suggested leaving the dues amount as they are.

Louise asked what we ought to do if we do not receive payment for ancestry from libraries. Karen said the accountant said we must pay the ancestry bill by December 31. Jeff Watson made the motion to approve the 2012 budget with the change and Mary Sizemore seconded the motion. The motion carried unanimously.

Karen passed the gavel to incoming president Carol Wilson. Carol appointed Jody Risacher and Ross Holt as co-legislative chairs for 2012, and Melanie Holles as awards chair, Carol Walters, as legislative day chair, and Ed Sheary as hospitality chair.

Carol said to the group, this is our first year of working under new bylaws; a new board of director's structure, and with a new state librarian. She added that she hoped our whole year would be about collaboration. She would like to figure out how to get directors who are not participating to participate in the group. Jody suggested doing a

survey asking directors what their barriers to participating are. Carol suggested that the Board of Directors make it their mission to greet and encourage non –participants. Jody suggested that the State Library provide scholarships to NCPLDA. Mary Sizemore said that NCLA has new members round table that ensures someone at the meetings shows them around. Louise asked about libraries that purchase ancestry through NCPLDA, but do not pay dues to NCPLDA. No decision was made concerning her question. Greg mentioned that it might be a good idea to get retired library directors involved in lobbying.

There being no further business, the meeting was adjourned at 11:55 AM.

Respectfully submitted,

Ginny Orvedahl, Secretary