

MINUTES – NCPLDA  
GENERAL MEETING  
AUGUST 26, 2011  
BLOWING ROCK, NC

President Karen Foss called the meeting to order at 9:00 AM and introduced the presenter Catherine Hakula-Ausperk, who spoke on “How to Be a Great Boss.”

The meeting re-convened at 11:30 with the State Library report. Pam Jaskot announced that she had posters for the Smartest Card campaign; and that the NC Zoo is giving a discount to those who show their library card during the month of September. Jamie LaRue will be conducting two library advocacy workshops in North Carolina on November 28 and November 30. It will be free and information will be forthcoming. Raye Oldham presented an overview of LSTA for 2012-2013.

**Committee Reports:**

**Archives - Archives – Martha Schatz** - She has the rough draft of the project that is documenting all of the library directors for all of the library systems and libraries in the state. She has heard from 36 libraries and has 39 more to go. Martha asked for pictures of directors.

**Awards – Melanie Holes and Becky Callison** - The committee has met and made their selections. The number of applications increased. They told the group to expect a great showcase in December.

**Hospitality – Ed Sherry**- Ed thanked everyone on the committee. He reported that there would be a small hospitality room at the December meeting, as well as a cash bar.

**Legislation - Mary Sizemore** - Mary reported that she, Greg Needham, and Teresa K. participated in a conference call recently. Teresa K. does not see that agencies will be asked to cut anything during this fiscal year. Carol Wilson asked for a volunteer to chair the legislative committee next year. Carol will be the president of NCPLDA and will be unable to take on both tasks.

**Membership – Jody Risacher** - The group has met and photos of new directors are being taken. They plan to establish guidelines on the mentoring program.

**Nominating Committee – Margaret Marshall** – Becky Callison and Tresia Dodson were nominated for the NC-LIVE Public Advisory Committee (PAC) and Linda Raymond was nominated for the Resource Advisory Committee (RAC). Ross Holt moved and Sharon Stack seconded his motion to accept these nominees. The motion carried unanimously.

The following individuals were placed in nomination to serve as NCPLDA officers and representatives in 2012. Municipal Representative: Lynn Thompson; County

Representative Becky Callison; Regional Representative: Jackie Beach; Secretary: Elizabeth House and Vice President/President Elect: Ruth Ann Copley. Karen announced to the group that all members would be voting on the rewritten bylaws, and if they are approved, the general membership would not be voting on the officers. The board of directors at their annual meeting on December 2 will appoint the officers. The general membership will vote on the county, municipal, and regional representatives at the December 2 meeting. The members vote for the board of directors, the board of directors appoint the officers.

In addition to Margaret Marshall, nominating committee members included Lynn Thompson, Cindy Moose, and Mike Taylor.

**Website Development – Ruth Ann Copley** - Ruth Ann reported that the website is still down. She was given the authority by the executive committee to hire a website hosting service, if problems continue.

**Green Taskforce – Dan Barron** – Dan asked the group the group if there is an interest in North Carolina public libraries being green. His committee needs to know, if they are going to help.

**Broadband – Dan Barron and Mary Boone** - MCNC is making progress on fiber construction (100mg).The staff is contacting libraries involved with the BTOP grant. Mary Boone, State Librarian: said she would like all public libraries to be connected to this network.

**State Library Commission – Dan Barron - Report** sent out earlier.

There being no further business, the meeting was adjourned at 12:00 PM.

Respectfully submitted,

Ginny Orvedahl, Secretary