

NCLA Community & Junior College Libraries Section Executive Committee

Minutes of March 18, 2014 Meeting

The Executive Committee of the NCLA CJCLS met via webinar on March 18, 2014.

Present: Angela Davis, Chair; Catherine Tingelstad, Vice Chair/Chair Elect; Deanna Lewis, Secretary/Treasurer; Staci Wilson, Director at Large

The Committee discussed possible changes to the Section's bylaws and agreed that the following items need revision.

1. The role of the Section Editor needs to be clarified. Should move sentence about appointment to Article V.
2. Neither the past Chair nor the Section Editor is a voting member of the Board.
3. A section on standing committees needs to be added.
4. Article VI needs revision concerning called/special meetings and determination of a quorum.

CJCLS does not currently have a Section Editor to serve on the *North Carolina Libraries* editorial board. The Committee will send out an e-mail to solicit a volunteer to serve as Section Editor.

The Board decided to provide a \$25.00 gift card from Barnes & Nobles at the NCCCLRA Conference in April.

Respectfully submitted by Deanna Lewis, Secretary Treasurer.