

CJCLS Executive Committee Meeting Agenda

Thursday, April 16, 2015

1:00 p.m. - WebEx

Minutes from February 3, 2015, were approved.

Brief March 10, 2015 Meeting Notes

Deanna & Angela were the only attendees for the March 10 meeting.

- Deanna is retiring effective June 1, 2015.
- Point of information: All session proposals for NCLA in October will be made via the conference website (includes luncheons, business meetings, etc.).
- It was approved via email that CJCLS should have a table at the NCCCLA conference. Cost: \$75
- It was approved via email for CJCLS to provide a free NCLA membership (\$50) as a door-prize.
***Update:** Dr. David Wright from Surry CC was the winner; both he and Kim Parrott have been informed; Kim will take care of it when he renews*

Treasurer's Report

- Latest amount available from Jan. 23 NCLA Executive Board Mtg: \$1348.53
- Debits: \$75 for NCCCLA table; \$50 for door-prize
- Leaving: \$1223.53

Nominations for Officers

The following offices will need to be filled:

- Vice-Chair
- Secretary
- Director at Large
- Director at Large

Alisha Webb (GTCC) is going to take care of announcing and gathering nominees. It was decided that we would hold our elections via an online form. Alisha will handle creating the form.

Conference Ideas

- CJCLS Conference Business Meeting
 - To be held Thursday, Oct. 22, at 5:15 p.m. during the conference
 - Julie H. will submit the proposal to the conference website using the CJCLS account.
- Luncheon
 - It was decided that we would not have a luncheon at the conference
 - Instead, we want to have a more informal, social gathering at some point during the conference.
- Session topics discussed via email:
 - Web accessibility issues
 - Copyright
 - NCCCLA Conference Sessions

Angela Davis

April 2015