

**NCLA Community & Junior College Libraries Section Executive Committee
Minutes of February 3, 2015, 2:00 p.m. (Webinar Meeting)**

The Executive Committee of the NCLA CJCLS met via webinar on February 3, 2015.

Executive Committee Members Present: Angela Davis, Chair; Catherine Tingelstad, Vice Chair/Chair Elect; Deanna Lewis, Secretary/Treasurer; Staci Wilson, Director at Large; Amy Gustavson, Director at Large; Julie Humphrey, Program Committee

Others Present: Libby Stone, Gaston College

Minutes:

The minutes of the September 5, 2015 and the October 3, 2015 called meeting have been approved via e-mail and are available on the CJCLS homepage.

Treasurer's Report:

According to the NCLA Executive Board's report, CJCLS has \$1348.53.

Report from the NCLA Executive Board

Angela reported that the NCLA Executive Board meeting that NCLA is changing banks from Wells Fargo to the State Employees Credit Union. Nominations for the NCLA Board are being sought. All nominations should be sent to Wanda Brown at Wake Forest University. Staci will find out if the list of Board members on the NCLA website is up-to-date.

NCCCLA Annual Conference

The NCCCLA Annual Conference will be held March 16-17 at WTCC in Raleigh. Libby will ask if CJCLS could get a discount on a table at NCCCLA. Angela will talk to the NCLA Board about the possibility of NCLA and CJCLS exhibiting at the conference and sharing the costs. Ideas suggested included door prizes or raffle for free membership. Libby and Angela will do a presentation, *NCCCLA & NCLA's CJCLS: A Worthwhile Partnership* at 8:00 am on Tuesday, March 17.

NCLA 2015 Conference

The NCLA 2015 Conference meets October 21-23 in Greensboro. CJCLS is interested in co-sponsoring a luncheon or program with NCCCLA. Angela will talk to the NCLA Conference Committee about procedures for a joint event. CJCLS and NCCCLA Boards will meet to plan a program.

NCLA Leadership Institute

The Board would like to provide a scholarship for a CJCLS member for future NCLA Leadership Institutes contingent upon availability of funds. The recipients must be a member of CJCLS. Procedures will be developed after looking at the NCLA application information. Libby will establish a timeline that will work for applications for the scholarship.

CJCLS Webpage

The CJCLS web has been changed to remove the webinar graphic and Catherine's contact information has been updated.

The next webinar meeting of the Executive Committee will be Tuesday, March 3, 2015 @ 2:00 p.m.

Respectfully submitted by Deanna Lewis, Secretary Treasurer.