

Executive Committee Members Present:

Angela Davis, Chair; Catherine Tingelstad, Vice-Chair; Staci Wilson, Director-at-Large

Absent: Deanna Lewis, Secretary/Treasurer; Julie Humphrey, Program Committee

Bylaws Update:

The bylaw updates were approved by the NCLA Executive Board at their last meeting on July 25. This affirmative vote gave our section permission to hold a vote among CJCLS members to see if they accept the updates. Staci has created an online form that we can send via email to current CJCLS members. Angela has posted the bylaw updates on the CJCLS homepage for anyone who wishes to review them before voting. Staci will add a comments section to the survey so that those who vote “no” can explain why they do not accept the updates along with a link to the bylaws update link so that members can review the changes once again before voting.

As of July 30, we have 62 members of CJCLS. According to our bylaws, we would need to receive at least 16 responses to meet the requirement of a 25% response rate. Of those 16 responses, then at least two thirds of them (11) would have to be in the affirmative. Angela will send an email/ballot to the membership on Monday, Sept. 8. Stacie will leave the survey open until Monday, Sept. 15.

Director-At-Large Nominations:

Angela will send an email to the membership on Monday, Sept. 15, asking for anyone who may be interested in filling the Director-At-Large position through the remainder of the term.

- **Update:** Amy Gustavson has agreed to fill the vacant Director-at-Large position for the remainder of the biennium.

Leadership Institute Sponsorship:

Due to time constraints, the Executive Committee held a discussion and then decided via email, to sponsor one person for this year’s Leadership Institute. Denise Keating, a CJCLS member, was chosen as the recipient. Kim Parrott has been notified and Angela has submitted documentation in order to have the funds transferred.

In regards to future sponsorships, we need to develop a consistent plan. Offering a sponsorship to a CJCLS member could serve as a way to boost section membership. We also need to think about replenishing our funds if we are to continue to provide sponsorships. Between now and the next meeting, we will look for other examples of scholarships and decide how we want to proceed with formalizing the LI sponsorship.

November Webinar:

Julie (Programs Committee) has been working with Mike Crumpton and Nora Bird to plan a webinar based on material from their book. The proposed topic would center on practical time management strategies for community college and other librarians. Julie and Angela have been in discussion about a platform for the webinar (which school can host and also which platform would be most comfortable for Mike & Nora).

NC Libraries:

Catherine is our CJCLS representative and has been helping with editing for the next issue. At the July NCLA meeting, they were asking people to please consider submitting articles.

Conference Planning:

NCCCLA Conference planning is underway. Melanie Gnau is looking for people to help with the planning committee. We need to think about whether or not we want to have a table again. We also need to ask CJCLS members to consider submitting session proposals as representatives of CJCLS at the NCCCLRA conference. We also need to start thinking about session and/or luncheon ideas for the 2015 NCLA conference.

Submitted by Angela Davis

September 5, 2014