

NCLA Community and Junior College Library Section  
Minutes of the Executive Board  
March 25, 2013

The Executive Board of the NCLA Community and Junior College Library Section meet via conference call on March 25, 2013.

Present: Penny Sermons, Chair; Keith Burkhead, Director at Large; Angela Davis, Director at Large; and Deanna Lewis, Secretary/Treasurer.

Jason Setzer, Vice Chair/Chair Elect has resigned from his position. The bylaws of the Section allow the Board to appoint interim board members to fill any vacancies. The Board voted to appoint Angela Davis, Director at Large, as Vice Chair/Chair Elect. In 2011, Craig Arthur of Rockingham CC had expressed an interest in volunteering with CJCLS. Penny will contact him to see if he would like to be appointed to the Board as Director at Large.

Angela will create a Google mailing list for the Section and post a link on the CJCLS website. We will publicize the list via the NCLA mailing list and direct e-mails.

After a new Director at Large is appointed, the Board will begin working on programming for the upcoming NCLA Conference.

The Board will have another conference call on Monday, April 1.

Submitted by Deanna Lewis