

1 **North Carolina Library Association Executive BoardFINAL**

2 **July 27, 2012 10:00 am**

3 **Rowan-Cabarrus Community College**
4 **(North Carolina Research Campus)**
5 200 West Ave. Kannapolis, NC 28021

6 **Attending:**

7 Phil Barton (Endowment), Theron Bell (Co-chair, Trustees), Wanda Brown (President), Robert
8 Burgin(Strategic Initiative TF), Cathy Campbell (Director), Phillip Cherry (REMCO), Eleanor Cook
9 (Secretary), Jackie Cornette (NC Paraprof RT), Dale Cousins (VP/Conference), Carol Cramer (Finance),
10 Michael Crumpton (Leadership Institute), Laura Davidson (Constitution), Denelle Eads (Archives), Brandy
11 Hamilton (Public Policy), Amy Harris (RASS& also reporting for L. Williams, CUS), Rachel Holderied for
12 Cindy Shirkey (RTSS), Carol Jordan (SELA rep), Lynda Kellam (Gov. Resources Section), Billy King for Pam
13 Jaskot (PLA), Emily King (Director), Rodney Lippard (ALA Councilor), Jennifer Meyer (Membership), Kim
14 Parrott (Administrative Assistant), Donna Phillips (Literacy), Lorrie Russell (LAMS), Mary Scanlon
15 (BLINC), Cal Shepard (State Librarian), Joan Sherif (Women's Issues RT), Kathy Shields (Technology 'n
16 Trends RT), Iyanna Sims (Cont. Ed.), Mary Sizemore (Treasurer), M.J. Wilkerson (Treasuer-elect), Jason
17 Tomberlin (Special Coll RT), Katrina Vernon (NMRT), Carol Walters (co-chair, Trustees)

18 **Procedural reminders:** Each board member is given either a blue card or a yellow card. A blue card
19 means you can VOTE; a yellow card means you DO NOT.

20 Call to Order and Welcome 10:12 am

21 The agenda was approved with slight adjustments after a motion and a second.

22 The minutes from the April 2012 meeting were approved after a motion and a second.

23 **Welcome from host, Rodney Lippard**

24 Rodney Lippard, Director of the RCCC Learning Resources Center & Library, welcomed us. We are being
25 hosted today at the RCCC's newest campus. The R3 Center was developed to help the people of the
26 region reskill after Cannon Mills was closed in 2004, resulting in the loss of 40,000 jobs. Several major
27 NC universities have research centers here.

28 **President's Report — Wanda Brown**

29 Good morning all. I thank you. You are a group of dedicated and committed board chairs who
30 view your work as crucial to the success of our organization, NCLA. Welcome to this our third
31 meeting for the year. I am really glad to see such large numbers in attendance. I am especially
32 proud to see a significant number of you post your reports to the group in advance of
33 attending. These are for all of us in libraries, extraordinarily busy times. I know you all have to
34 make sacrifices of time, energy and effort to fulfill your commitments to NCLA. And yes I'll say
35 it again, that work is so very much appreciated.

36 As we strive for continued excellence, I ask that each of you along with your boards or
37 committee members, review your charge or mission statements. Make sure it reflects current
38 practices and still has a most relevant charge. We want to ensure that NCLA has its sections,
39 roundtables and committees representing as accurately as possible the current voice of
40 librarians across the state. What are their interests, concerns & challenges? What can we do as
41 an organization to assist?

42 We will have later this morning a strategic taskforce present on ways to increase our
43 membership. I ask that each of us take full responsibility for growing our association,
44 specifically our sections and roundtables. Communicate with your members both openly as
45 well as frequently. Seek assistance where ever possible.

46 At our January board retreat collectively we tasked ourselves with addressing six critical
47 strategic initiatives. Today I have asked those individuals tasked with chairing the taskforces
48 devoted to exploring each of the six topics to report on their findings. I was especially delighted
49 to see within their reports that several of you have specific recommendations for the board.

50 Brown introduced new chairs: Kathy Shields, Technology 'n Trends Round Table; and Denelle Eads,
51 Archivist.

52

53 **Strategic Initiatives Reports**

- 54 1. To strengthen the financial wellness of NCLA - Carol Cramer – No report yet
- 55 2. [To develop a more robust online NCLA presence](#) - Laura Wiegand
- 56 3. 3. To increase engagement among members - Mary Kleinfeldt
- 57 4. [To increase membership by 5%](#) - Katrina Vernon
- 58 5. To foster interest in NCLA between conferences - Cathy Campbell
- 59 6. [To build awareness of NCLA](#) - Robert Burgin

60 We had an in-depth discussion of the recommendations put forward by the 3 task forces who issued
61 reports. Many of these initiatives overlap. J. Meyers went over the recommendations made in the
62 report authored by L. Wiegand for the Initiative 2 (Online presence) task force. R. Burgin went over the
63 recommendations offered by the Initiative 6 (Build awareness) task force. K. Vernon discussed the
64 report by the Initiative 4 (membership increase) task force.

65 Many excellent ideas came out of these reports, including suggestions for the renaming of committees,
66 making sure that responsibilities for critical infrastructure work not rest with just one person, and
67 inclusion of constituent groups such as trustees in the planning process. However, exactly how to realize
68 these recommendations is the question. In order for the organization and its component parts to
69 respond to changes, we may wish to consider a thorough review of the existing mechanisms that control
70 our bylaws and constitution. Changing the structure incrementally and inconsistently between and
71 among sections, roundtables and committees may bog us down even more. We are constantly running

72 into operational roadblocks that are frustrating our efforts to take advantage of new options for
73 communications and marketing.

74 Of particular note, our conversation continually returned to a theme of improved communication, both
75 among our members and in terms of reaching out to potential members. Burgin noted that he is
76 bombarded regularly by surveys from all kinds of organizations but has never in his recollection ever
77 been asked by NCLA for feedback. Vernon noted that many of our activities never make it on to our
78 web calendar, and sometimes only go out once by listserve.

79 A marketing plan developed by a group that includes representation from NCLA's different sectors has
80 been recommended. Other recommendations will also be worked on after Brown convenes a
81 conference call of the Executive Committee of the Board.

82 **Constitution, Codes and Handbook— comments related to the above discussion**

83 Ensure all standing committees are listed correctly
84 Charge for committees (outside of Constitution/Bylaws) need to be developed
85 Problem about who "owns" NC Legislative Day--NCLA or NCPLDA? Was there any formal transition?
86

87 **Treasurer's Reports — Mary Sizemore**

88 See the submitted spreadsheets for detailed information (on the web site). There are some additional
89 explanations in the 2nd quarter detailed report to help us understand how money flows in and out.
90 Legislative Day is where Public Policy's activity is showing. Lippard asked about membership renewal
91 figures (we are in a non-conference year). One-half of our budget comes from membership, the other
92 half from conference income.

93

94 **Finance — Carol Cramer**

95 The Committee has not met since the last board meeting. The multi-year effort to get an NCLA credit
96 card that is not tied to an individual has finally succeeded. The card that was tied to Diane Kester has
97 been canceled. Thanks to Priscilla Lewis and Kim Parrott for their determined persistence in resolving
98 this problem.

99

100 **Conference 2013 — Dale Cousins**

101 2013: The conference planning committee has been formed for the 60th biennial conference to be held
102 in Winston Salem at the Benton Convention Center, October 15-18, 2013. The committee will begin to
103 meet in September 2012 and welcomes your suggestions for content, theme, new ideas, publicity, etc.
104 The committee members and contact information is attached. If past schedules hold true, we will begin
105 a call for programs in early 2013 and registration will occur in the early summer of that same year. More
106 information will be forthcoming from the committee. (See Addendum A on the web for committee
107 roster)

108

109 **2015 Conference Site Selection Committee Report**

110 2015: The committee has moved forward with the Executive Board's approval to negotiate and execute
111 a contract with the Koury/Sheraton Convention Center in Greensboro for the 61st biennial conference.
112 The contract was signed by Site Selection Committee Chair Dale Cousins on July 20, 2012 and copies are

113 on file in the office, with President Brown, and two copies with Ms. Cousins (for her files and for her
114 successor as Vice President/President-Elect who will be coordinating the conference). The dates for the
115 2015 conference will be October 20-23, 2015. Thanks to Tammy Baggett, Michael Crumpton, Raye
116 Oldham, Kim Parrott, and Sherwin Rice who served on the Site Selection Committee.
117

118 **Section/Round Table Reports**

119● **Business Librarianship Section — Mary Scanlon**

120 BLINC's officers consist of:

- 121 Mary Scanlon, Chair, Wake Forest University
- 122 Leslie Farison, Vice-Chair, Appalachian State University
- 123 Sara Thynne, Secretary/Treasurer, Alamance Regional Public Library
- 124 Nina Exner, Web Master, *North Carolina A&T* State University

125 BLINC's May workshop was held at Meredith College in Raleigh. Owing to our proximity to the capitol,
126 we had a resource-intense workshop focused on government sources. In the morning, Elizabeth Hayden
127 from the State Library demonstrated the new American FactFinder interface to the Economic Census. In
128 the afternoon, three representatives from the Dept. of Commerce met with us; they demonstrated
129 resources for small business, sources of import and export data, and other DOC information sources.
130 Our August meeting will be held at Wake Forest University.
131

132● **College and University Section — Amy Harris for Lisa Williams**

133 The College and University section met in May to begin brainstorming for a fall mini-conference. CUS
134 will be partnering with CJCL on the mini conference which will be held on November 2, 2012 at the
135 Davidson Community College Conference Center. A call for presentation proposals was sent to the NCLA
136 listserv and the deadline for proposal submissions is July 31, 2012. More information about the mini
137 conference will be available once the proposals and keynote speakers have been selected. After the
138 conference the CUS will survey conference attendees to see if there were any presentation topics which
139 could be elaborated on and turned into a workshop series. Planning for the workshop series will begin
140 in January 2013.

141● **Community and Junior College Libraries Section — Penny Sermons (written report only)**

142 CJS committee members:

- 143 *Chair:* [Penny Sermons](#), Beaufort County Community College
- 144 *Secretary-Treasurer:* [Deanna Lewis](#), Cape Fear Community College
- 145 *Vice Chair/Chair Elect:* [Jason Setzer](#), Davidson County Community College
- 146 *Director-at-Large:* [Keith Burkhead](#), Guilford Technical Community College
- 147 *Director-at-Large:* [Angela S. Davis](#), Pitt Community College Library

148
149 The Officers of the Community and Junior College Library Section of the North Carolina Library
150 Association have communicated by e-mail and conference calls. The committee is working with The
151 North Carolina Library Association (NCLA) College & University Section to host a mini-conference Friday,
152 November 2, 2012 at the Davidson County Community College - Conference Center, Thomasville, NC;
153 the theme of this year's conference is "Assessment beyond Statistics."
154

155 Ongoing objectives include: increasing the Section's membership by at least 5 percent using e-mail and
156 conferences to recruit and collaborating with the NC Learning Resources Association.

157•

158 **Government Resources Section — Lynda Kellam**

159 The current officers are Chair Lynda Kellam, UNCG, Vice-Chair David Durant, ECU, and Secretary-
160 Treasurer Lisa Watson, Elon University.

161

162 We have continued with our webinar series entitled "Help! I'm an Accidental Government
163 Information Librarian." Since the last report in April we have had one webinar in May and one in
164 June. We had one scheduled for July, but the presenter was ill and it has been rescheduled for
165 August.

166

167 We held our annual meeting on June 1 at Elon University. We had 27 people in attendance at the
168 workshop. Jennifer Davison gave an update on programs at the State Library of North Carolina and
169 Beth Rowe provided an update on the Federal Depository program. Bryna Coonin from East
170 Carolina University presented on the historical development of the US Census. John Burger from
171 ASERL and David Durant from East Carolina University gave presentations on the ASERL
172 Collaborative Federal Depository Program, which won the GODORT Documents to the People award
173 this year. We closed the day with a business meeting.

174

175 We have explored the possibility of electronic voting for our officers in 2013. The Constitution,
176 Codes and Handbook Committees has approved the language and Lynda submitted the bylaw
177 changes to the NCLA Executive Board leadership on July 11. The motion will be considered at the
178 July 27th meeting (see below).

179

180 The next workshop and business meeting is planned for November 16 and will be on changes with
181 ProQuest Congressional. At this meeting we will also vote on the bylaw changes to prepare for the
182 2013 elections. Our membership holds steady and we have had several volunteers to work with our
183 section.

184

185 The Government Resources Section plans to present a motion to its membership in November to
186 change wording in their bylaws so they can accommodate electronic voting in the future. The
187 Board approved this request.

188

189 **Library Administration and Management Section —Lorrie Russell**

190 The LAMS Board wishes to report the following:

- 191 • We have selected Larry Gavin of Cumberland County Public Library as our recipient of the
192 scholarship we offered to our members for the Leadership Institute.
- 193
- 194 • We are working on our Unconference: "Change Happens," that is scheduled for November 15th,
195 at the High Point Public Library. Lois Kilka of Charlotte/Mecklenburg Public Library will be our
196 speaker.
- 197 • LAMS has sent out to its members the first two editions of "LAMS Letters", and is in the process
198 of planning the next edition for September. Part of the content for the next newsletter will be
199 resources selected by board members as helpful in their careers as library managers.
- 200 • LAMS is in the process of adding content to its web page, and will send out a survey to its
201 members to see if there is interest/justification in starting a Facebook page for our members.

- 202 • LAMS has agreed to partner with the Leadership Institute and will host the April 25th 2013
203 meeting of their participants. LAMS will provide a guest speaker, and board members will be
204 available to facilitate the meeting.

205

206 **Literacy Roundtable — Donna Phillips**

207 The current officers are Chair Donna Phillips (Wayne County Public Library); Vice-Chair Steve Sumerford
208 (Greensboro Public Library); Secretary Becky Callison (Wilson County Public Library). Other members
209 include Dr. Pauletta Brown Bracy, Jane Blackburn, and Jay Stephens.

210 The Literacy Round Table met on May 30, 2012 at Braswell Memorial Public Library to discuss plans for
211 involving NC Libraries in the observance of National Family Literacy Day. Plans were made to revise the
212 Family Literacy Toolkit in order to prepare it for distribution at the August 2012 meeting of NCPLDA.

213 Other topics discussed were the need to develop an updated survey for the purpose of collecting
214 information from libraries regarding their library's involvement in literacy initiatives.

215 The next meeting will be a conference call meeting and is scheduled for July 25th at 10:00 a.m.

216 **New Members Round Table — Katrina Vernon**

217 The Board consists of:

- 218 Katrina Vernon, North Regional Library, Wake County Public Libraries (Chair)
219 Melanie Wood, University of North Carolina, Pembroke (Vice Chair/Chair Elect)
220 Lorrie Russell, High Point Public Library (Secretary)
221 Patrick Holt, Durham County Library (Treasurer)
222 Marian Fragola, NC State University, Raleigh (Programming Director)
223 Iyanna Sims, A&T State University, Greensboro (Publicity Director)
224 Alan Unsworth, Surry County Community College, Dobson (ALA-NMRT Affiliates Council Representative)
225 Jennifer Hanft, Meredith College, Raleigh (Mentoring Committee)
226 **Vacant** (Students to NCLA Committee)

227 **Networking Events:**

228 We have hosted 4 events this quarter (in Greenville, Greensboro, Charlotte, and Raleigh), two of which
229 were coordinated by volunteers. Average attendance at these events was 7.

230

231 **Other Events:**

232 We have several events in planning stages:

- 233 o Tips and Tricks for Job Seekers – Wednesday, August 1st (with networking dinner to follow)
234 o Meet NCLA Day – September 1st (with networking happy hour/dinner to follow)
235 o Meet NCLA Workshop – a full day event on May 10th, 2013, to learn more about academic
236 librarianship and the benefits of joining a professional organization.
237 ☐ If this goes smoothly, another workshop with a focus on public libraries will be planned for September,
238 2013

239 The board is reviewing the idea of regional programming directors to divide the state up and ensure that
240 we are providing events in all areas.

241

242 **NC Citations:**

243 The Summer issue was sent to the listserv and posted on the website and on Facebook in early July. It
244 resulted in an increase in use of NMRT's services (mentoring and resume and cover letter review
245 program), students wanting to join our board to fill our Students to NCLA Committee position, and sign-
246 ups for our upcoming Tips and Tricks for Job Seekers program.

247 This version was twice the length of our first one, we received a lot of great information to include in it!

248

249 **Other:**

250 NMRT is offering \$150 scholarship to the Leadership Institute. We will partner with NCLPA to offer a full
251 scholarship to one attendee, who must belong to (or join) both groups.

252

253 **Board Meetings:**

254 NMRT is meeting every other month at different locations throughout the state.

255

256 **NC Association of School Librarians — vacant**

257 **NC Library Paraprofessional Association — Jackie Cornett**

258 The executive board met at East Carolina University- Joyner Library May 9, prior to the Paraprofessional
259 Conference.

260 **Members Present:** Jackie Cornette (Chair), Beth Lyles (Region 2 Director), Harry Frank, (Vice
261 Chair/Conference Chair), La Nita Williams (Region 3 Director), Evelyn Johnson (Region 4 Director), Linda
262 Haynes (Treasurer), Tamara Kraus (Nominations Chair), Angela Davis (Webmaster), and Cathy Wright
263 (Communications Chair) who attended online via VYEW.

264 The board discussed ways to increase NCLPA membership and to increase our online presence- (posting
265 to NCLPA's social networking accounts) - Twitter account be created and icons for Facebook and Twitter
266 be added on the NCLPA homepage.

267 NCLPA hosted Joyner Library's pre-conference program, "Prepare, Promote, Present: The Three P's of
268 successful Tween and Teen Programming" presented by Katie Huneycutt of Robeson County Public
269 Library. NCLPA also co-hosted a successful networking mixer with New Members Round Table on the
270 evening of pre-conference events.

271 Upcoming Program & Scholarship:

272 Region 3 workshop- Chatting About Chat-Do you Know what your Chat Reference options are? Do you
273 Know NCKnows?- Monday August 6, 10:00am-1:00pm-Smith Library-High Point University.

274 NMRT and NCLPA are partnering to offer a full Leadership Institute Tuition Scholarship \$300.00 for 2012.

275 Next Meeting –August 9, -Randolph Public Library, Asheboro

276 **Public Library Section — Billy King for Pam Jaskot**

277 The Planning Council met at South Regional Library in Burlington May 2012.

278 Members attending: Pam Jaskot, Chuck Ebert, Arthur Erickson, Billy King, Jane McAllister, Jason Rogers,
279 Catherine Rudelich, Joan Sherif, David Singleton, Martha Sink, Decca Slaughter and Deborah Wadleigh.
280 (8 constitute a quorum; we had 10 voting members present)

281

282 The primary focus of the meeting was to plan and discuss the Fabulous Fridays, a series of workshops
283 scheduled for Fall 2012. The workshops will be held in 3 different locations throughout the state and will
284 offer participants a variety of workshop topics. Cost will be minimal. There is still a question as to
285 whether NCLA office will handle registration.

286

287 **New Business**

288 After some discussion of the Leadership Institute and past PLS support for it, a motion was made to fund
289 up two \$500 scholarships.. The motion passed unanimously. Details will be handled by the Awards
290 Committee.

291
292 The next meeting will be Aug. 24 at 10:30 AM in Cameron Village
293

294 **Reference and Adult Services Section— Amy Harris**

295 The RASS board met on May 25. We will collaborate with the Public Library Section to put on their
296 Fabulous Fridays workshops in October. We have also started a “Resource of the Month” column on our
297 webpage that will highlight one free resource or a resource that is available through the State Library or
298 NC LIVE. Look for the current Resource of the Month, as well as the archive (once we get it established)
299 at <http://www.nclaonline.org/rass>. To begin with, board members will be writing these articles, but we
300 will expand to include volunteers once it’s well established. We will choose our scholarship recipient for
301 the Leadership Institute soon.

302 **Round Table for Ethnic Minority Concerns — Phillip Cherry (No written report)**

303 They are looking at a program opportunity for the conference or for a spring workshop, possibly
304 something to do with genealogy of African American soldiers and sailors. They are trying to organize a
305 meeting.
306

307 **Resources and Technical Services Section — Rachel Holderied for Cynthia Shirkey**

308 RTSS has been working on its fall workshop program. The theme is advocating for technical services.
309 We have come up with seven different programs in all. There will be a keynote address by Eleanor Cook
310 and Julie Todaro of Austin Community College. Stephen Brooks from UNC-CH will be our closing
311 speaker. We will have other programs to choose from on gifts, ILL, development, public libraries
312 advocacy and cross-training. The workshop will be held at the Elliot University Center on UNC
313 Greensboro’s campus. The workshop will be on Monday, October 22nd.
314

315 RTSS has also volunteered to sponsor one applicant to the Leadership Institute. After polling the board
316 we discovered no one on the board was eligible or able to go. We will extend this scholarship to
317 someone in the general membership, but we need a list of applicants and their sections to do so.
318

319 **Special Collections Round Table — Jason Tomberlin**

320 The RTSC board sent a “please come back” email to former members and will continue to look for ways
321 to increase membership. As of July 25, this email has generated (we think!) 3 to 4 new or returning
322 members.
323

324 The RTSC board is also discussing the feasibility, practicality, and other issues involved in creating a web
325 page that would list the contact information of appraisers who live in North Carolina. Many board
326 members agree that this would be a useful page for our members, but they also recognize that there are
327 many potentially troublesome issues related to the creation and maintenance of this resource. We
328 invite the NCLA board’s comments and suggestions as we ponder this issue.
329

330 As reported at the last NCLA board meeting, the RTSC board is planning to present an off-year workshop
331 focusing on teaching with special collections. Discussions are underway to secure a time, date, and
332 location, as well as presenter(s).

333

334 **Technology and Trends Round Table** — Kathy Shields is the new Chair.

335

336 **Trustees, Friends, and Advocates -- Carol G. Walters/Theron Bell**

337 This quarter our section partnered with Task Force, NCPLDA, Public policy for North Carolina
338 Legislative Day, June 13, 2012 in Raleigh, NC. Event flyers went to library systems, trustees, etc.
339 Over 300 attended the event on Halifax Mall. Secretary Carlisle and State Librarian Cal Shepard
340 kicked off the event and then participants visited with legislators. Storytelling was added to the
341 event this year and Wake Country pre-schoolers attended, with 4 storytellers entertaining. We
342 hope that the event can grow with our library stories.

343

344 **Women's Issues in Libraries Round Table —Joan Sherif**

345 The current officers are Chair Joan Sherif (Northwestern Regional Library); Vice-Chair Carol
346 Laing (Wake County Public Libraries); Secretary Jenny Boneno (Forsyth County Public Library),
347 Web Coordinator Sarh Jeong (Wake Forest University). Other members include Jennie Hunt,
348 Ruth Hoyle, Laura Weigand, Jahala Simuel, and Mary McAfee.

349 WILR met on May 11 at the Forsyth County Public Library in Winston-Salem to plan the fall
350 workshop and conduct other business. The fall workshop will be "Insiders' Guide to Your
351 Career Potential: Trust, Leadership, and Happiness in the Workplace". It will be Friday,
352 November 2 from 10:00 to 3:30 at the West Regional Library of Wake County Public Libraries.
353 The program will address the following issues for librarians at various stages of their careers:
354 dealing with career crossroads, decisions to become a manager, leadership, leading from where
355 you are, development of an environment of trust in the workplace, and personal responsibility
356 in the workplace.

357 Speakers will include Stephanie Goddard from Wake HR who will present a morning session on
358 trust and leadership in the workplace. An afternoon panel including Cal Shepherd, Wanda
359 Brown, and Dale Cousins who will comment on the morning session and speak to other areas of
360 interest.

361 A save the date email has been sent out to members with some early responses of interest.

362 Other topics discussed were an e-newsletter in August with topics of interest and links to the
363 NCLA web site. Wanda Brown will be the first featured librarian.

364 The next meeting will be at the Mebane Public Library on August 17 at 10:30.

365 **Youth Services Section — Mary Kleinfeldt (No report)**

366

367 **Committee Reports**

368 **Archives** — The new Archivist is Denelle Eads

369 **Constitution, Codes and Handbook** — **Laura Davidson (This was covered above; otherwise,**
370 **no report)**

371

372 **Continuing Education** — **Iyanna Sims**

373 The committee met on Tuesday, July 17, 2012 to analyze the results from the CEC survey. From the
374 analysis, the committee agreed to create a page on the NCLA website. The page will include information
375 on the value of continuing education, continuing education opportunities, trending topics, and further
376 reading. The committee is targeting mid-August to launch the page.

377

378 **Endowment** — **Phil Barton**

379 The NCLA endowment ending fund balance as of March 31, 2012, the end of the first quarter of 2012,
380 was \$129,693.96. The fund balance was \$123,203.77 as of January 1, 2012. During this quarter,
381 investment returns accounted for \$5,585.24 of the fund growth. There was a contribution of \$1,010.00
382 during the first quarter. The second quarter report will be available from the North Carolina Community
383 Foundation sometime in August.

384 This is the first financial report that reflects the scholarship funds that were transferred to the NCLA
385 Endowment fund in 2011. The endowment fund includes the following designated fund accounts:

386	Appalachian Scholarship	\$10,000.00
387	Barbara Beebe Memorial Fund	2,150.00
388	McLendon	5,000.00
389	NCASL Scholarship	10,000.00
390	NCLA Memorial Scholarship	20,000.00
391	Query-Long Scholarship	11,500.00
392	Ray Moore Award	2,000.00
393	William Roberts Public Library Award	10,000.00
394	Marilyn Miller Award for Professional Commitment*	(18.13)

395 The NCLA Endowment Committee membership is now comprised of Tammy Baggett, Phillip Barton,
396 Robert Burgin, Harry Cooke, Bryna Coonin and Ross Holt.

397 **Intellectual Freedom — No report, still looking for a Chair**

398 **Leadership Institute— Michael Crumpton**

399 Committee Members:

400 Mike Crumpton – UNC-Greensboro, chair,

401 macrumpt@uncg.edu

402 Raye Oldham – State Library of North Carolina,

403 raye.oldham@ncdcr.gov

404 Dale Cousins – Wake County Public Libraries, NCLA VP dale.cousins@wakegov.com

405 Lorrie Russell – High Point Public Library,

406 lorrie.russell@highpointnc.gov

407 Marilyn Carney – Wake Tech Community College,

408 mmcarney@waketech.edu

409 Rita Van Duinen – Central Carolina Community College LIS program rvanduinen@ccc.edu

410 Tamika Barnes, EPA Library, Past-pres, NCSLA

411 barnes.tamika@epa.gov

412 Linda Haynes - Mary Duncan Library- Benson, NC

413 lindagato@yahoo.com

414

415 The LIPC has met 6 times, February 13th, March 6th, and April 19th, a site visit to Caraway Conference
416 Center on May 8th, May 23rd and July 11th.

417

418 To recap:

419 • Mission statement was created:

420 ○ *“The mission of the North Carolina Library Association (NCLA) Leadership Institute is to*
421 *create opportunities for learning and skill building in leadership and mentoring. The*
422 *Institute will cultivate an improved understanding of self and others, while inspiring*
423 *participants to serve in leadership roles within the profession at local, state and national*
424 *levels.*

425 • A logo was designed:



426

427

428

429 • A site visit was conducted and logistics discussed of menu options, accommodations, conference
430 center restrictions and features of the center for execution of program and content
431 presentation.

432 • An application process, FAQ and media plan was developed and executed with applications for
433 the 2012 Leadership Institute due on July 2nd. This included expectations for participants who
434 are accepted as well as institutions supporting candidates.

- 435 • NCLA has received an LSTA grant for \$35K for the Leadership Institute so attendance fee was
436 established at \$300 per attendee, sections and roundtables were encouraged to sponsor a
437 member.
438 • An outline of post-LI activities has been outlined and is being planned.
439

440 65 applications were received and have been reviewed by the planning committee. The committee
441 determined that an additional 9 spots could be made available so invitations for 39 accepted
442 participants were sent out, see text below:
443

444 **LI Acceptance Letter**

445 *On behalf of the NCLA Leadership Institute, I would like to congratulate you on your acceptance to this*
446 *the 2012 NCLA Leadership Institute, being held October 25th thru the 28th at Caraway Conference Center*
447 *near Asheboro. We appreciate your dedication and effort in completing the information needed for this*
448 *selection and we look forward to working with you in this exercise of strengthening leadership skills and*
449 *experiences for North Carolina library employees.*

450 *Your selection is representative of 65% of interested applicants so it is imperative that you confirm your*
451 *acceptance criteria. This criterion is;*

- 452 • *That you are committed to full attendance to the Leadership Institute at Caraway as an in-house*
453 *guest during the entire program, and your supervisor has accounted for your time away.*
454 • *That you have accounted for payment of the all inclusive fee of \$300, either personally or*
455 *through your employer or NCLA section as a sponsor.*
456 • *That you are able to attend the Post Institute gathering scheduled for April 25, 2013 as a bridge*
457 *to involvement in the 2013 NCLA Biennial Conference in October 2013.*
458 • *You understand the limitations of outside contact and the restrictions imposed by Caraway as to*
459 *alcohol use and third party access.*

460 *Although this Leadership Institute is supported by an LSTA grant through the State Library, the fee is an*
461 *important component in sustaining the program for future activities. Confirming attendees will be*
462 *registered and an invoice will be produced in early August with payment due by August 31st. Failure to*
463 *pay could result in forfeiture of your place at the Institute.*

464 *Once you confirm your acceptance, more information will be forthcoming related to program content*
465 *and expectations, speakers and project guidelines for post Institute activities.*

466 *We are excited for the opportunity for you and the others selected this year to experience a significantly*
467 *beneficial program for leadership development for our association. This program has been developed*
468 *based on assessment of previous program successes and on a review of field literature as to what library*
469 *leaders need in these dynamic times.*

470 *Please indicate your acceptance by reply to this email by July 31st and please let me know if you have any*
471 *questions. We look forward to seeing you in October.*

472 21 letters of non-acceptance were sent out as well explaining the overwhelming response. Other
473 factors beyond application criteria that needed to be considered became; size of group to be
474 accommodated, number of applicants per institution and library type and service to NCLA over time, see
475 text below:

476 **LI Non-acceptance Letter**

477 *On behalf of the NCLA Leadership Institute, I would like to thank you for your dedication and effort in*
478 *completing the application to the 2012 NCLA Leadership Institute. Response was overwhelming and*
479 *unfortunately we could only accommodate 65% of applicants. I am very sorry to inform you that you*
480 *have not been selected to participate.*

481 *The Planning Committee had many factors to consider that go beyond any individual's specific*
482 *qualifications to attend. This included the number of applicants per library or library system, service to*
483 *NCLA as a professional association and limited space at the conference site based on previously arranged*
484 *accommodations.*

485 *We feel that all applicants demonstrated a genuine interest and desire in strengthening their leadership*
486 *skills and in expanding their experiences. For that reason we are exploring other options for leadership*
487 *development in which you will receive early notification. Ideas being considered include; partnership*
488 *with LAMS on additional programming regarding leadership topics and a special day long pre-conference*
489 *workshop on leadership at next year's NCLA biennial conference. We also encourage you to apply for the*
490 *next Leadership Institute which is expected in 2014.*

491 *The investment in your time and effort for completing this application process demonstrates your*
492 *commitment for personal growth in leadership and responsibilities. Although we cannot accommodate*
493 *you at this event, NCLA is committed to providing opportunities for all of its members to learn, grow and*
494 *develop as individuals while making us all stronger collectively.*

495 *Thanks again for your application and efforts, please continue to participate and be involved in NCLA*
496 *programs and activities in the future.*

497 The planning committee considers this to be a significant number of interested NCLA members who we
498 are now promising to offer additional programming as stated in the non-acceptance letter.

499 The committee is now focused on content and is utilizing two outside facilitators, Cheryl Gould and Eric
500 Gladney as well as speakers representing North Carolina library leadership; Wanda, Dale, Mike Wasilick,
501 Anthony Chow and Cal Shepard. This is a rough draft of the proposed agenda for the 4 day institute:

502 **Leadership Institute 2012 - First Draft Schedule**

503 **Thursday – October 25th**

- 504 • 10:00 Committee members arrive
- 505 • 11:00 Mentors arrive
- 506 • 12:00 – 1:00 Committee Members and Mentors – Lunch

- 507 • 12:00 – 2:00 Attendees arrive and check in
- 508 • 2:30 Welcome/Introduction (Icebreaker/Logistics & Caraway rules/ Committee & Mentor
- 509 Introductions/ Mission Statement and Goals – Wanda Brown, Dale Cousins and Mike Crumpton
- 510 • 3:15 – 3:40 Break with Snacks
- 511 • 3:45 – 4:30 Description of Facilitated Content – Cheryl Gould
- 512 • 4:30 – 5:30 Finalize Check ins
- 513 • 5:30 - 6:30 Dinner Break
- 514 • 6:30 – 7:00 NCLA Overview - Wanda Brown and Dale Cousins
- 515 • 7:00 – 9:00 Group Break Out with Mentors
- 516 **Friday – October 26th**
- 517 • 7:30 – 8:30 Breakfast
- 518 • 8:30 – 10:00 Role of the Leader – Cheryl Gould
- 519 • 10:00 – 10:30 Break with Snacks
- 520 • 10:30 – 12:00 Continue Role of the Leader – Cheryl Gould
- 521 • 12:00 – 1:00 Lunch – Speaker Mike Wasilick
- 522 • 1:00 – 2:30 Change Management – Cheryl Gould
- 523 • 2:30 – 3:00 Break with Snacks
- 524 • 3:00 – 4:00 Continue Change Management – Cheryl Gould
- 525 • 4:00 – 5:00 Mentor led Group Discussions
- 526 • 5:30 – 6:30 Dinner Break
- 527 • 6:30 – 8:00 Camp Fire
- 528 **Saturday – October 27th**
- 529 • 7:30 – 8:30 Breakfast
- 530 • 8:30 – 10:00 Emotional Intelligence – Eric Gladney
- 531 • 10:00 – 10:30 Break with Snacks
- 532 • 10:30 – 12:00 Continue Emotional Intelligence – Eric Gladney
- 533 • 12:00 – 1:00 Lunch – Speaker Anthony Chow
- 534 • 1:00 – 2:30 Organizational Capability – Eric Gladney
- 535 • 2:30 – 3:00 Break with Snacks
- 536 • 3:00 – 4:00 Continue Organizational Capability – Eric Gladney
- 537 • 4:00 – 5:00 Mentor led Group Discussions
- 538 • 5:30 – 6:30 Dinner Break
- 539 • 6:30 – 8:00 Bingo
- 540 **Sunday – October 28th**
- 541 • 7:30 – 8:30 Breakfast
- 542 • 8:30 – 10:00 Trends/Professional Development/Keeping Up – Cheryl Gould
- 543 • 10:00 – 11:00 What's Next? – Mike Crumpton, Wanda Brown and Dale Cousins
- 544 • 11:00 – 12:00 Mentor led Group wrap up
- 545 • 12:00 – 1:00 Lunch – Speaker Cal Shepard
- 546 • 1:00 Check out

547 The committee is also approaching other senior library leaders to serve as group mentors who will
548 attend the institute but also maintain contact with their group of attendees into the project phase and
549 deliverable at next year’s conference.

550
551 The next planning committee meeting is expected the first part of August and will include making final
552 decisions on content, mentors, menu, project guidelines and assessment tools. The committee will also
553 begin to formulate additional leadership programming in partnership with LAMS in order to
554 accommodate membership needs in that area. Suggestions are welcomed at macrumpt@uncg.edu .
555

556 **Membership — Jennifer Meyer**

557 *Accomplished this quarter*

Two monthly meetings
Assisted with strategic initiative in June and agree with recommendations
Publicity check list created by Katrina Vernon to assist S/RT chairs with event marketing
Invitation letters for Directors Association and library institutions written

558

559 *Planned for next quarter*

Library school orientations
Member highlight
AchieveLink member benefit http://affinitycenter.com/for-associations
Investigate possibility of “sustainable” membership via Rodney Lippard
Two virtual membership meetings
Vote/discuss virtual meeting manager software subscription

560

561 *Issues/Challenges Identified*

Transition with marketing committee
Representation at library school orientations
Creation of institutional member benefits – what do we need for a vote?

562

563 **Nominating — Sherwin Rice – No report**

564

565 **Operations — Kim Parrott**

566• Attended and assisted Chair, Public Policy with coordination for Legislative day.

567

- 568• Attended local Legislative day in Raleigh.
- 569
- 570• Attended the Leadership Institute committee planning meetings.
- 571
- 572• Setup the event module for the Leadership Institute online registration.
- 573
- 574• Met with operations chair to secure new NCLA credit card which included trip to Wells Fargo to meet with representative which set in motion the securing of the credit card.
- 575
- 576
- 577• Met with treasure to secure new NCLA credit card which included trip to Wells Fargo to meet with representative which set in motion the securing of the credit card
- 578
- 579
- 580• Met with Operation Chair and NCLA Listserv backup moderator to brainstorm Listserv posting criteria.
- 581
- 582• Worked with Vice-Chair, and Potential Venue, re: 2015 Contract.
- 583
- 584• Processed memberships daily.
- 585
- 586• Made bank deposits as needed.
- 587
- 588• Secured the NCLA credit card with Operations Chair and Treasurer.
- 589
- 590• Provided section and roundtable reports as requested.
- 591
- 592• Reconciled 2nd quarter expenses.
- 593
- 594• Meet with membership committee via online.
- 595
- 596• Assisted as needed.
- 597

598 **Public Policy — Brandy Hamilton**

599 **NC State Legislative Day**

600 NC State Legislative Day was held June 13, 2012 from 9:15-12:30 at Halifax Mall in downtown Raleigh.
601 The event was planned by the North Carolina Public Library Directors Association. The Public Policy
602 Committee assisted by providing tents, tables, a storyteller and t-shirt sales. Public Policy also sent email
603 alerts to local homeschool groups. During the event several homeschooled families visited the
604 legislature along with other attendees. In addition, policy members contacted local day care centers to
605 serve as an audience for the storytellers. We also took photos and video footage of the event and
606 secured releases when appropriate. The photos will be posted on the NCLA facebook page/photos
607 section by the meeting.

608 **Advocacy Video**

609 Brandy Hamilton met with Todd Frei of Wake County Public Libraries to discuss the development of the

610 advocacy video. We are currently developing a theme and hope to have a short video by late fall. We
611 discussed getting more footage of NCLA officers (esp. Wanda Brown) but the Wake County camera is
612 currently under repair. I will discuss other options for obtaining footage at the board meeting.

613 **National Legislative Day and ALA**

614 National Legislative Day will be held May 7- 8, 2013. Since office visits will now be on a Wednesday this
615 may help us get appointments with legislators instead of office aides. ALA offers training on the first
616 day. Historically the NCLA delegation has not attended the training due to additional costs.

617
618 ALA contacted me and Cal Shepard to set up a conference call to discuss how to make Legislative Day
619 better. We participated in the conference Monday July 23, 2012. We offered a few suggestions such
620 as: securing dates that do not correspond with legislative travel days and getting the issues as early as
621 possible. They offered some suggestions for us and provided some insight into what they were looking
622 for NC to accomplish. Some notes from the meeting include:

- 623 • Reinforce the viewing of the ALA “What to Know Before you Go” Webinar
- 624 • Briefings are available a week prior to the event because – this makes them as up to date as
625 possible. They may be able to provide some basic information in April. At this point they know
626 that appropriations will be an issue.
- 627 • I confirmed that we could focus on the topics most valuable to our state
- 628 • They ask that we reinforce workforce development s with Senator Burr and are looking for him
629 to be a strong supporter of libraries in the future.
- 630 • They mentioned that Congresswoman Virginia Foxx is the chairwoman of the Higher Education
631 & Workforce Training Subcommittee and could be a good advocate for libraries. We all agreed
632 we would like to see more academic representation next year.
- 633 • ALA felt that overall the most important aspect is for participants to feel comfortable and have a
634 **specific issue** and or story assigned to them **prior to attending the meeting.**
- 635 • Other thoughts: combine our packets with ALA packets and send letters to legislators by the end
636 of March inviting them to the reception on May 7th (location TBA)

637 **Scholarships — Christy Earp -- Written report only**

638 The Scholarship Committee communicated via email this quarter. We are currently seeking a new
639 member from among the pool of NCLA Leadership Institute graduates in order to bring us up to the
640 suggested number of 6 members. The new member will ideally come from the public library sector,
641 since most members are currently in academic libraries.

642
643 Current committee membership includes:
644 Carolyn McCallum 2009-2015, Wake Forest University
645 Rachel Holderied 2009-2015, GTCC
646 Luba Sawczyn 2009-2015, Chapel Hill Public Library
647 Libby Stone 2009-2015, Gaston College
648 Christy Earp 2006-2013, Wilkes Community College

649

650 The committee is currently researching the history of the scholarship committee. A brief timeline
651 (created from information published in *North Carolina Libraries* from 1942-1975) is attached to this
652 report. (Can be seen on the NCLA web site at: [NCLAScholarshipCommitteeTimeline](#)). If anyone would
653 like to add/correct any information on the timeline, please let the scholarship committee know.

654

655 **Website— Laura Wiegand -- No report**

656

657 **Other Reports:**

658 **ALA Council — Rodney Lippard**

659 I attended the Annual Conference of the American Library Association in Anaheim, CA from June 22 –
660 27, 2012. While there I attended Council Sessions I, II, and III as well as the Planning and Budget
661 Assembly and I served as Co-Convener for the Council Forums. In addition NCLA President, Wanda
662 Brown, and I met with the staff of AssociaDirect, an association-marketing agency, to talk about their
663 service, MembershipDirect which is an email and direct mailing campaign to assist associations with
664 communication, i.e. membership mailings, renewals, and follow-up. While in Council Sessions, I
665 continued to tweet the sessions so that NCLA and others who are on twitter could follow.

666 During the Council Sessions, the following resolutions were adopted:

667 Resolution on Voter Suppression in America, as amended read: “That the American Library Association
668 (ALA): (1) opposes voter ID laws, restrictions on voter registration, cuts to early voting and any other
669 laws resulting in the restriction of lawful access to voting; (2) encourages libraries; librarians; and library
670 support staff to provide information to citizens to mitigate these restrictions should they remain in
671 effect on Election Day.”

672 Resolution that School Libraries and Librarians are Critical to Educational Success, as amended to read:
673 “That the American Library Association (ALA): (1) directs the ALA Presidential Task Force on School
674 Librarians to lead the Association in its continued mission to address the urgent need for advocacy for
675 school libraries and school librarians; and to address the impact of the de-professionalization and
676 curtailment of school library instructional programs on students and student achievement, continuing to
677 engage librarians of all types from across the association to advocate for school libraries, which are
678 imperative to the survival and success of all libraries; (2) encourages state associations and affiliates to
679 influence legislation requiring adequate funding and appropriate staffing of school libraries in schools at
680 all levels; (3) places a high priority on seeing that upcoming ESEA legislation recognizes and specifically
681 supports the necessity for effective school library programs and credentialed school librarians; (4) works
682 to encourage federal lobbying efforts to include school libraries in legislation and regulations, including
683 areas such as digital literacy and broadband; and (5) actively seeks partnerships with national
684 organizations to reach mutual goals of sustaining school libraries.”

685 The following resolutions were considered, but defeated:

686 Resolution in Support of Whistleblower Bradley Manning: "That the American Library Association calls
687 upon the Secretary of the Army and the Chief of Staff of the United States Army to release Pfc. Bradley
688 Manning from pre-trial confinement and drop the charges against him."

689 Resolution on Access to Information and WikiLeaks: "That the American Library Association (ALA): (1)
690 supports the rights of WikiLeaks to publish leaked government documents; (2) commends the efforts of
691 WikiLeaks to expunge from documents names and other material deemed potentially harmful to
692 innocent people; (3) commends WikiLeaks for performing a public service for making available
693 important documents related to foreign and military policy; (4) recommends that libraries consider
694 linking their websites to the WikiLeaks website where appropriate; and (5) condemns any harassment of
695 WikiLeaks."

696 The following resolution was referred to the Council Intellectual Freedom Committee:

697 Resolution on Homelessness and Libraries: "That the American Library Association (ALA) shall amend
698 Article V of the Library Bill of Rights to include housing status, so that it now reads: `A person's right to
699 use a library should not be denied or abridged because of origin, age, background, views or housing
700 status.'"

701 In addition, Council adopted the recodification of the ALA Policy Manual, Section A: Organization and
702 Operational Policies and Section B: Positions and Public Policy Statement as outlined in ALA CD#10.1 and
703 10.2. Other related documents include ALA CD#10.3, Final Report of the Presidential Policy Manual
704 Revision Task Force and ALA CD#10.4, ALA Policy Crosswalk to New Sections A & B to Old ALA Policy
705 Manual.

706 Council also approved the FY2013 Total ALA Budgetary Ceiling of \$65,026,831

707 **SELA Representative — Carol Walker Jordan – No written report**

708 How many people are members of SELA? Not many
709 Partnering with Georgia Media specialists

710

711 **Editor, *NC Libraries*— Ralph Scott (written report submitted)**

712 Work continues on our next issue which will be a fall 2012 combined regular and 2011 conference
713 report issue

714 Thank you to all those who have submitted their 2011 conference reports ☺

715 Please continue to urge your section and roundtable members to submit articles at: www.ncl.ecu.edu

716 Recently a number of new North Carolina book reviews have been submitted to the webmaster for
717 posting to the NCLA website

718 **State Librarian— Cal Shepard**

719 **Activities / Accomplishments**

720 • In July the State Library experienced a budget cut of \$350,759. (DCR total was \$1.3 million)

- 721 ○ (\$67,794) State-Aid (represents a .5% reduction)
- 722 ○ (\$197,206) Statewide programs and services
- 723 ○ (\$85,759) Two staff positions within the State Library
- 724
- 725 • LSTA - new 5-year plan submitted to IMLS in June 2012
- 726
- 727 • The State Library has purchased a subscription to LibGuides for all public and community college
- 728 libraries. Training will be offered at 5 different locations across the state;
- 729 July 30 [Guilford Tech Community College](#) , Jamestown
- 730 July 31 [Central Piedmont Community College](#) , Charlotte
- 731 August 3 [AB Tech Community College](#) , Asheville
- 732 August 6 [Cape Fear Community College](#), Wilmington
- 733 August 7 [ECU Joyner Library](#), Greenville
- 734
- 735 • The Continuing Education Advisory Committee (CEAC) is launching a portal (using LibGuides)
- 736 that lists all workshops and CE opportunities in the state for all library types. All libraries are
- 737 encouraged to contribute. The URL is: _____
- 738
- 739 • A new digital preservation tool, called CINCH (Capture, INgest, and CChecksum) created by the
- 740 State Library’s Digital Information Management Program and funded through an IMLS Sparks!
- 741 Ignition grant, is now available for use by institutions throughout North Carolina. The FREE tool
- 742 was created to address the digital preservation needs of small and mid-sized institutions
- 743 throughout North Carolina. For more information: <http://digitalpreservation.ncdcr.gov/cinch/>
- 744
- 745 • *Our State Magazine* published a list of 100 NC icons that make the state unique in their May
- 746 issue. State Library staff created a resource guide to help people learn more about the icons on
- 747 the list and how they might go about experiencing them. To view the resource guide go to:
- 748 <http://statelibrary.ncdcr.libguides.com/100ncicons>
- 749
- 750 • A newly appointed sub-committee of the State Library Commission is studying the issue of
- 751 “affiliated/non-affiliated” libraries. (Libraries that do not receive state aid on their own.)
- 752
- 753 • The State Librarian is presenting bi-monthly “State Library Update” webinars. Any library staff
- 754 member is invited to attend. The next one is scheduled for Thursday, August 23 at 10:00 a.m. To
- 755 register go to: <http://statelibrary.ncdcr.libcal.com/event.php?id=109078>
- 756
- 757 • The Government Heritage Library will hold a Family History Fair on **Saturday, August 11, 2012**.
- 758 This free program will be held at the State Library in Raleigh from 10:00 a.m. – 2:00 p.m.
- 759
- 760 **Issues**
- 761 • Denise Sigmon (Assistant State Librarian) retires August 31 – deadline for applications is 7/27.

- 762 • Also recruiting for Grant Pair’s (NC Cardinal Manager) and Pam Jaskot’s (Consultant for
763 Communication and Data Analysis) positions.

764 **Coming Up**

- 765 • The State Library is offering scholarships to public library staff (covering registration and hotel)
766 to the Association of Rural and Small Libraries Conference in Raleigh on September 26-29th.
767 Deadline to apply is Wednesday **August 1, 2012**. Here’s where to find the application:
768 <http://www.surveymonkey.com/s/6N3FN2K>

- 769
770 • Also funded registration scholarships to LJ’s “Lead the Change” one-day leadership training to be
771 held September 11 in Raleigh.

772 **Other**

773 **Comment about the services from the Library for the Blind and Physically Handicapped** from the son
774 of a patron:

775
776 The more I think about it, the more I remember how my Mom would listen every single night to those
777 tapes, and she would look forward to getting them, and sometimes couldn't wait to go and sit quietly
778 and listen. She would talk about some book she had listened to, or share something she had learned
779 from the tapes. It really was an enormous source of joy for her. All of her life she had devoured books,
780 and when she lost her vision, the inability to read was what terrified her more than anything else. Your
781 program alleviated that fear and that loss.

782
783 At the completion of the State Librarian’s report, there was an unveiling and short demo of a new site
784 called the “Train Station” which is the State Library’s training site, using their new LibGuides capabilities.
785 Here is the link: <http://statelibrary.ncdcr.libguides.com/trainstation>

786
787
788 **Future meetings:** See the web site for this information: [http://www.nclaonline.org/executive-](http://www.nclaonline.org/executive-board/meetings)
789 [board/meetings](http://www.nclaonline.org/executive-board/meetings)

790 Motion to adjourn, approved, 2 pm.