

1 **North Carolina Library Association Executive Board Minutes**  
2 **Friday, July 22, 2011 — New Bern / Craven Public Library—New Bern, NC**

3  
4 **Attending:** Phil Barton (Past President), Mary Boone (State Librarian), Pauletta Brown Bracy (LIT),  
5 Wanda Brown (Vice-President), Robert Burgin (Website), Ruth Ann Copley (LAMS), Carol Cramer  
6 (Finance), Steve Cramer (BLINC), Laura Davidson (Secretary), Jackie Frye (NCLPA), Jennifer Hanft  
7 (Membership), Jennie Hunt (WILR), Rebecca Kemp (RTSS), Priscilla Lewis (Operations), Rodney Lippard  
8 (ALA Councilor), Jennifer Meyer, Kim Parrott (Administrative Assistant), Sherwin Rice (President), Mark  
9 Sanders (RASS), Dale Sauter (SCS), Ralph Scott (NCL Editor), Penny Sermons (CJCLS), Andrea Tullos  
10 (Treasurer), Carol Walters (Public Policy), Carolyn Willis (CUS)

11  
12 The meeting was called to order at 10:06am by Sherwin Rice. Joanne Straight, library director,  
13 welcomed the Board to the library.

14  
15 The agenda was approved. The [minutes of April 29, 2011 meeting](#) were also approved with a correction  
16 to the attendance for legislative day (30 rather than 28).

17  
18 **President's Report — Sherwin Rice**

19 Rice thanked the executive board for all their work during the biennium and reflected on the  
20 budget challenges of the association.

21  
22 **Treasurer's Reports — Andrea Tullos**

23 [Full reports are online.](#)

24 Tullos reviewed the fund balance report, the financial report, and the operational budget.  
25 Among the highlights, the Fall 2011 conference has already earned \$7,500.00. Within the  
26 operational budget we have collected more (dues, etc.) than we have spent.

27  
28 **Section/Round Table Reports**

29  
30 **Business Librarianship Section — Steve Cramer**

31 [Full report online](#)

32 The section held a spring workshop in Wilmington and a summer workshop in Boone. They have  
33 6 or 7 programs planned for the conference. Most sections funds will go to conference  
34 scholarships. New officers have been elected.

35  
36 **College and University Section — Carolyn Willis**

37 [Full report online](#)

38 The section has three programs planned for the conference and is sponsoring a conference  
39 scholarship. Officer elections are forthcoming.

40  
41 **Community and Junior College Libraries Section — Penny Sermons**

42 [Full report online](#)

43 Section chair, Jennifer Noga, has stepped down after moving to a new position at Wake Forest  
44 University. The section has three conference programs planned for the conference.

45  
46 **Government Resources Section — Mimi Curlee**

47 No report

48

49 Library Administration and Management Section — Ruth Ann Copley  
50 [Full report online](#)  
51 Copley is the new LAMS chair, replacing Kem Ellis. The section has two programs planned for  
52 the conference.  
53  
54 Literacy Roundtable — Pauletta Bracy  
55 [Full report online](#)  
56 The roundtable has two programs planned for the conference.  
57  
58 New Members Round Table — Jennifer Hanft for Emily King  
59 The roundtable sponsored two networking events and has been providing resume review  
60 support throughout the year.  
61  
62 NC Association of School Librarians — VACANT  
63  
64 NC Library Paraprofessional Association — Jackie Frye  
65 [Full report online](#)  
66 The section is changing eligibility requirements for their conference scholarship—opening it to  
67 any section member regardless of employment. They are conducting a fall membership drive  
68 with an award for the member who recruits the most new members. They are also undertaking  
69 a by-laws review.  
70  
71 NC Public Library Trustees Association — VACANT  
72 Conference program plans for the Trustees were discussed.  
73  
74 Robert Burgin presented proposed revisions to the trustee bylaws—redefining the section to  
75 include library advocates and Friends. Discussion followed. One concern was to ensure  
76 continuity of the Public Librarian Certification Commission representation.  
77  
78 Robert Burgin made a **motion**, that the NCLA Executive Board approve sending the suggested  
79 revisions to the NCLA Trustees Section bylaws to current members of the Section to ask them to  
80 approve the changes. The motion was **approved**.  
81  
82 Public Library Section — MJ Goodrum  
83 [Full report online](#)  
84  
85 Reference and Adult Services Section — Mark Sanders  
86 [Full report online](#)  
87 Three programs are planned for the conference. They are planning a discussion of section  
88 bylaws at the conference.  
89  
90 Round Table for Ethnic Minority Concerns — Evelyn Blount  
91 No report  
92  
93 Resources and Technical Services Section — Rebecca Kemp  
94 [Full report online](#)

95 Five programs planned for the conference. Kemp is working with the conference committee to  
96 prevent programs from conflicting with each other. The section is also considering bylaws  
97 revisions.  
98

99 Phil Barton pointed out that sections approve their bylaw changes and then share them with the  
100 NCLA board afterward to verify lack of conflicts.  
101

102 Special Collections Round Table — Dale Sauter  
103 [Full report online](#)  
104 The roundtable hopes to have three programs for the conference.  
105

106 Technology and Trends Round Table — Ed Hirst  
107 No report  
108

109 Women's Issues in Libraries Round Table — Jennie Hunt  
110 [Full report online](#)  
111 The roundtable is accepting nominations through August for the Marilyn Miller award.  
112

113 Youth Services Section — Cynthia Dye  
114 [Full report online](#)  
115

116 **Committee Reports**  
117

118 Archives — VACANT  
119

120 Conference 2011 — Wanda Brown  
121 [Full report online](#)  
122 Members should have received a save-the-date flier. Preconference programs must pay for  
123 their space, but attendees will receive lunch. Eight preconferences are planned. There are 77  
124 programs and 40 poster sessions on the program. Only 22 exhibitors have registered and Board  
125 members are encouraged to ask their vendors to attend the conference. At this point there are  
126 no conference sponsors either.  
127

128 Sections/Roundtables are assembling baskets for a raffle. Proceeds will be split between the  
129 conference and the section/roundtable.  
130

131 The revived trustees section needs approximately \$1,500 for their proposed programs. There is  
132 a small fund balance for the section and the conference can cover the remaining costs.  
133

134 The Board dinner is scheduled for Tuesday night—RSVPs requested. The Board is also asked to  
135 volunteer for conference duties.  
136

137 Constitution, Codes and Handbook — Phil Barton  
138 No report  
139

140 The board held an extended conversation about the future of the NC Association of School  
141 Libraries section in NCLA and how to strengthen ties between the two groups. There are 32  
142 NCASL members in NCLA. Pauletta Bracy and Jennie Hunt volunteered to lead an exploration of

143 opportunities. Among the things to consider—inviting representation to the NCLA similar to  
144 SELA’s representation; recognition that library advocacy does not distinguish between library  
145 types; contact Kelly Brannach in DPI; meetings for school librarians are enormously hard.

146  
147 Continuing Education — VACANT

148  
149 Endowment — Phil Barton

150 [Full report online](#)

151 There is good news on the endowment—over \$52,000 fund balance as of September 2010 (have  
152 not received the 2010 year-end financial report). The last quarterly report (March 2011)  
153 showed growth to over \$59,000. The endowment received a \$2,000+ donation from the  
154 Southeastern NC Public Library Directors Council as it disbanded. As scholarship fund CDs  
155 mature, those funds will be invested with the endowment.

156  
157 Finance — Carol Cramer

158 Because there have been no extraordinary mishaps or bonuses, the committee has been  
159 inactive.

160  
161 Intellectual Freedom — John Harer

162 No report.

163  
164 Leadership Institute — VACANT

165  
166 Membership — Jennifer Hanft

167 [Full report online](#)

168 The committee nominates Jennie Meyer as next the chair. Library school visit planning is  
169 underway. The committee would like help in staffing the membership table at the conference.  
170 They are working on conference giveaways and another networking event.

171  
172 Nominating — Phil Barton

173 [Full report online](#)

174 There is a great group of officers coming in. Barton expressed appreciation to all who ran.

175  
176 Operations — Priscilla Lewis

177 [Full report online](#)

178 Lewis commended NCLA Board members on the tremendous number of workshops held in the  
179 off year—all well attended. These opportunities are very important for NC library staff whose  
180 travel is limited.

181  
182 NCLA Online traffic is between 5 and 10 messages a week. Kim is working with the committee  
183 to manage the volume. She is training a listserv administrator to manage this. NCLA will  
184 continue posting messages within one to three days of receipt. Send messages to NCLAlistserv  
185 (a gmail account). Membership communications are important. There are 700 active members  
186 on the listserv and over 900 NCLA members. Posters are encouraged to make listserv  
187 announcements brief and include links to expanded information on the NCLA website.

188  
189 Kim is working with the Membership Committee to make Evecetra more user-friendly. 45% of  
190 the members have used the system since January 2010.

191  
192 Public Policy — Carol Walters  
193 [Full report online](#)  
194 Walters gave an enthusiastic report of the latest legislative day efforts—NCLA had the largest  
195 group. The group focused on three issues: federal funding to libraries (LSTA), support for school  
196 libraries (ESEA), and E-rate and broadband.  
197  
198 State aid to libraries in NC got cut by \$2,000,000.00  
199  
200 Scholarships — Lisa Williams  
201 No report  
202  
203 Website — Robert Burgin  
204 [Full report online](#)  
205 We have a twitter feed and RSS for website. New features include news about NC libraries and  
206 librarians. Book reviews from *North Carolina Libraries* are posted as they are prepared. June  
207 had twice as many visits as January.  
208  
209 **Other Reports**  
210  
211 ALA Council — Rodney Lippard  
212 Lippard reported on latest ALA council actions and his own position transition.  
213  
214 SELA Representative — VACANT  
215  
216 Editor, NC Libraries — Ralph Scott  
217 [Full report online](#)  
218 *NCL* appreciates support of the Board. Rapid publication of book reviews online is underway.  
219 The journal will be over budget by about \$500.  
220  
221 State Librarian — Mary Boone  
222 Boone discussed the impact of the 13% budget cut received by the State Library. A further 10  
223 positions were lost (on top of 12 positions in the previous budget year). The library retains  
224 three strong programs: Library for the Blind and Physically Handicapped, Government and  
225 Heritage, and Library Support.  
226  
227 The LSTA grant program has also been cut by 14% because we didn't meet our "maintenance of  
228 effort" in addition to congressional budget cuts. The LSTA five year evaluation begins this fall  
229 with a new five year plan due June 30. The LSTA reauthorization allows a broader scope of  
230 programming, including continuing education.  
231  
232 *NCpedia* won a national award from [ALA-RUSA](#).  
233  
234 The State Library is providing 60 conference scholarships.  
235  
236 Mary Boone made a **motion** that the North Carolina Library Association Executive Board  
237 establish a sister association relationship with the Moldovan Library Association (MLA) by  
238 supporting a delegation of NCLA members to attend the MLA Conference in Chisinau in

239 November 2011 and inviting a delegation from MLA to attend the 60<sup>th</sup> NCLA Conference in 2012.  
240 The motion was **approved**.

241  
242 In discussion, Wanda Brown and Priscilla Lewis expressed interest in serving as delegates.  
243 Boone was going to investigate the possibility of State Department support for the travel. She  
244 clarified that the motion does not commit NCLA monetarily.

245  
246 **The meeting was adjourned at 1:40pm.**

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