

**North Carolina Library Association Executive board Meeting Minutes
Friday, April 20, 2011 – Hickory Metro Convention Center – Hickory, NC**

1 **Attending:** Phil Barton (Past President), Evelyn Blount (REMCO), Mary Boone (State
2 Librarian), Pauletta Brown Bracy (LIT), Wanda Brown (Vice-President), Jackie Cornette
3 (NCLPA Vice-Chair), Carol Cramer (Finance), Steve Cramer (BLINC), Jackie Frye
4 (NCLPA Chair), M. J. Goodrum (PLS), Edward Hirst (TNT), Rebecca Kemp (RTSS),
5 Emily King (NMRT), Priscilla Lewis (Operations), Rodney Lippard (ALA Councilor),
6 Jennifer Noga (CJCS), Timothy Owens (Constitution), Kim Parrott (Administrative
7 Assistant), Sherwin Rice (President), Mark Sanders (RASS), Mary Sizemore (Treasurer-
8 elect), Elizabeth Skinner (Director-at-Large), Carol Walters (Public Policy)

9
10 The meeting was called to order at 10:05 a.m. by Sherwin Rice.

11
12 A motion was made by Wanda Brown, seconded by Phil Barton, to approve the agenda
13 as presented. The agenda was approved.

14
15 A motion was made by Jackie Frye, seconded by M. J. Goodrum, to approve the minutes
16 of the January 28, 2011 meeting as submitted. The minutes were approved.

17
18 **Announcements**

19 Lunch for the meeting was provided compliments of Liazzo's.

20 Attendees were asked to pay \$2.00 to Jackie Frye to cover the breakfast items.

21 Mark Sanders announced the birth of a baby boy named Owen.

22
23 **President's Report – Sherwin Rice**

24 Rice reported on the U.S. Military Pipeline, which is being piloted at Fort Bragg.

25 The goal of this pilot project is to connect Military Spouses with the resources
26 they need, including careers, education, peer support and more, to help them cope
27 with the challenges facing them.

28
29 **Treasurer's Report**

30 No Treasurer's report was presented. The report will be [posted on the website](#) at
31 a later date.

32
33 **Section/Round Table Reports**

34
35 **Business Librarianship Section – Steve Cramer**

36 [Full report online](#)

37 Workshops being planned for the upcoming NCLA Conference include an
38 economic census report, fee versus free country information program, future cents
39 literacy program and economic development programming targeted to business
40 groups.

41
42 **College and University Section – Carolyn Willis (not attending)**

43 [Full report online](#)

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- 47 Community and Junior College Libraries Section – Jennifer Noga
48 Workshops being planned for the NCLA Conference include a distance
49 learning program and an information literacy program.
50
- 51 Government Resources Section – Mimi Curlee (not attending)
52 [Full report online](#)
53
- 54 Library Administration and Management Section – Ruth Ann Copley (not attending)
55 [Full report online](#)
56
- 57 Literacy Round Table – Pauletta Brown Bracy
58 [Full report online](#)
59 Two programs are planned for the NCLA Conference, including a co-sponsored
60 program with the Youth Services Section on boys reading, and a panel discussion
61 featuring North Carolina *American Dream Start @ your library®* recipients who
62 will discuss their local programming initiatives.
63
- 64 New Members Round Table – Emily King
65 [Full report online](#)
66 NMRT is planning another “Get to know NCLA” event for September. A
67 welcome reception is being planned for the NCLA Conference. Expanding on the
68 mentoring program, new attendees will be given the opportunity to be paired with
69 library veterans. Workshops being planned for the conference include a resumé
70 review session and a panel program offering tips for library job seekers in this job
71 market.
72
- 73 NC Association of School Librarians – VACANT
74
- 75 NC Library Paraprofessional Association – Jackie Frye
76 [Full report online](#)
77 Programs being planned for the NCLA Conference include a business luncheon
78 featuring Jeff Robbins’ “Mountain Music, Stories & Dance,” a “One-String Pork-
79 n-Bean Guitar” workshop by Jeff Robbins and “E-Readers and You!” featuring
80 Jeffery Hamilton from the State Library and the e-reader petting zoo.
81 NCLPA will be awarding the Meralyn G. Meadows Paraprofessional Conference
82 Scholarship (\$100) for the NCLA Conference. The deadline for applications is
83 July 15, 2011. April 30, 2011 is the deadline for those applying to participate in
84 the American Library Association’s Library Support Staff Certification Program,
85 a national certification program that allows library support staff to demonstrate
86 their competencies and be certified by ALA. East Carolina University Joyner
87 Library Support Staff Assembly is holding its eighth annual Paraprofessional
88 Conference on Friday, May 13, 2011. The conference theme is “Captains and
89 Crew Collaborating.”
90
91
92

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93 NC Public Library Trustee Association – VACANT

94 Carol Walters reported that she will be working with one of the trustees from the
95 Sandhill Regional Library System, Theron Bell, to organize a program for public
96 library trustees at the NCLA Conference. The program will showcase two or
97 three authors. It is hoped that this event will help reactivate NCPLTA, a point
98 reiterated by State Librarian, Mary Boone, who offered the services of the State
99 Library to assist with this program. Light refreshments will be served following
100 the program.

101

102 Public Library Section – M. J. Goodrum

103 [Full report online](#)

104

105 It was noted that the Fabulous Friday Mini-Conferences for Public Libraries were
106 very successful.

107

108 Programs and events being planned for the NCLA Conference include a late
109 afternoon wine and cheese reception with guest author Celia Rivenbark (in lieu of
110 a luncheon), a program on e-books and e-readers, a program on e-book
111 acquisitions, a genealogy program, a marketing program and a book cart drill
112 team event.

113

114 Reference and Adult Services Section – Mark Sanders

115 [Full report online](#)

116 Programs and events being planned for the NCLA Conference include a program
117 on professional image, “Do You Have the Right Image for Success?”, a program
118 on “Your Leadership Brand – What image do you present to others?” and a
119 session focusing on various e-reader devices, baseline descriptions of use and how
120 specific e-readers interact with library databases, especially NC-LIVE resources.
121 A luncheon program featuring author Geoffrey Baym from UNC-G is also being
122 planned.

123

124 RASS will co-sponsor with the NC Chapter of the Special Library Association
125 and REMCo a workshop for library professionals entitled CareerWise 2011.

126

127 The section is making an effort to recruit and engage new members, targeting
128 mailings to members who have just renewed and members whose membership is
129 coming due or lapsed.

130

131 Round Table for Ethnic Minority Concerns – Evelyn Blount

132 [Full report online](#)

133 Programs being planned or under consideration for the NCLA Conference include
134 a pre-conference program on etiquette for lunch and dinner and a program on
135 African-American genealogy. It was emphasized that programs need to raise
136 funds for the Round Table.

137

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138 REMCo will co-sponsor with RASS and the NC Chapter of the Special Library
139 Association a workshop for library professionals entitled CareerWise 2011.
140

141 The REMCo Board discussed increasing membership by asking each REMCo
142 member to ask one person to join REMCo by August 11. There was also some
143 discussion about asking REMCo members to make a personal donation to
144 REMCo.
145

146 Resources and Technical Services Section – Rebecca Kemp

147 [Full report online](#)

148 Programs being planned for the NCLA Conference include two back-to-back
149 sessions on e-book acquisitions with one session focusing on e-book approvals
150 and a session focusing on e-book firm orders, a panel discussion entitled “RDA
151 (Resource Description and Access): State of the State,” a program on Tech
152 Services reorganization / workflow shifts case studies (from one or two libraries),
153 a metadata overview session: how to use more than just MARC format (general,
154 not intended to be a hands-on workshop) and a session on e-journal batch
155 cataloging using MARCEdit.
156

157 Special Collections Round Table – Dale Sauter (not attending)

158 [Full report online](#)
159

160 Technology and Trends Round Table – Ed Hirst

161 The Round Table will be working with NC-LIVE to present programs at the
162 NCLA Conference.
163

164 Women’s Issues in Libraries Round Table – Jennie Hunt (not attending)
165

166 Youth Services Section – Cynthia Dye (not attending)
167

168 **Committee Reports**

169

170 Archives – VACANT
171

172 Conference 2011 – Wanda Brown

173 [Full report online](#)

174 The Conference Planning Committee has been meeting monthly since the last
175 Executive Board meeting. Harry Cooke has resigned as Exhibits Co-Chair due to
176 a family medical crisis. Steve Kelly is assuming responsibility for Exhibits
177 arrangements. Rodney Lippard and Sarah Jeong will be responsible for the
178 NCLA Conference store management. Save the date postcards will be mailed
179 soon. The call for programs and posters has been issued. The Conference
180 website is up and running. NC-LIVE is the first sponsor of the conference.
181 As a fund raiser, themed baskets will be solicited from sections and round tables
182 and members will have a chance to bid on the baskets. Proceeds will be split
183 50/50 between NCLA and the section or round table.

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184 The opening general session keynote speaker will be Rebecca Renard, 2011
185 *Library Journal's "Mover & Shaker."* She is the Teens of Distinction Program
186 Coordinator at the D.C. Public Library. The Ogilvie Lecture, entitled "The State
187 of the Next Generation of North Carolina Libraries," will be a panel discussion of
188 leaders of the different library types representing their core constituency of
189 librarians and organizations. The closing session and luncheon will feature Scott
190 Huler, the 2011 Piedmont Laureate, author of *On the Grid* and known also for his
191 award-winning radio work.

192

193 Constitution, Codes and Handbook – Timothy Owens

194 Owens announced that he would be leaving the State Library soon to assume a
195 position with the Institute of Museum and Library Services in Washington, DC.
196 He noted that the NC Interlibrary Loan Users Group is pursuing signatures to
197 qualify for section/round table status within NCLA.

198

199 President Rice thanked Owens for his dedicated service to NCLA and wished him
200 well in his new position.

201

202 Continuing Education – VACANT

203

204 Endowment – Phillip Barton

205

[Full report online](#)

206

Barton announced that the NCLA Endowment fund balance as of September 30,
207 2010 was \$52,472.80. The amount available for distribution at that time was
208 \$2,220.00. Barton reported that plans have been made to transfer scholarship
209 funds to the Endowment fund as decided by the NCLA Executive Board at its
210 meeting on January 28, 2011. The funds are now invested separately in
211 certificates of Deposit with varying terms. As the certificates reach maturity the
212 funds will be transferred to the NCLA Endowment fund. The committee chair
213 will coordinate this with the association's treasurer.

214

215 A request has been submitted to the North Carolina Community Foundation for
216 the 2010 end-of-year financial report and the first quarterly financial report for
217 2011.

218

219 Finance – Carol Cramer

220

[Full report online](#)

221

It was reported that \$500.00 will be needed to replace the Administrative
222 Assistant's laptop, which was stolen.

223

224 Intellectual Freedom – John Harer (not attending)

225

226 Leadership Institute – VACANT

227

228 Membership – Jennifer Hanft (not attending)

229

[Membership report online](#)

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- 230 Nominating – Phil Barton
231 Slate of nominees for 2011-2013 is online
232
- 233 Operations – Priscilla Lewis
234 [Full report online](#)
235 A gift was presented to Kim Parrott, Administrative Assistant, in appreciation for
236 her loyal service to NCLA on the occasion of Administrative Professionals Day®.
237
- 238 Public Policy – Carol Walters
239 [Full report online](#)
240 Walters reported on another successful National Legislative Day event in
241 Washington, DC on May 9-10. North Carolina libraries were represented by 28
242 advocates with at least one representative from each of the state’s 13 districts.
243 The primary talking points included LSTA, ESEA and broadband. A special
244 award was presented to Senator Burr who was a driving force in moving forward
245 the reauthorization of LSTA. Walters recognized Dave Davis, an employee with
246 the Sandhill Regional Library System, for his extraordinary coordination of this
247 event.
248
- 249 Scholarships – Lisa Williams (not attending)
250
- 251 Website – Robert Burgin (not attending)
252 [Full report online](#)
253
- 254 ALA Council – Rodney Lippard
255
- 256 SELA Representative – VACANT
257
- 258 Editor, *NC Libraries* – Ralph Scott (not attending)
259
- 260 State Librarian – Mary Boone
261 Boone reported that during the current fiscal year State Aid to Public Libraries
262 and the State Library budget have been cut by 10 percent. The General Assembly
263 is currently projecting a cut of 15 percent in State Aid for the next fiscal year.
264 The State Library is losing nine positions. There is no cut proposed in the budget
265 for NC-LIVE, which serves as part of the match for federal funds. The state’s
266 federal funding for 2011/12 will be cut by 14 percent.
267
- 268 Regional library regulations have been updated and implemented.
269
- 270 The State Library will be sponsoring a variety of programs at the NCLA
271 Conference, including an LSTA grant writing workshop, demonstration of the
272 North Carolina Literary Map under development by the NC Center for the Book
273 and the UNC - Greensboro, program on State government publications going
274 digital and the e-book petting zoo. There will not be a Swap and Shop event this
275 year.

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276 Carol Walters made an appeal to attendees to do what they can to reduce the proposed cut
277 in State Aid to Public Libraries.

278

279 President Rice thanked everyone for attending the meeting today and announced that the
280 next meeting will be held on Friday, July 22, 2011 in New Bern.

281

282 The meeting was adjourned at 2:00 p.m.

283

284

285

Phillip Barton
Acting Secretary