

1 **FINAL**

2 **North Carolina Library Association**

3 **Executive Board Minutes**

4 **Friday, January 27, 2012 — Graylyn International Conference Center,**

5 **Winston-Salem, NC**

6 **Attending:**

7 Phil Barton (Endowment), Wanda Brown (President), Robert Burgin (Retreat Facilitator), Cathy
8 Campbell (Director), Phillip Cherry (Ethnic & Minority RT), Eleanor Cook (Secretary), Jackie Cornette (NC
9 Paraprof RT), Dale Cousins (VP/Conference), Carol Cramer (Finance), Michael Crumpton (Leadership
10 Institute), Laura Davidson (Constitution), Christy Earp (Scholarships), Keith Engwall (T&T RT), Brandy
11 Hamilton (Public Policy), Amy Harris (RASS), Pam Jaskot (PLA), Charlene Johnson (Archives), Carol Jordan
12 (SELA rep.), Emily King (Director), Mary Kleinfeldt (Youth SS), Priscilla Lewis (Operations), Rodney
13 Lippard (ALA Councilor), Raye Oldham (Leadership Partner), Kim Parrott (Administrative Assistant),
14 Lorrie Russell (LAMS), Mary Scanlon (BLINC), Jason Setzer (CJCLS – for P. Sermon), Ralph Scott (NCL
15 Editor), Joan Sherif (Women’s Issues RT), Cindy Shirkey(RTSS), Iyanna Sims (Cont. Ed.), Mary Sizemore
16 (Treasurer), Elizabeth Skinner (Intellectual Freedom), Jason Tomberlin (Special Coll RT), Andrea Tullos
17 (past Treasurer), Katrina Vernon (NMRT), Carol Walters (co-chair, Trustees), Laura Wiegand (Web site),
18 M.J. Wilkerson (Treasurer-elect), Lisa Williams (CUS)

19 Revised agenda – motion made/seconded/passed

20 [Operations](#) — Kim Parrott & Priscilla Lewis

21 The following points were made to assist incoming board members of what is expected:

22 Committee, Section and Round Table Reports – submit 2 weeks prior to meeting: copy Web master
23 (Laura W.), Secretary (Eleanor C.), and Kim, by email.

24 Provide at least 1 printed copy of reports for the Archives

25 \$12 for food at each meeting

26 Draft Motions 2 weeks out – go to Phil Barton& Laura Davidson – Final versions to Kim & Eleanor

27 Kim went over operations details (there is a handout)

28 Phil Barton – went over how the meetings are conducted (handouts)

29 Committee chairs are non-voting

30 Please send your Vice Chair if you cannot make a meeting and bring Vice Chair other times when you
31 can

32 [Treasurer's Reports](#) — Andrea Tullos

33 Andrea Tullos – outgoing

34 Mary Sizemore – incoming

35 Treasurer/Elect: M.J. Wilkerson

36 Andrea went over the current finances and was pleased to report that we made over \$61,000 on the
37 2011 conference and the organization is in very good shape financially at this time.

38 Approval of July 2011 minutes: moved, seconded and approved as submitted

39 Emily King and Eleanor Cook took the pledge (were not at the conference to be sworn in)

40 Viewing of the operations accounts (continuing the Treasurer’s report)

41 [Finance](#) — Carol Cramer ([Proposed 2012 Budget](#))

42 **MOTION:** Adopt the budget as presented: **PASSED**

43 The committee offered a proposal to charge a 10% tax on Sections & RT’s workshops and events.

44 Discussion ensued on this possible motion.

45 Amounts that are charged for members, non-members, and not members of the section are already
46 codified (in Appendix H).

47 If this motion doesn’t take placed in 2012, it will not affect the budget that has been passed.

48 Some sections and RT’s do not use Admin support (Avecetra, credit card charges, etc.), but this is the cost
49 of doing business.

50 **MOTION:** Move to refer the motion to charge a 10% tax on Section and RT workshops and events to the
51 Constitution, Codes, and Handbook Committee for review and a report back at the April Board Meeting.
52 **PASSED**

53 **President’s Report:** *no written report submitted.*

54 Regarding the minutes: Oral remarks of should be included in the minutes, along with a filed written
55 report.

56 **Section/Round Table Reports**

57 [Business Librarianship Section](#) —Mary Scanlon

58 **College & University Section (CUS)** – Lisa Williams: *No written report submitted*

59 **Community & Junior College Section (CJCS)** – Jason Setzer (for Penny Sermon): The section wishes to
60 increase membership, needs assessment for what members want; wishes to partner with CUS. *No*
61 *written report submitted.*

62 [Government Resources Section](#) — Lynda Kellam (*written report only; not present at the meeting*)

63 [Library Administration and Management Section](#) —Lorrie Russell: They want to do an Unconference.

64 **Literacy Round Table:** *No written report submitted; Chair not at meeting.*

65 [New Members Round Table](#) — Katrina Vernon: The regional dinners have been very successful to build
66 community – other sections and RT’s should consider doing networking events.

67 **NC Association of School Librarians:** VACANT -- Wanda wants to reach out to the association that exists
68 now – no motion now to consider a merger with Youth Services section. Should we decommission it?

69 Carol Jordan and Mary Kleinfeldt volunteered to reach out to members of the NCASL section for input
70 concerning our relationship.

71 [NC Library Paraprofessional Association](#) — Jackie Cornette: **MOTION** to amend their bylaws – Laura
72 Davidson has vetted these changes and they are all OK. Mostly clean-up. No 2nd needed. **PASSED**

73 [Trustees, Friends, and Advocates](#) - Carol G. Walters/Theron Bell: N.C. Libraries advocacy – collecting
74 stories at <http://nclibraryadvocacy.wordpress.com/> There is also a Facebook page for this group. Carol
75 reported on their NCLA conference program.

76 [Public Library Section](#) — Pam Jaskot

77 [Reference and Adult Services Section](#) — Amy Harris

78 **Round Table for Ethnic Minority Concerns (REMCO)** – Phillip Cherry: Met on Jan.12 by teleconference.
79 Talked about future goals, programming, newsletter outreach, and use of new technologies. Wants to
80 do something with career development *No written report submitted.*

81 [Resources and Technical Services Section](#) — Cynthia Shirkey: Will bring Motion for bylaws amendments
82 to next meeting.

83 **Special Collections Round Table**—Jason Tomberlin: *No written report submitted.*

84 [Technology and Trends Round Table](#) — Keith Engwall: The Round Table is getting back on track after
85 being dormant.

86 [Women's Issues in Libraries Round Table](#) —Joan Sherif

87 **Youth Services Section** -- Mary Kleinfeldt: *No written report submitted*

88 **Committee Reports**

89 **Archives**—Charlene Johnson: Appendix I tells Sections/RT’s what to do with their records – everyone
90 needs to do this. *No written report received.*

91 Committee Chairs: Be sure you put on your report next time the names of your committee members.
92 We may still have many opportunities for volunteers to serve. Board Directors are charged with helping
93 in this effort.

94 [Conference 2013](#) — Dale Cousins.

95 **Constitution, Codes and Handbook** – Laura Davidson: They need volunteers. Section & RT bylaw
96 amendments should be passed by this committee. Handbook organization online should be examined
97 for clean-up. *No written report submitted*

98 [Continuing Education](#) —Iyanna Sims

99 [Endowment](#) — Phil Barton: Funds have been transferred to Community Foundation. Non-designated
100 funds need to be earmarked for relevant activities. They need new volunteers for this committee.

101 **Intellectual Freedom:** Observation: good opportunity to partner with school librarians. *No written*
102 *report submitted*

103 **Leadership Institute:** Michael Crumpton: Talked about earlier in the meeting but *No written report*
104 *submitted*

105 **Survey from Conference: no notes on this.**

106 [Membership](#) — Jennifer Hanft : Committee brought up a **possible motion** to create a category of
107 membership for unemployed individuals. This is a by-laws matter and must come before the entire
108 membership as a vote. **MOTION:** Referred back to the committee for more information. **PASSED**

109 **Nominations:** Chair not at meeting and *no written report submitted.*

110 **Operations:** (covered above also) A possible motion was offered: NCLA Executive Board to change
111 Kim’s title to Executive Assistant. This must be done at a meeting of the organization. **Suggestion was**
112 **made that we look into more online voting for such things.**

113 [Public Policy](#) — Brandy Hamilton: NCLA had the biggest contingent in Washington, DC at the last
114 Legislative day. April 23-24 is when Legislative Day will be held this year.

115 [Scholarships](#) — Christy Earp.

116 **Website** — Laura Wiegand: Each Section & Roundtable needs someone to upload things to their area of
117 the web site. *No written report submitted*

118 **Other Reports:**

119 **ALA Councilor** –Rodney Lippard: Rodney wants to do 2 resolutions to ALA – one honoring Mary Boone
120 as outgoing State Librarian and one commemorating the anniversary of the State Library. *No written*
121 *report submitted*

122 **SELA Representative** –Carol Jordan: (I couldn't hear her). *SELA conference will be held in conjunction*
123 *with the Georgia Library Conference in Macon during October 3-5, 2012.*

124 [Editor, NC Libraries](#) — Ralph Scott

125 **State Librarian** — Pam Jaskot: Cal Shepard starts Feb. 1 as new State Librarian. *No written report*
126 *submitted*

127 Set dates for future meetings: See the web site for this information:
128 <http://www.nclaonline.org/executive-board/meetings>

129 Motion to adjourn

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