

NCLPA Executive Board Meetings, April 3, 2014

Randolph County Public Library, Asheboro, NC Meeting Room

Attending: Harry Frank, Cathy Wright, Beth Lyles, Linda Haynes, Jackie Cornette, La Nita Williams

NCLPA Chairman Harry Frank called the meeting to order at 10:00 am.

There was no official agenda, so the meeting was informal.

Old Business:

Decision made to ask Tamara about minutes from Oct meeting held after NCLPA Luncheon in Winston Salem with newly installed officers. Will review at next meeting for any corrections and approval. (I do not have any minutes from the October meeting. I was told I didn't need to take minutes at the luncheon. tk)

Committees needing Chairpersons –

Programs – this defined for members as a Resource for Workshops, and Oversees Regions Mgrs.

Communications – responsible for keeping membership informed on Google Group, entries to Qtrly NC Citations, etc.

Archives – all are current, turned over to Harry and Cathy until Chair person named

Nominating – open

Membership – this one we are not sure about, Harry to touch based with Angela Duncan

Region 4 Director position still Vacant, Jackie Cornette to search for possible candidates, perhaps name co-chairs

New Business:

Report from NCLA shows 63 members of NCLPA

Listing passed around for each person present to mark names of those they felt may be interested in taking a more active role in NCLPA, Harry to contact.

Treasurers Report:

Present by Linda Haynes

Questions from board about where figures came from

what specifically is included in the \$1893.00 3rd quarter figure

Where is the \$50+ basket money

Where is the \$500 Blue Ox donation

Where is the Watauga County Friends donation

Conference Expense:

\$1000 fee to NCLA

How many people paid for lunch (45?) and what was our share

Jackie Cornette to check with Mary Sizemore to find answers to our questions

With a balance of \$1386.09, we are only free to spend \$386.09

We would like to see more details behind all the figures

Webmaster: Tamara Kraus is new Webmaster for NCLPA, with Cathy Wright as backup

All present agreed we should become more active on social networks, Facebook, Twitter

Cathy Wright added as admin on Facebook which will allow for more postings.

Cathy Wright reported changes to reflect current NCLPA officers have been made to NCLPA page of NCLA website, will make further updates of vacancies.

April is NCLA Membership Drive – asking everyone to get one new member, prizes are offered

NCLPA should accept the challenge and Harry would like each member of Executive Board to get one new member, preferably from a library system other than their own

Cathy Wright will attempt to pull up email addresses known for the Outstanding NC Paraprofessionals and send letter reminding each of benefits of joining NCLA and NCLPA.

Programs:

Harry first issued a challenge for each Region to hold at least 3 programs a year

(3 per yr X 4 regions = 12 programs)

He would like these programs to be

- 1) "Think Tank" type, not a major presenter
- 2) NMRT – Meet & Greet type
- 3) Presenter Program – perhaps repeat this in several Regions

Discussion by the group – each Region Director knows the pulse of their area and should have the freedom and flexibility to decide topic, be able to choose what, how, and when to do a program

Further discussion about reaching out to library schools and FOLs for assistance in programming

Next discussion turned to looking for a Program Committee Chair

Jackie C. reminded group that usually this person is someone that has and currently has experience as Region Director as they know more about how to be successful in determining programming

Discussion continued and as a result Beth Lyles and Nita Williams were offered and accepted roles as Co-Chairs of the Program Committee (appointment made)

TALS: Triad Academic Library System holding a conference on May 13

Conference attendance is closed, strictly for academic libraries

Triad area is comprised of Greensboro, Winston Salem, Elon, etc.

Nita Williams presenting on "Student Workers"

Harry making closing speech "Rise of the Niche"

Joyner Paraprofessional Conference, May 16

No pre-conference workshop this year

Executive Board voted to meet in Greenville on May 15 at 1:00pm for Qtrly meeting

Harry to send details on location, parking, etc.

Harry to check with NMRT regarding scheduling a Meet & Greet on evening of May 15 in Greenville (there will be one at the Mellow Mushroom 6-8 pm – Tamara)

Harry introduced the idea of having Executive Board virtual (VYEW) meetings as needed in addition to regular quarterly meetings as a way to stay informed and have discussions rather than rely on Google Group format. No decision made

NCLA Executive Board

Harry was unable to attend the NCLA Executive Board retreat in January in Raleigh due to weather

Cathy Wright will join Harry in attending the April 25 NCLA Executive Board meeting in Greensboro as a non-voting attendee, but to gain experience as Vice Chair serves as backup for Chair when unable to attend. Meeting will be in Greensboro at the Koury Center.

If the question should arise regarding the 2014 Leadership Institute Committee looking for a NCLPA representative, Linda Haynes volunteered if no one else is interested or selected.

Motion made by Linda Haynes to adjourn meeting, seconded by Beth Liles, all in agreement. Meeting adjourned at 11:35am.

Respectfully submitted,

Cathy Wright for Tamara Kraus (unable to attend due to weather)