

NCLPA Executive Board Meeting
May 14, 2015
Sheppard Memorial Library, Greenville NC

Old Business:

Minutes from March 12th meeting: Minutes were corrected for NCLA scholarship. The recipient will receive his/her luncheon paid and he/she will receive a \$100 scholarship to the NCLA annual conference. The conference registration fee is not included in the scholarship.

The scholarship deadline was extended from June 30th to July 15 to receive last minute applications. There is only one applicant so far.

Linda moved to approve the minutes, Beth seconded the motion and the March 12th minutes were approved.

Chairperson's report:

Cathy attended the NCLA Executive Board meeting. She reported that NCLA member dues pay for Kim Parrot's salary and office expenses. There are currently 900 members of NCLA and more people will register later for the conference discount. Some people may choose to forgo membership and pay full price for the conference, but this not encouraged. There will be a virtual meeting on May 28th for NCLA membership to vote on changes in the NCLA constitution.

The Leadership Conference must become self-sustaining and will no longer be funded by NCLA.

Conference report:

All of NCLPA's program presentations were received and approved. The programs are:

- Weeding – Beth Lyles
- Core Competencies panel discussion
- Changing Role of Outreach Services
- Ronn Winter
- Brandon Stilley is presenting a program for NCLA.
- Cathy will be on the discussion panel for the Leadership Institute.

We need to get our registration information regarding our luncheon and meal prices. We have not been given a price for meals so far, and the food will again be the same for everyone. No choices are available.

Ronn Winters, mentalist will be our guest performer for the luncheon. Tamara's Friends group donated \$225.00 and Jackie's Friends donated \$100.00 so far; Cathy will ask her Friends group for the remainder of his fee. Cathy gave Tamara a copy of the contract

for Ronn, to keep for future use. Friends of the Library sponsors will be given credit during the luncheon.

Conference Info:

- Volunteers are need for the Conference to help in various ways.
- Non-Library presenters are not required to pay the one-day registration.
- There will be no vendors on Friday, the last day of the conference.
- NC mystery author Margaret Maron will be a speaker on Wednesday morning.
- We will have a gift basket raffle at NCLA. Each Board member should bring several different \$5.00 gift cards for nationwide chain restaurants and stores.
- The weeding program with Beth Lyles has not been publicized as an NCLPA program; this needs to be fixed.
- There was discussion about the expenses we incur from the Conference. We have to keep \$1,000.00 in our account according to the by-laws. Jackie reported that the money budget always ran out and that's the reason for the minimum balance. The Board can vote to change that in the by-laws if needed.
- We will use the volunteer scheduling software from the 2013 conference and display the schedule for table workers. Ask attendees about joining NCLPA, if they enjoyed the programs and speakers and how we can help them in their careers.
- NCLA/ALA joint memberships are no longer offered by either organization.

NEW BUSINESS:

Treasurer's Report – Linda - see handout from Cathy

Region Directors – No report from anyone

Wendy Barber is unable to take the Region 4 Director position.

Brandon has found the notebook that was lost.

The next NCLPA Board meeting will be August 13, 2015 at 10:00 am in either Burlington or Asheboro. We meet the 2nd Thursday of each month.

Linda moved to adjourn, and the motion was seconded by Beth. The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Tamara Faulkner

