

NCLA REMCo
Meeting Minutes
Tuesday, April 19, 2016

▪ **Attendees**

Shamella Cromartie, Jewel Davis, Maxine Day, Forrest Foster, Gerald Holmes, Iyanna Sims

▪ **Call to order**

The meeting was called to order at 3:05pm.

▪ **Agenda Topics**

I. New Executive Board Member

Shamella Cromartie introduced Maxine Day, newly elected co-director. Maxine Day is a librarian at High Point Public Library. She looks forward to being involved with REMCo.

II. Program Planning

There were several topics proposed for programming: technology-centered workshop, panel discussion on H2 Bill, workshop on biases and diversity, trending topics in approaches to address discrimination, social events, and meet-ups similar to NMRT.

Shamella has contacted Lenora Billen Harris who can talk about biases and diversity. The Board will wait for NCLA's response until planning a panel discussion on the H2 bill and its impact.

REMCo programs will be offered in person or online using GotoMeeting. Kim can handle payment transactions for programs.

The Board will like to offer programs that will generate interest and revenue for the roundtable. Possible ways to generate revenue and save money would be to charge a nominal fee for workshops, identify speakers who charge little or no speaker fee, or have a member to donate time, knowledge, and talent to a workshop.

The discussion on programming was tabled.

Action Item: Send any other ideas for programming to Shamella and Jewel by Monday or Tuesday of next week.

- III. Treasurer Report
REMCo has a balance of \$1,125.94 as of March 31, 2016. REMCo spent \$276.80 on conference activities and earned \$50.00 in membership.
- IV. Jewel at the Board Retreat
Jewel will be representing REMCo at the NCLA board retreat on Thursday and Friday in Blue Ridge. Jewel will be sharing information about successful programs – RoadBuilder’s Award and Luncheon – as a part of a showcase.
- V. Newsletter
Shamella and Jewel are still soliciting information for the newsletter. The newsletter will be published on the ISSUU platform. Jewel will help with newsletter content. Forrest will help with design.

The new date for the newsletter to be published is May 15, 2016.

- VI. Other Business
REMCo Logo - Shamella proposed changing the REMCo logo. There was an idea to ask graduate students and student groups to design a new logo in the fall as a competition.

Exploratory Committee for REMCo Scholarship – Shamella is forming a committee to explore the possibility of REMCo offering a scholarship to a library school student. Forming the committee does not require a motion. She has a committee of five so far. Forrest is interested in serving on the committee.

There were ideas mentioned for possible scholarship fundraising events – annual scholarship social event, an evening activity at conference, civil right museum tours, and an event at Stone Center in Chapel Hill.

Shamella hopes to have the committee and scholarship guidelines in place by fall.

- VII. Adjournment
The meeting adjourned at 3:36pm.

Minutes submitted by Iyanna Sims