

REMCo, ROUNDTABLE FOR ETHNIC MINORITY CONCERNS of NCLA			
Minutes	February 15, 2011	11:00 a.m.	Meeting via teleconference
Meeting called by	Evelyn Blount, Chair		
Type of meeting	Conference Call		
Facilitator	Evelyn Blount, Chair		
Note taker	Evelyn Blount in the absence of Shamella Cromartie, Secretary		
Attendees	Evelyn Blount, Philip Cherry, Tamika Barnes, Alan Bailey, Iyanna Sims, Anne Coleman and Gerald Holmes,		
Call to Order by Evelyn Blount			
Agenda topics			
	NCLA Executive Board Meeting – January 28, 2011		Evelyn Blount
Discussion	Evelyn Blount informed everyone that Kim Parrott will be staying with NCLA.		
<p>The NCLA Executive Board Meeting was held at the Orange County Public Library in Hillsborough, NC on January 28, 2011. Evelyn Blount and Philip Cherry attended the board meeting. Evelyn summarized the meeting as follows: there was a major discussion at the NCLA Board Meeting in reference to the budget shortfall of approximately \$14,177. Evelyn mentioned that the board talked about membership charges for members versus non-members when attending conferences. A decision/discussion will continue about how members versus non-members will be getting access to some information on the NCLA's Webpage in the future. Wanda Brown gave an update on the upcoming NCLA Conference that will be held in Hickory, North Carolina October 4-7, 2011. She also shared the new conference theme: "Libraries: The Next Generation" with everyone. The next board meeting will be held in Hickory, NC on April 29, 2011.</p>			
Conclusions	The minutes of the January 28, 2011 will be available on the NCLA Webpage after approval at the April 29 th meeting.		
	Update on REMCo's Membership		Evelyn Blount
Discussion	The REMCo Board needs to think of some type of fundraising for the REMCo's budget and increase membership.		
<p>The board members talked about increasing membership by asking at least one person to join REMCo by August 2011. Iyanna Sims indicated that she had recruited one new member at one of the Networking NCLA Dinners that occurred a few months ago. She stated that all of the dates for the NCLA Networking Dinners were posted on the NCLA Website. Also, the board discussed ways of adding seed money to the REMCo budget. It was mentioned that each member could possibly donate some of their own personal funds to increase the budget. Board members can decide on their own amount they would like to donate. Before seed money is added to the budget, it needs to be approved through the NCLA office.</p>			
Conclusions	Evelyn will contact Kim Parrott of the NCLA Office to find out if donating seed money to the REMCo budget would be a violation of the NCLA handbook. Alan Bailey will work on developing a form to use for fundraising.		

	NCLA Conference/Other Programs and Workshops	Evelyn Blount
Discussion	<p>There was a discussion on the type of programs that the REMCo Board would like to plan for the NCLA Conference in October. Gerald and Philip talked about possibly having a pre-conference program on October 4, 2011 that deals with etiquette lunch/dinner. Also, it was mentioned that a program for the regular conference could take place as a follow-up to the pre-conference program. Other ideas were mentioned for programs such as social media and social networking in libraries. Tamika stated that REMCo could possibly have a program or Spring workshop with the North Carolina Special Library Association. She indicated that she would look into this for REMCo and would get back with Evelyn concerning a joint program/workshop for Spring 2011.</p>	
Conclusions	<p>Gerald and Philip will work together to plan a pre-conference program for October 4, 2011. Tamika will check with North Carolina Special Library Association about planning a joint spring program/workshop. She will contact Evelyn once she talks to the Special Library Association about having a joint venue. Also, it was stated that REMCo should look at the Humanities Council's Website to see if any financial support can be provided for programming. Evelyn mentioned that the programs we hold need to raise money; she would like to see a target amount of \$1000.00 at least in the budget.</p>	

	Committees and REMCo's Website	Evelyn Blount
Discussion	<p>Board members volunteered for committee work.</p> <p>The committees are as follows: Nominating Committee: Evelyn Blount -Chair, Philip Cherry, and Anne Coleman. Programming/REMCo Luncheon Committee: Tamika Barnes-Chair, Evelyn Blount, Alan Bailey, Gerald Holmes, Lyanna Sims, and Shamella Cromartie. Roadbuilders Award Committee: Philip Cherry-Chair, Gerald Holmes and Evelyn Blount. Also, a committee was assigned to locate the history of REMCo. Committee members are Evelyn Blount, Anne Coleman and Lyanna Sims. In Addition, Lyanna asked for feedback concerning the REMCo Website. She will update the website as she receives new information to add.</p>	
Conclusions	<p>All committee chair persons should be able to report by the next meeting the progress that has been made for their assigned committee. New ideas are welcome for updating the REMCo Website.</p>	