

WILR Minutes

8/17/2012 Meeting

Board Members present: Joan Sherif, Mary McAfee, Laura Weigand, Jennie Hunt, Sarah Jeong, Carol Laing and Jenny Boneno

We met at the Mebane Library, formerly a hosiery mill. What a beautiful library! We plan to meet there again.

May meeting minutes were approved by the board. We went over our list of duties. Mary will contact Dale Cousins this week to confirm that she will be a panelist for our fall workshop. Cal Shepard and Wanda Brown are confirmed panelists (more on the workshop below).

In earlier emails, Joan informed us that the NCLA treasurer reported that we had a negative balance in the Marilyn Miller Award Fund. This was incorrect. There is \$244 in the fund. But this will only cover the next award at NCLA's 2013 conference. We voted to add another \$400 to the fund which will carry us through the 2017 conference. Joan will email Mary Sizemore, the current NCLA treasurer, about transferring the money from our general account to the MM Award Fund. It was also suggested that she cc Andrea, the former treasurer.

At the last NCLA Executive board meeting, it was suggested that various boards and roundtables award full or partial scholarships to Leadership Institute participants. We discussed how this should be better organized. By informing potential applicants BEFORE they apply that there may be scholarships/assistance available, more people may apply who have a true need for financial assistance. As it is set up now, participants (most likely) already have the funds to attend the workshop, making assistance unnecessary. Joan mentioned a Craven Community College employee, Mark King, who may still need money to go to LI, so we voted to give \$300 toward his tuition. But overall, we agreed that all of this should be arranged before the selection process.

September 13, 2012 is NCLA Day in Wake County. Library employees from across the state will be able to put a face to NCLA and learn about the various sections and roundtables, the purpose of NCLA and to meet other professionals. Carol Laing will represent WILR.

OFF YEAR WORKSHOP—Sarah sent out a 'Save the Date' email that looked great. We've already had people asking about the workshop entitled, "Insiders Guide to Your Career Potential: Trust, Leadership and Happiness in the Workplace." We talked about whether or not to register through NCLA. *What did we decide about this and who should I say the money is payable to in the flier I'm going to create?* We will charge the following:

- \$45 for NCLA non-WILR members (includes WILR membership)

- \$30 for WILR members

- \$60 for non NCLA members

Our location has changed to Cameron Village in Raleigh. Parking is tight there so be prepared. We made the change when we realized that the West Regional meeting room was too small. We hope to have around 50 participants to insure a great discussion. Participants should be registered by 10/29. Carol will try to add an announcement about workshop to Wake.gov as it may be of interest to those professionals. Jenny will create a flier to advertise the event. We will post it on the NCLA listserv with

the flier as an attachment. Mary suggested that each of us send the flier personally to 10 people we think may be interested in attending and recommend that they pass it along as well.

Carol talked to our main speaker, Stephanie Gottard, to work out the details of the day. Stephanie also sent the handout that goes along with her workshop, which Carol sent in an email this weekend. The workshop is all about taking care of self, others and stepping up in whatever role you are in. Her portion will be 2 hours with breakout sessions and plenty of interaction. The day's schedule will go as follows:

10:00-10:30—Registration and welcome

10:30-12:30—Stephanie Gottard

12:30-1:30—Lunch

1:30-3:00—Panel discussion; 15 minutes per panelist to include a brief response to main speaker, a comment about their own path to leadership and a mention of something that made an impact on them regarding leadership and librarianship today. Jennie Hunt will serve as moderator during this portion.

eNEWSLETTER—Sarah will publish the eNewsletter for us soon. Included will be an overview of the workshop including the flier as an attachment. *Did we decide to delay Wanda's interview until the next newsletter?* It will include brief bios of the speaker and the panelists.

Our next gathering will be at the workshop on November 2th in Raleigh. We will be meeting via email before then to work out the smaller details.

That's all for now! Please let me know of any corrections or additions!

Thanks,
Jenny B.