

WILR Meeting Minutes

4-29-2010

NCLA Board Meeting—Only reps from WILR, Public and YSS brought up problems with conference management and concerns were not addressed by Phil Barton; totals are still not in and the committee is still working on invoices; membership is down 25-30%

Leadership Institute—45 people can attend; deadline today and only one application is in with 6-8 more promised to come; the last institute was in August of 2008; there is no committee to handle the institute and Kim (Director of HP Public) is handling arrangements; there is a conflict of interest in that she has hired a speaker for \$35,000 who happens to also be her business partner; the committee dissolved after 2008 and nothing was planned for future; president of NCLA was to form new committee & he assigned Kim to Leadership Institute as chair and no committee was ever formed. New administration is not doing much to promote it either. We, WILR, at the next board meeting will ask NCLA to form a committee to start planning (make it a priority) for the next Leadership Institute and that a budget should be presented prior to planning.

We discussed that the vice-chair of WILR should attend meetings with the chair.

Mark Livingston hired for PR for NCLA and did not follow through with creating a committee to make PR plan for NCLA happen

Membership for NCLA is currently 1100 members

Next conference is in 2011 and there are 6 possibilities; Winston-Salem, Greenville, Concord, Raleigh, Hickory and Greensboro

Legislative Day 6/28-29 at the Capital

Wanda is looking for more members for conference committee

Sarah attended web workshop about Drupple (open source); additions suggested were to add things we've done, why people should join, programming, Marilyn Miller Award

Marilyn Miller is now in an assisted living center. We suggested having our next meeting in one of the conference rooms at her new place.

Off Year Workshop

We will shoot for having an off year workshop in October or November. We'd like Paula Singer to talk about succession planning/handling over the reigns, addressing both sides of the issue; transitions from tops' perspectives as well as employees' perspective. Jenni will contact Paula and maybe we can meet in Raleigh/Durham to flesh out workshop with Paula. Also, find out how much workshop will cost (Paula's fees).

Conference Planning

Start thinking about what we want to do.