WILR Meeting Minutes
05/30/2014

Present: Kim Becnel, Carol Laing, Mary McAfee, Laura Weigand & Jenny Boneno

Thanks to Kim Becnel for booking the meeting room at the Watagua County Public Library. After a brief Q&A with the circulation manager (you had to be there), we approved the the previous meeting's minutes from March 21st.

Jahala updated the website. Thank, Jahala! Kyle took the webinar for updating the website, so she can serve as backup for Jahala.

The Facebook WILR page is up and running. Jenny will try to post more often (weekly or bi-weekly).

We are looking toward the spring of 2015 to sponsor a workshop in Winston Salem. We will set the date at our next meeting and Jenny will send out a "Save the Date" announcement on Facebook. We will also email our members.

Again, we will ask Susan or Jen for photos from the conference (Mary?). Hopefully, we can post a few on our Facebook page.

Executive Board Meeting Report/Carol:

Carol reported that we have $2792.78 is our current balance. That is more in line with what we thought it should be. Previously, the NCLA treasurer reported our balance was $839.78. We thought that seemed very low. With conference adjustments (?), the balance is now closer to the amount we originally thought should be in our treasury.

There is an NCLA Executive Board Restructuring Committee. Lori Russell reported that the committee is looking at the size, structure, schedule, etc. of the board and how it operates. They are working on clarifying duties of certain board members and whether or not every non-voting board member has to attend every meeting. They talked about appointing 4 regional positions. These board members would then go back and share information with the members in their region. We all questioned the necessity of this. These regional members would also help with recruiting new members.

We talked about the NCLA listserve and how it could be used for more than job postings. We suggest that Ex. Board meeting minutes and other useful information be posted there.

The Ex. Board voted to dissolve the lingering School Library Section. Most of that membership left many years ago to form their own organization. Many attempts to revive it have failed. For the few members in that section, the board suggested that NCLA offer them a free membership for

one year and with 2 section memberships. Our board agree that this is a good way to encourage these members to stay with NCLA.

The board is taking former endowment money and moving funds to finance or a fundraising committee for scholarships.

The Restructuring Committee also stated that each section or roundtable's report should be limited to 2 minutes and should report on their current events only; no retrospectives.

If sections or roundtables need to make changes to the NCLA Handbook (bylaws), they must be approved by the Ex. Board. Jenny will check our bylaws and make sure that they match what is found in the notebook (they do).

Leadership Institute is trying to fundraise for participants to attend, rather than using all NCLA funds to pay for the Institute.

Spring Workshop
We discussed several themes and decided to send a surveyl to our membership asking for suggestions for our workshop. We will give them a few suggestions but also open the discussion up to other possibilities. We came up with the following ideas/themes for the workshop:
Don't Call Me Bossy
Mentoring
Leading From Where You Are
Work/Life Balance
Am I Ready for Managment?
Library/Self Advocacy Tools
Speaking the Truth/Being Direct

Carol will work on the survey to send out to the membership. In the survey, she would also ask how likely they would be to attend and if they'd stay overnight (thinking of the social/networking gathering). She will also ask that members share the link with their colleagues.

We decided that our next WILR meeting should be devoted solely to planning the spring workshop.

We did not set a date for our next meeting. OR DID WE? I missed it, if we did.

Have a great weekend!!
Jenny Barrett Boneno, substitute Secretary:)
Reynolda Manor Branch Library