

WILR Meeting Minutes  
6/3/11, Hemphill Library, Greensboro

Roll call—Laura Weigand, Mary McAfee, Joan Sherif, Ruth Hoyle, Jenny Boneno

Our main focus was to talk about the fall Conference and the Marilyn Miller Award. Jennie, can you post the MM Award to the list serve? We'd talked about having it out there by June 1st and posting a reminder every 2 weeks until the deadline. I can do it, if you can't. Just let me know. We also talked about pushing the due date back a few weeks so that the due date would be a little closer to conference. So, the new due date is August 26<sup>th</sup>. We tentatively set our NEXT MEETING for Friday, September 2<sup>nd</sup> to review nominees and make final plans for the conference.

#### HICKORY CONFERENCE, 2011

*Section & Roundtable Tables & Basket*—We will have a table near registration at the conference. Each section and round table is to have a basket to raffle off and the money collected will go toward NCLA. This was voted on by the NCLA Executive Board at the last meeting. Our basket will have a "Pamper Yourself" theme and include things like lotion, wine, candles, etc. Members can either find something unique to add to the basket (email the group with your find so we don't end up with a basket full of candles!) OR, if you're not into shopping, just give one of the designated shoppers, Mary, Laura or Jenny, \$10 at the next meeting. The shoppers will pull together the basket for the conference. If you buy an item to contribute, be sure to bring it to the next meeting so that it can be included in the basket.

Laura has the 'stuff' to decorate the table. We also said that we would have a decorative jar full of Hot Tamales candies and visitors to the table can guess how many are in the jar. The winner will get the decorative jar full of Hot Tamales (was there anything else?). Jenny will have ½ page print outs for WILR membership, luncheon speaker information and MM Award past winners. Some of the MM handouts will just have past winners and then after this year's winner is announced, we'll have another hand out for the table that includes this year's winner.

*Slate for New Board*—Someone (?) will contact Jahala and ask her if she would like to be director on the board. That's the only position in question at this point. The rest of the board is as follows:

Chair—Joan Sherif

Vice Chair/Chair Elect—Carol Laing

Past Chair—Jennie Hunt

Secretary—Jenny Boneno

Website—Sarah Jeong

Herstorian—Mary McAfee

Member Emeritus—Ruth Hoyle

Director—Laura Weigand

Director—Jahala Simuel (pending notification)

*Conference Speaker*—Carson Tate has agreed to be our speaker for a flat rate of \$1500. Joan will email Paula and let her know that other plans were already set in motion when she let us know that she would do the conference for cost only. Luncheons have tentatively been expanded to 1& ½ hours to accommodate lunch, a short business meeting and the speaker. We answered the questions that Carson posed to us and Laura sent an email to Carson and the rest of the round table with a summation of what we discussed. We will have our luncheon on Wednesday, October 5<sup>th</sup>.

*Other Business and Next Meeting*—Everyone should email Sarah with their updated contact information for the website. We noticed that some of our info has changed during the last few months and the website should reflect the changes.

***Our next meeting is set for Friday, September 2<sup>nd</sup>. The location is to be determined.***

That's all for now—

Corrections and additions are welcome!

Jenny Boneno, Secretary