

WILR MINUTES, 8/30/2013

Present: Joan, Jahala, Sarah, Carol, Laura, Ruth, Jenny, Mary

Minutes from last meeting approved

Wanda finished questions and they're now published on our website (NCLA)

The board discussed the addition of new members to the board.

Mary announced to the group that she will be retiring December 1st. Mary's retirement party is scheduled for 11/15 at the Central Library from 3-5. She's staying on the board for one more term.

A few folks are leaving us—Ruth's retired life is just too busy (but are you sure we can't twist your arm to stay??). Sarah will be on the Executive Board of the Asian Pacific American Librarian Association. Go Sarah! Jennie Hunt is very busy with her school library, making it hard for her to get away for meetings, etc. You've all been great board members. We'll miss you!

CONFERENCE

Luncheon

B&N will sell *The Art Forger* and Shapiro will sign after the luncheon with other authors
\$28 for luncheon—all luncheons priced the same this year

Laura & Jenny will be ticket takers at the luncheon

Carol will ask author what she needs in the way of a microphone (podium or lavalier)

Sarah will make 2 table toppers that say "reserved" for board members and speaker

Joan will welcome and introduce the new board as people finish eating

New Slate: Carol Laing—Chair
Jenny Boneno—Chair Elect
Joan Sherif—Past Chair
Mary McAfee—Herstorian
Jahala Simuel—Webpage Editor
Laura Weigand—Director
Kim Becnel—Director

Carol will introduce Shapiro

Jenny will bring the plaque for the MLM award winner, Eleanor Cook.

WILR Table

Jenny will work the early shift at the WILR table on Wednesday (8AM); Sarah, Carol and Jahala will join when they get there; others can fill in as they are available.

Joan and Sarah will work the 8am shift at the table on Thursday morning; the rest of us can fill in as we can throughout the day

Laura will bring the WILR banner, money box, receipts and other items for table.

Jenny will bring MLM flyer and acrylic stands (3-portrait)

Odds and Ends

Jenny will finish the basket and bring it on Tuesday afternoon as well as the photo booth items and the prizes for new members and current members who visit the table

MLM AWARD

Eleanor Cook was chosen as this year's recipient of the Marilyn L. Miller Award for Professional Excellence. She will be presented with a plaque (Joan) at the Luncheon on Wednesday. Other nominees included Phil Barton, Elena Owens and Kathryn Winslow.

NEXT MEETING—Did we set a date? I don't have it in my notes. *1/24/14 in Greensboro*