

WILR Meeting Minutes
9/2/11
Greensboro Public Library

Members present: Jennie Hunt, Ruth Hoyle, Joan Sherif, Mary McAfee, Laura Weigand, Carol Laing, Jenny Boneno

Jennie reported on the NCLA Executive Board Meeting. No money will be taken away from sections or round tables this year. Our financial report is available online and it shows that we have a balance of \$3323.37. Other points covered include:

- how to get new constituency; friends, supporters, trustees, etc. now in one group
- by-laws tweaked
- School Librarians—do we need a liason? Do we want them back? What are the benefits to them (more beneficial to us than them)
- networking dinners are in place throughout the state for new librarians to meet (NMRT is organizing)
- conference planning and discussion

NCLA Conference

Joan is in the process of filling out the contract and getting it to the speaker. We agreed upon a \$1600 lat rate and that mileage would be included in this rate. Tate should fill out the contract to get her deposit before the conference. The rest will be paid at the luncheon.

We will make a table schedule closer to the date; **Laura** has most of the decorative items for the table and will bring them when she comes on Wednesday (1st day of conference); **Jenny** will come up with a simple quiz with 5 questions that WILR members can answer. We will have fun size Red Hots to give away for participants (**Mary** will purchase). **Jenny B.** will create a small front and back flier advertising WILR at NCLA & MM Award and a separate flier for membership. **Jenny** will also make a sign advertising Carson Tate (**Joan** will send a picture via email).

Marilyn Miller Award & Luncheon

We had two great applicants and chose Dale Cousins of Wake County as the winner of this year's MM Award. **Jennie** will present the award and Joan will introduce the speaker. We will try to surprise Dale at the luncheon. **Carol** will talk to her nominator to coordinate getting her there. If it gets too complicated we will go ahead and tell Dale that she has won so that she will be sure to attend. **Jenny B.** will purchase the plaque and bring it to the conference.

Jennie will call the person who nominated Lois.