

# NCLA Executive Board Motions, July 2021

## Conference

**Motion:** The conference committee recommends that we enter into a contract with the Benton Convention Center in Winston Salem for our 65th Biennial Conference October 16-20, 2023.

**Supporting documentation:** <https://drive.google.com/open?id=1ybexSFP6KlFdl4DpiLzuafF5ee05SV3>

**Submitted by:** Libby Stone ([vicepresident@nclaonline.org](mailto:vicepresident@nclaonline.org))

## Finance

**Motion:** The Finance Committee proposes these amendments to the 2021 NCLA Budget. There would be a net increase of income and expenses each by \$1,626.00.

A new *Lifetime Membership (Robin Imperial)* has been added to our rolls. **Line 4 Life Membership Annual**

**Income:** We need to increase our Life Membership income by \$50.00 (**Line 6 Membership Dues:** We will decrease the amount of revenue expected by \$50.00)

**Line 30 Simplelists:** We need to add this approved new expense (our new Listserv) that came up mid-year of \$1,026.00 (**Line 6 Membership Dues:** We will increase the amount of revenue expected by \$1,026.00).

**Line 58 Board Travel – Other/SELA:** We need to add the approved new expense of supporting SELA speaker fees in lieu of our Rep's travel by \$500.00 (**Line 6 Membership Dues:** We will increase the amount of revenue expected by \$500.00).

**Line 71 C. H. Marteen Award (REMCO):** We need to add the approved new expense of supporting REMCO's C. H. Marteen Award of \$100.00/year (limit of 5 years) (**Line 6 Membership Dues:** We will increase the amount of revenue expected by \$100.00).

**Line 10 Endowment Income:** We propose taking our annual drawdown from the endowment to cover Conference scholarships and awards (\$4,350.00) (**Line 6 Membership Dues:** We will decrease the amount of revenue expected by the amount of the drawdown, \$4,350).

**Line 6 Membership Dues:** is the budget line we typically use to keep the budget balanced. The proposed amendments give a net decrease in the amount of Membership Dues revenue expected by \$2,774.00. The above amendments would keep the NCLA 2021 budget balanced, \$39,679.00 in Income and Expenses.

**Supporting documentation:** [https://drive.google.com/open?id=1PLM1ghHcT2jImDRjM8HqCSF\\_CEycgdLS](https://drive.google.com/open?id=1PLM1ghHcT2jImDRjM8HqCSF_CEycgdLS)

**Submitted by:** Paul Birkhead ([paul.birkhead@rowancountync.gov](mailto:paul.birkhead@rowancountync.gov))

## Library Advocacy and Legislative Section

**Motion:** Anti-Asian Violence and Racism Statement Written by Dr. Chow and the UNC System Faculty Assembly Executive Committee (<https://apicunc.org/advocacy/>)

**Submitted by:** Martha McGehee, Section Secretary/Treasurer ([mtmcege@uncg.edu](mailto:mtmcege@uncg.edu))

**Revised Motion that was approved by the Board of Trustees:** The NCLA Executive Board will work with the REMCo section of NCLA and the State Library of NC to put into place an ongoing look at Asian American violence and discrimination, as well as concerns about EDI in the state and we will work with other groups to put together a tool for education and discussion that can be shared.

## Public Library

**Motion:** Pursuant to Article VI-Executive Board, Section 9 of the NCLA Bylaws, The Executive Board shall nominate an individual who has been selected by the Public Library Section to be named by the Governor to serve, with the chair of the Public Library Section and the chair of the North Carolina Public Library Trustee Association, as a member of the Public Library Certification Commission as required by the General Statutes of North Carolina(G.S.143B-68). Public Library Section is requesting approval of their recommendation of Nina Chaffin, Director of Union County Library to serve a 4-year term on the Public Library Certification Commission, beginning September 2021.

**Supporting documentation:** [https://drive.google.com/open?id=1a7wvr4z3uIVBwEdqjW6LMzzdZ4Fdrq\\_U](https://drive.google.com/open?id=1a7wvr4z3uIVBwEdqjW6LMzzdZ4Fdrq_U)

**Submitted by:** Sandra Lovely ([slvely@dconc.gov](mailto:slvely@dconc.gov))

## **Roundtable on Ethnic & Minority Concerns**

**Motion:** REMCo moves that Executive Board approves the addition of the Social Media and Web Design Director to the REMCo board.

**Supporting documentation:** [https://drive.google.com/open?id=1hSmoGu\\_tGSqEAF47mSedvl3-neBkKhOf](https://drive.google.com/open?id=1hSmoGu_tGSqEAF47mSedvl3-neBkKhOf)

**Submitted by:** Brittany Champion ([bnchampion711@my.pittcc.edu](mailto:bnchampion711@my.pittcc.edu))

## **Scholarships**

**Motion:** The Scholarships Committee moves that the Handbook language pertaining to Scholarships be edited to remove specific dollar amounts.

**Current language:** NCLA Scholarships Fund

- The North Carolina Library Association Memorial Scholarship is a \$1,000 scholarship.
- The Query-Long Scholarship for Work with Children and Young Adults is a \$1,000 scholarship.
- The McLendon Scholarship is a \$400 scholarship.
- The Appalachian Scholarship, for a library science student who plans to be a school library media specialist in North Carolina, is a \$1000 scholarship.

**Proposed new language:** NCLA Scholarships Fund NCLA has four biennial scholarships for which award amount and availability are determined by the financial health of each fund. They are:

- The North Carolina Library Association Memorial Scholarship
- The Query-Long Scholarship for Work with Children and Young Adults
- The McLendon Scholarship
- The Appalachian Scholarship, for a library science student who plans to be a school library media specialist in North Carolina

**Supporting documentation:** <https://drive.google.com/open?id=1-CCbMMczMQdNPqxq7VSx1WooPkPS4aaw>

**Submitted by:** Amy Funderburk ([amy.funderburk@wakegov.com](mailto:amy.funderburk@wakegov.com))