

CJCLS Meeting Minutes

07/18/23 at 10:00 am

Virtual

In Attendance:

Tim Hunter, Rowan-Cabarrus Community College – Chair

Dana Glauner, South Piedmont Community College – Vice Chair

Jenny Thomas, Randolph Community College – Secretary/Treasurer

Laurie Robb, Rowan-Cabarrus Community College – Director

NCLA Business

- Time for nominations for CJCLS Board members
 - Current members:
 - Dana Glauner move into Chair position
 - Tim Hunter move into Past Chair position
 - Jenny Thomas to stay as Secretary/Treasurer
 - Laurie Robb to either stay as a Director or to move into Vice Chair position
 - Will need two new members (2 Directors or 1 Director and 1 Vice Chair)
 - Tim suggested Cara McConnel at Johnston Community College and Maria Luisa Saldarriaga Osorio at Surry Community College as potential new board member and will contact them.
 - Tim will send out a voting form for the election
 - Board changes will take place at NCLA Conference in October
 - Level of activity tends to change with board members
 - Smaller member base of about 50
 - There once was a suggestion of merging with ACRL. Libby Stone wanted CJCLS to stay separate because we get a vote and representation on the NCLA Ex. Board. Could reconsider this in the future.
- Budget Balance: \$2553.23
- Conference:
 - CJCLS is sponsoring a panel session about being a community college library director on Oct 18th at 2pm
 - CJCLS Business Meeting will be held on Oct 19 at 5pm

NCCCLA Business

- Maybe co-sponsor a session on OERs in Spring 2024

Next Meeting:

- Next meeting will be in September ahead of the NCLA Conference