

NCLA Executive Board Reports April 2016

Archives

Highlights: NCLA Executive Board Meeting April 21-22 2016 Archives Committee Report—Denelle Eads, Chair The Archives Committee continues to organize and process the collection. The committee had a very successful working day at the site in February and we are looking into future dates to continue work on the collection.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Denelle Eads

Business Librarianship in North Carolina

Highlights: Heather Sanford, Business & Technology Outreach Librarian from Mauney Memorial Library, will be representing BLINC for intensive Reference USA training in Nebraska in May. BLINC members look forward to benefiting from her full report after this event. On February 11, BLINC held its winter workshop at Charlotte Mecklenburg Library. Steven Schwartz from SimplyMap was our guest presenter. He introduced us to new features of the product and was challenged by many rich, instructive examples BLINC members had for him.

Planned events: Downtown Kings Mountain Business Success Project: May BLINC workshop On Wednesday, May 11, 2016, please join BLINC and the City of Kings Mountain staff and business owners for highlights and details about the Downtown Kings Mountain Business Success Project. This project has assisted local businesses with skills, abilities and knowledge of services and people who can help their business be successful in the 21st century marketplace. BLINC attendees will meet and be able to enjoy a panel discussion with representatives from these businesses at this event.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Lydia Towery

Development

Highlights: CoChairs Dale Cousins and Susan Brown met in March to discuss the financial status of the Endowment Fund, its history, and to brainstorm ideas for raising funds for the Endowment. At the end of the calendar year 2015, the Endowment held \$159,099.24 in funds. To that total we transferred \$3631 collected/received in 2015.

Planned events: We explored the idea of targeted electronic mailings for development purposes, online raffle opportunities featuring programming ideas and collection support.

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report:

Motion requested: No

Submitted by: Dale Cousins, Development Committee CoChair

Government Resources

Highlights: • Hosted four Help! I'm an Accidental Government Information Librarian webinars between January and March.

Planned events: • Have three more Help! webinars planned for the next three months.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Michele Hayslett

Legislative and Advocacy

Highlights: 1. Student Ambassador Program - program call went to entire state seeking entries for the 2016 NCLA Student Ambassador Program. 2. National Library Legislative Day - planning and organization of NC delegation to Washington, DC from 5/1-5/3. Scheduled meetings with all 15 national legislators from NC (13 House of Representatives, 2 Senators). 3. NLLD Seminar - our work here in NC was profiled along with AZ and FL in a national webinar. 4. Congressman visiting libraries – Congressman Price in Burlington, Congressman Meadows in Transylvania, and Congressman Butterfield in Durham

Planned events: - NLLD on 5/1-5/3 in Washington - Student Ambassador Winners announced - Meetings with all Representatives in their local districts - Creation of NCLA Advocacy Award

Biennium goals reporting: Our activities are closely aligned with our Biennium Goals especially in the areas of our four main Purposes - Inform, Support, Connect, and Reflect Diversity. Particular progress made for Goals 1.1, 1.2, 1.5, and 1.6; 2.1; 3.1-3.3; and 4.3.

Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Anthony Chow

Library Administration and Management

Highlights: Presentation Academy collaboration Partner with a Professional "Read to Lead" book club
Future of LAMS Letters
Planned events:
Biennium goals reporting:
Collaboration request:
Detailed report: Attached are the minutes from the Feb. 1st meeting.
Motion requested: No
Submitted by: Mark Sanders

Marketing

Highlights: 1. Gathered a committee April Everett at Rowan County Public Library Lisa Shores, Rowan-Cabarrus Community College Andrea R. Kincaid, Rowan-Cabarrus Community College Jennifer Lohmann, Durham County Public Library Alena Principato, SILS student at UNC-Chapel Hill Stephanie Willen Brown, UNC-Chapel Hill 2. Allocated some major projects to the group: social media posting & social media plan. Changed passwords & shared them with marketing group. Passwords posted online <http://nclaonline.org/organization/social-media-accounts> (ncla admin login required) 3. Next up (in increasing order of difficulty) * Continue social media (sharing items of interest to our audience - public, community college, college, & univ librarians) * Solicit photographs from NCLA events that could be used for promotional activities (esp. website) * Work on social media plan * Set guidelines for marketing committee
Planned events:
Biennium goals reporting:
Collaboration request: Chapters & Roundtables & Committees: we are looking for high quality candid photos of your activities for website, Facebook
Detailed report:
Motion requested: No
Submitted by: Stephanie Willen Brown

NC Library Paraprofessional Association

Highlights: NCLPA Executive Board meeting followed by a Snack and Chat at New Hanover County

Public Library in Wilmington on Friday, February 12, 2016. Met with members of Azalea Coast Library Association to discuss our participation and assistance with their conference to be held in April. Information table to be manned by NCLPA members. NCLPA also very pleased and honored to announce Brandy Burnette of Catawba County Public Library as the new Region 1 Director.

Planned events: May Executive Board meeting planned for the Rocky Mount area on Thursday the 12th followed by participation and attendance at the Joyner Library Paraprofessional Conference in Greenville on Friday the 13th. Information table at conference will be manned by NCLPA members.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Cathy Wright

Nominating

Highlights: No report

Planned events: n/a

Biennium goals reporting: n/a

Collaboration request: Anyone suggestions for candidates for the 2018-19 biennium should contact me.

Detailed report: n/a

Motion requested: No

Submitted by: Dale Cousins, Nominating Committee Chair

Operations

Highlights: Board meeting and retreat planning, Site Selection 2019, LI 2016, NLLD 2016

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report: Office Operations Kim maintained the day to day operations of the association. Kim updated the listserv and processed incoming membership applications and payments. Kim made routine bank deposits and worked closely with treasurer to reconcile monthly expenses to resolve any issues. She also processed check orders for payment and reimbursements. Kim met with Web Administrator regarding membership software enhancement /replacement. Kim secured and setup new telephone service vendor to lower cost to the association. Kim researched other conferencing-type vendors for future services for NCLA. Board Retreat Planning Kim coordinated onsite meeting details with venue. Kim attended planning meeting for board retreat to create agenda and details. Kim routinely informed executive board members of retreat details. Conferences Kim followed up on the proposals submitted and consolidated a report for review by the 2019 site selection. Kim coordinated and attended 1 conference call with the committee.

Motion requested: No

Submitted by: Sandra Lovely

Public Library

Highlights: The PLS Planning Council met on 2/26/16. The NCLA Executive Board Report was given by Decca Slaughter and Sandra Lovely. The Director's Reports, a web update, and the State Library Report were presented as well. All PLS subcommittees (Adult Services, Awards, Branch Services, Collection Management, Genealogy & Local History, Marketing, & Youth Services) presented reports to the group. The name of the Branch Services Committee was changed to become the Circulation & Customer Service Committee. We began planning for our Fabulous Friday MiniConferences that will take place in 3 different locations around the state this fall. A Fabulous Friday subcommittee was also formed to oversee the preparations for the miniconferences. Our next meeting is scheduled for Friday, May 20, 2016, at South Regional Library.

Planned events: Fabulous Friday Mini Conferences: 9/30/16 High Point Public Library, High Point, NC 10/7/16 Pack Memorial Library, Asheville, NC 10/14/16 Cumberland County Library & Information Center, Fayetteville, NC

Biennium goals reporting: We plan to present our Fabulous Friday MiniConferences this fall 2016 in High Point, Asheville, & Fayetteville, NC. We also plan to submit several programs for the NCLA Conference in WinstonSalem for the fall of 2017.

Collaboration request: None

Detailed report:

Motion requested: No

Submitted by: Decca Slaughter

Reference and Adult Services

Highlights: RASS hosted a number of webinars this spring. We hosted a webinar on experiences at the NCLA Leadership Institute. We had three RASS members discuss their experiences and answer questions. The goal was to advertise the institute and the RASS funding opportunity to RASS members. Additionally, we are doing a "Trends in Reference" webinar series this month. The series featured at least two speakers per webinar and presenters shared a recent trend at their library with attendees.

Planned events: One more Trends in Reference webinar will be held on Wednesday, April 27th from 11 a.m.-12 p.m. Registration information is on the RASS website.

Biennium goals reporting: Increased RASS membership; Offer professional development opportunities for RASS members.

Collaboration request: We are looking to collaborate on a summer event.

Detailed report:

Motion requested: No

Submitted by: Jeanne Hoover

Resources and Technical Services

Highlights: The RTSS board met via conference call in March and discussed the workshop we hope to hold this fall. We are looking into possible locations in the Triangle and the Triad, and are working on selecting a date. We have contacted potential speakers to present updates on current and upcoming issues that will affect technical services, including BIBFRAME and linked data.

Planned events: Workshop, date TBD, fall of 2016

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Anna Craft

Scholarships

Highlights: 2013-2015 Biennium Report attached

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Libby Stone

Scholarships

Highlights: No report

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Libby Stone

Special Collections

Highlights: -Solicited and received volunteers to serve on the RTSC executive committee. -Updated

RSTC homepage to reflect new executive committee. -Updated and added to 'links of interest' page.
-Planned 1st executive committee meeting for late April where we will set goals.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jennifer Motszko

STEMLINC

Highlights: First note- there is no option on the pull-down menu for STEM, and it was a required field, so I randomly chose "Operations". Our initial goal was to form a communication structure, solicit members, be officially approved, and come up with an official name. We have completed these tasks, and we are officially called STEM-LINC at this point. We drafted bylaws, vetted them with others participating in STEM-LINC, and are awaiting official approval by the Handbook Committee.

Planned events: Our first STEM-LINC event took place on 2/5/16 at Elon University. We had over 30 attendees, and we had a couple of speakers and a tour of the Elon Makerspace. We have an upcoming event at UNCG on 4/29/16. Two panels are planned, as well as a tour of two different Makerspaces on campus. We have a skeleton event plan for July, and most likely another in October, given our commitment to quarterly get-togethers. We will probably discuss an off-year mini-conference in 2018 once we have our structure settled and officers elected.

Biennium goals reporting: We have drafted bylaws, and once they are officially approved, our next step is to ask for solicitations for officers and move ahead with elections. We are planning to have quarterly events, as stated above, so we are continuing to plan those as we go.

Collaboration request:

Detailed report: STEM-LINC has continued the process of formalizing the Round Table and building interest and involvement with members. The proposed round table bylaws were completed; these were submitted to the Handbook Committee for consideration in March, 2016. Interest-building and engagement workshops are being held quarterly to bring librarians together for discussion; these workshops are free half-day events, and we are attempting to focus them around locations with Makerspaces and other STEM-engagement spaces to let participants see a variety of space designs. Our main focus at this time is creating a leadership structure and continuing to build conversation and interest around STEM librarianship issues. STEM-LINC's 2016 focus is on the STEM community, to solidify ourselves enough as a group that we will be prepared to bring strong STEM librarianship programming to the next Biennial conference.

Motion requested: No

Submitted by: Karen Grigg

Web and Technologies Support

Highlights: No report

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Erin Holmes