

NCLA Executive Board Reports July 2016

ALA Councilor

Highlights: Report from ALA Annual Conference in Orlando, June 2016.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Dana Eure

Continuing Education

Highlights: The State Library's Continuing Education Committee will be meeting in August to wrap up technology competencies project and plan our next initiatives. The first Presentation Academy team met Monday July 18 to begin planning for the Academy, which has a new working title of "Present like a Pro." We got a lot accomplished and the team is very excited about bringing this new program to NCLA members.

Planned events: Present Like a Pro- Spring 2017

Biennium goals reporting: Increase awareness, obtain revenue

Collaboration request:

Detailed report: The State Library's Continuing Education Committee will be meeting in August to wrap up technology competencies project and plan our next initiatives. The first Presentation Academy team met Monday July 18 to begin planning for the Academy, which has a new working title of "Present like a Pro." We got a lot accomplished and the team is very excited about bringing this new program to NCLA members. Mission/Objective: Better presenters at their conference, presentation design, conference proposals. Giving newbies those skills to complete a presentation, technology/style. Modernize what people do. Overview of current plans • Half-day in-person workshop, then two webinars. Face-to-face is preferred, people liked to meet with instructors. • Create videos instead of a webinars - Ted-talk style. • Host an in-person finale – perhaps during a pre-conference. • We would talk about the presentation academy and members of the group could practice their presentations. • We could also o

Motion requested: No

Submitted by: Brandy Hamilton

Development

Highlights: Update: As of March 31, 2016, the Endowment has \$163,291.68 in funds.

Planned events:
Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Dale Cousins and Susan Brown

Development

Highlights: Since the April meeting, the Development Committee has been overseeing the updating of the list of Leadership Institute attendees since the beginning of said project. Using a volunteer in the NCLA office, we have checked for the current membership status and contact information of all attendees. We have also developed a draft letter to email these attendees as a target group for asking for support of the Endowment on the assumption that the Endowment will be a future source of funding for the Institute. Other targeted groups for the future might include Library Directors because they lead institutions that have seen benefits of the Institute among their staff. The initial letter to attendees will be emailed over the summer and we will report the results.

Planned events: email solicitation letters over the summer

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report:

Motion requested: No

Submitted by: Dale Cousins and Susan Brown

Library Administration and Management

Highlights: Partner with a Professional mentoring program Read to Lead Book Club

Planned events: Join us at the Wake County North Regional Library (7009 Harps Mill Rd, Raleigh) on Thursday, August 18th from 2:00-4:00 p.m. for a book discussion of *The Challenge of Library Management: Leading with Emotional Engagement* led by former NCLA President, Dale Cousins. Following the meeting those who are interested can retire to the Hibernian Pub for food and drinks.

Biennium goals reporting:

Collaboration request:

Detailed report: The Partner with a Professional mentoring program has started with 21 mentees paired with 16 mentors. Seven volunteer mentees were unable to be paired at this time. LAMS sent an introductory email with bio information and invited participants to take it from there to develop a professional relationship that works best for their interests and needs. LAMS will follow up with both mentors and mentees at the end of the summer evaluate how it is going. The Read to Lead Book Club has started with more than 50 members reading *The Challenge of Library Management: Leading with Emotional Engagement*. Each week a chapter discussion question is posted to the Good Reads book group. On Thursday, August 18th from 2-4pm former NCLA President, Dale Cousins, will lead a discussion at the Wake County North Regional Library. Following the discussion, those interested will

head to a local pub for food and drinks.

Motion requested: No

Submitted by: Mark Sanders

NC Library Paraprofessional Association

Highlights: As of April 21, 2016 Cathy Wright resigned as NCLPA Chair, Beth Lyles (Vice Chair) and current board members are in the process of restructuring NCLPA Board. Board has asked if I (Jackie Cornette) will guide them through process and inform of NCLA meeting requirements. I plan to advise group until restructuring is complete.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jackie Cornette

Nominating

Highlights: No report. Slate of officers for nomination is expected in the first or second quarter of 2017.

Planned events: n/a

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report: see above

Motion requested: No

Submitted by: Dale Cousins, Chair Nominating Committee

Operations

Highlights: Assisted with Planning NLLD,

Planned events: 2016 Leadership Institute September 15-18, NCLA Awards Luncheon TBD

Biennium goals reporting:

Collaboration request:

Detailed report: 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 payments and reimbursements. Kim met with the planning committee for the executive board retreat. Kim coordinated and setup onsite logistics for the executive board retreat to make sure things ran smoothly. Kim attended an event app demo with Web Administrator. Kim

attended a meeting planner seminar. Kim prepared LSTA forms for reimbursement for board retreat and LI. Conferences Kim met with potential venue for 2019. Kim reviewed the 2019 contract for signature. NCLA Leadership Institute Program Kim attended 1 planning meetings. Kim issued invoices to cohort. Kim worked with development chair to gather contact information for previous cohorts. NCLA National Legislative Day Kim purchase

Motion requested: No

Submitted by: Sandra Lovely

Other

Highlights: In April 2016, the Executive Board approved a motion to enable the 2019 Conference Site Selection Committee to continue to negotiate with the top two selected facilities (Wilmington and Winston Salem) and to finalize a contract for the NCLA conference based on that negotiation. We were unable to reach an agreement with Wilmington regarding cost. The Past President signed a contract with Winston Salem to host the NCLA conference for October 15-18, 2019.

Planned events: NCLA Conference 2019: October 15-18, 2019 Winston Salem, NC.

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report: see above

Motion requested: No

Submitted by: Dale Cousins, Chair Site Selection Committee

Other

Highlights: In April 2016, the Executive Board approved a motion to enable the 2019 Conference Site Selection Committee to continue to negotiate with the top two selected facilities (Wilmington and Winston Salem) and to finalize a contract for the NCLA conference based on that negotiation. We were unable to reach an agreement with Wilmington regarding cost. The Past President signed a contract with Winston Salem to host the NCLA conference for October 15-18, 2019.

Planned events: NCLA Conference 2019: October 15-18, 2019 Winston Salem, NC.

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report: see above

Motion requested: No

Submitted by: Dale Cousins, Chair Site Selection Committee

Public Library

Highlights: The Public Library Section met on 5/20/2016. The Major topic of discussion was our Fabulous Friday Mini-Conferences that will take place this fall. PLS subcommittees submitted possible

program ideas for the mini-conferences.

Planned events: Fabulous Friday Mini-Conferences: High Point Public Library (High Point, NC) - Friday, September 30th; Pack Memorial Library (Asheville, NC) - Friday, October 7th; Cumberland County Library & Information Center (Fayetteville, NC) - Friday, October 14th

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Decca Slaughter

Reference and Adult Services

Highlights: We had a joint GRS/RASS event in Elon in June. It was well attended (25 people) and we featured two presentations on using government documents.

Planned events: We are working on fall events.

Biennium goals reporting: We tried to increase membership by having a joint in-person meeting.

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jeanne Hoover

Resources and Technical Services

Highlights: The RTSS Board is continuing to plan a workshop, potentially to be held in October 2016, likely to focus on new and "outside the box" topics and areas of interest within technical services. We are also looking at the RTSS bylaws and considering updates to reflect current needs.

Planned events: Workshop, possibly to be held in October 2016

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Anna Craft

Scholarships

Highlights: No report

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Libby Stone

Special Collections

Highlights: I have been successful in recruiting an executive committee from the Roundtable membership, filling the positions of vice-chair and the two director positions. We have yet to find a volunteer for the Secretary/Treasurer position. The committee met for the first time in May to set some goals for the coming year. We discussed changes that needed to be made to the Roundtable webpages. I made some basic updates, fixing dead links, and correcting the membership page. Jennifer Daugherty has volunteered to look into a better way to display/organize/group the links on the 'links of interest' page. The committee also talked about having a specific list-serve for RTSC members only. Our committee is also reaching out to the Genealogy and Local History Committee of the Public Library Section to see about the possibility of joint programming, perhaps in conjunction with Fabulous Friday.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jennifer Motszko

Technology and Trends

Highlights: TNT sponsored a webinar on Films on Demand, presented by Julie Humphrey, on June 29. We also started a new blog series called "Free Fridays," in which we feature a free tool on our blog every Friday for summer 2016. We plan to continue to feature tools monthly starting in September 2016.

Planned events: We will be offering webinars in August, October, and December.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jenny Dale

Women's Issues in Libraries

Highlights: Board will meet 8/5 with fall workshop speaker to discuss details for the day

Planned events: Fall workshop; date to be decided next month

Biennium goals reporting:

Collaboration request:

Detailed report: WILR Report/Executive Board Meeting 7/22/2016 Dr. Jody Natalie, Professor of

Communications at UNCG, has agreed to lead the Fall Workshop on gender issues. The workshop will be at the Greensboro Public Library in late October or early November. We will decide on a date when the board meets on August 5th, with Jody. All of the information will be forwarded to the listserve as soon as details are confirmed. The interactive workshop will focus on communication and gender in the workplace with a panel discussion in the afternoon. A catered lunch will be included in the cost of the workshop. The board is also discussing bylaw updates, if needed, at the next meeting.

Motion requested: No

Submitted by: Jenny Barrett Boneno

Youth Services

Highlights: Planning is underway for The YSS Retreat to be held on October 20-21, 2016. The YSS has a brand new blog, it lives at <https://nclayouth.wordpress.com/>. The YSS has an active partnership with PLS - both sections have a liaison and those individuals share updates and ideas between the two sections. We are strategizing ways to increase membership to NCLA via YSS events. There is a genuine interest in helping our members realize the many benefits of NCLA membership and staying connected to them between events.

Planned events: YSS Retreat - October 20-21, 2016 in Black Mountain, NC. Participation in Fabulous Friday events as scheduled by PLS.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Tanika Martin