

NCLA Executive Board Reports October 2016

College and University

Highlights: Our Chair, Amy Brake has retired and the CUS section will miss her greatly and wish her the best! Changes in the board include Kelly McCallister: Chair, Steve Bahnaman: Vice Chair, and Mollie Peuler: Director. CUS Webinar Wednesday was created to provide online statewide professional development opportunity to present research, knowledge and experience to peers within NCLA, regardless of specialization. We welcome all librarians from all the represented groups to submit a proposal. So far, we have presented and archived three presentations.

Planned events: The CUS section has also formed a committee to create a virtual one-day conference to take place on February, 24, 2017. More details to come as the plans develop.

Biennium goals reporting:

Collaboration request: all. Would like your participation with CUS Webinar Wednesdays and the one day virtual conference

Detailed report:

Motion requested: No

Submitted by: Kelly McCallister

Community and Junior College Libraries

Highlights: 1. Chair resigned. 2. Workshop planned for November 18th

Planned events: The executive committee met on September 14th and October 5th to discuss plans for a workshop on Americans with Disabilities Act accessibility. The workshop will be held on November 18th, 11am to 12:30pm at Central Carolina Community College-Harnett Campus. Participants will be encouraged to meet for lunch at a local restaurant after the workshop. The workshop will be led by Alan Unsworth from Surry Community College. The event is free and open to everyone.

Biennium goals reporting:

Collaboration request:

Detailed report: Community & Junior College Libraries Section Quarterly Report On September 30th, Staci Wilson resigned her position as chair of the committee. Alisha Webb, Vice-Chair has accepted the responsibilities of Chair for the section. The executive committee met on September 14th and October 5th to discuss plans for a workshop on Americans with Disabilities Act accessibility. The workshop will be held on November 18th, 11am to 12:30pm at Central Carolina Community College-Harnett Campus. Participants will be encouraged to meet for lunch at a local restaurant after the workshop. The workshop will be led by Alan Unsworth from Surry Community College. The event is free and open to everyone. Submitted by Alisha Webb, Chair 10/6/2016

Motion requested: No

Submitted by: Alisha Webb

Development

Highlights: A letter (electronic) has been developed targeting all Leadership Institute graduates, since 1996, requesting a gift be made to the Endowment Fund to help with our efforts to sustain the Leadership Institute with NCLA and Endowment funding. The letter will be distributed by November 1, 2016. Future targeted populations may include Library Directors and perhaps the NCLA Executive Board.

Planned events: electronic mailing

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Dale Cousins and Susan Brown

Library Administration and Management

Highlights: 1. More than 50 people signed up for the program via Google Forms and more than 30 joined the Good Reads group. The F2F event on August 18th was attended by eight people, mostly from the Wake County Public Library system. 2. LAMS is supporting the Leadership Institute by funding membership in the section for up to 12 months to all participants of the 2016 Leadership Institute. 3. LAMS Letters returns in November after an interruption of a little more than a year. We'll be surveying the readership about the publication in order to bolster our service to the section's membership. 4. Checking in with the mentors who in June participated in the "Partner with a Professional program" to see how they were able to connect with mentees.

Planned events: Second "Read to Lead" Book Club discussion - November

Biennium goals reporting:

Collaboration request: n/a

Detailed report:

Motion requested: No

Submitted by: Mark Sanders

North Carolina Libraries

Highlights: 2016 issue published Considering special issue for 2017 2017 will be 75th anniversary of NCL

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report: 1. 2016 issue published in July 2. Considering special issue for 2017 3. 2017 will be

the 75th anniversary of NCL 4. Need to think about long term storage issues - ECU has stored for free since 2003

Motion requested: No

Submitted by: Ralph Scott

Operations

Highlights: Kim spent a good part of the quarter assisting with and attending the Leadership Institute and Advocacy events.

Planned events: 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 entered financial transactions in Quickbooks. Kim worked closely with treasurer to reconcile monthly expenses to resolve any issues. She also processed check orders for payments and reimbursements. Kim participated in a meeting with marketing chair and working group via skype. Kim worked with office volunteer to finalize past LI cohort information and reviewed Abila for possible enhancement. Kim sent executive board notice, membership chart and agenda for board meeting. Kim attended July's executive board meeting in Greensboro. Conferences Kim did a site visit to Convention Center and hotel in Cabarrus County. Kim worked alongside SRTs for planning and setup of online registration for 7 NCLA events and provided information and reports as requested. Kim managed contracts, check orders, billing a

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Sandra Lovely

Public Library

Highlights: The Public Library Section of NCLA held 2 Fabulous Friday Mini-Conferences this fall. The first was held at High Point Public Library on 9/30/16 with an attendance of around 30. The second was held at Pack Memorial Library in Asheville, NC, on 10/7/16 with an attendance of around 70. Our third Fabulous Friday Mini-Conference scheduled for 10/14 in Fayetteville had to be canceled due to damage created by Hurricane Matthew. The recent fuel shortage also happened right before our Mini-Conference in High Point, which probably affected attendance as well. NCLA Conference Planning is next on the PLS agenda.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Decca Slaughter

Reference and Adult Services

Highlights: We are working towards having virtual networking/round tables during the upcoming spring semester for our members. The idea is to use something like Google Hangouts and have some discussion questions to start the conversation. We thought this would be a great way to connect our members and share ideas with each other.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Angela Davis

Resources and Technical Services

Highlights: From July to September, the RTSS board focused on planning the "New Directions in Technical Services" workshop, scheduled for Friday, October 7th at NC A&T State University.

Planned events: "New Directions in Technical Services" workshop, held 10/7/16 at NC A&T State University.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Anna Craft

Scholarships

Highlights: We will be revising the online application forms for scholarships and hope to have them available by the end of December. The deadline to apply for scholarships is May 31, 2017. Once the budget has been approved for the upcoming year, we will know the amounts to advertise for the scholarships. Once everything is ready on the website, we will communicate with all of the library schools to promote our scholarships, through e-mails and possibly telephone. Emails will also go out to all NCLA members. I will be communicating to our scholarships committee through e-mail as well.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Libby Stone

Special Collections

Highlights: The Roundtable on Special Collections partnered with the Society of North Carolina Archivists to start dialogue on advocacy. After the first webinar in the Society of American Archivist's Advocacy Café webinar series (October 18th), we moved the conversation to a Facebook group page. After each webinar session (the first one is this coming Tuesday, October 18th)—or anytime you want to check in with your colleagues about advocacy strategies and challenges—join us on our Facebook group, SNCA / NCLA Advocacy Cafe Discussion Group. We welcome participation from fellow archivists or special collections librarians who aren't SNCA or NCLA members take part in the discussions. A survey will be sent out to members asking about programming and/or training needs that could be provided by the roundtable.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jennifer Motszko

STEM Librarianship in NC

Highlights: This past year, we elected a Board, along with creating several committees. We are still aiming for quarterly programs, along with off-conference year events. STEM LINC is collaborating with NSF INCLUDES, a grant between A&T and NCCU, in order to enhance the opportunities for first generation low income students in STEM Professions. We will hold two symposia to bring faculty specialists in STEM learning together with STEM librarians. We are also collaborating with Lynda Kellam from NCLA GRS on a couple of “Help! I’m an Accidental Government Information Librarian presents ... “ webinars on scientific data.

Planned events: Our last program was on August 4 at CCCC in Lillington, and we have an upcoming program on November 17th at UNC-CH. We are working on another program for February.

Biennium goals reporting: Now that we have a full Board and several committees, we are moving forward with recruiting membership and promoting our organization. We hope to have a speaker and perhaps a maker mixer at the next NCLA Conference. Given that many potential program attendees cannot attend in-person programming, we are currently looking at opportunities to stream and/or record our events.

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Karen Grigg

Women's Issues in Libraries

Highlights: We will be having our off-year workshop on November 4th at the Greensboro Public Library. Let's Talk! Genders and Generations: Approaching Communication Differently, is a workshop where we will discuss how we approach communication in different ways. Dr. Jodi Natalie, Professor of Communications at UNCG, will lead our discussion. We will have a panel discussion in the afternoon. Lunch is provided.

Planned events: We have started planning for the 2017 conference

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Jenny Boneno