

# NCLA Executive Board Reports January 2017

## ALA Councilor

**Highlights:** I have been added to the ALA Councilor list and have received information on the virtual orientation (today) and the orientation at ALA Midwinter. I will be attending ALA Midwinter and will send in my report after.

**Planned events:**

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Lynda Kellam

## ALA Councilor

**Highlights:** Report from ALA Midwinter Meeting January 2017

**Planned events:**

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Dana Eure

## College and University

**Highlights:** Formation of the CUS Virtual Conference Committee. Members of the committee have sent out a call for proposals, are reviewing and registering attendees to our first online one-day conference.

**Planned events:** The College and University Section of the North Carolina Library Association is hosting its first Virtual Conference on February 24, 2017! This new web-only conference will focus on innovation, whether in terms of technology, services, outreach, instruction, or anything else. Open to librarians nationwide.

**Biennium goals reporting:**

**Collaboration request:** Everyone is invited to attend our conference regardless if you are a member.

**Detailed report:**

**Motion requested:** No

**Submitted by:** Kelly McCallister

## Community and Junior College Libraries

**Highlights:** CJCLS sponsored a workshop on ADA Accessibility on November 18th at Central Carolina Community College. After the workshop was completed several ideas were shared about continuing the discussion and having a hands-on work time in the coming year. The executive committee met on January 19th to discuss creating promotional materials for the section and to brainstorm ideas for the conference in October.

**Planned events:**

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Alisha Webb

## Continuing Education

**Highlights:** Highlights: • The State Library Continuing Education Advisory Committee met to review the training survey and make recommendations • The Present Like a Pro team worked on the curriculum for an online course to follow the in person workshop • The team meets in February to work on modules, and plan for two in person workshops and conference talks. • Adopted new logo

**Planned events:** Present Like a Pro Workshop, May 17, 2017, Highpoint Museum

**Biennium goals reporting:** Increase awareness, obtain revenue

**Collaboration request:**

**Detailed report:** The State Library Continuing Education Advisory Committee met in the last quarter to review the continuing education survey results. Group members recommended training based on analysis of top ranked areas. The Present Like a Pro team conducted a work session to develop the curriculum for the online course that will reinforce and dig deeper into topics presented at the in person workshop. The workshop will be at the High Point Museum on May 17, 2017. The team will have another full day working meeting on Feb 8 to continue working on the modules, plan the abbreviated workshop for the Leadership Institute taking place in April, and begin talking about conference plans. The group adopted a logo consistent with newly developed NCLA logo theme. A few resource reminders: The State Library's Train Station remains the cornerstone for accessing webinars and in person workshops. Follow them on twitter at @SLNCContEd and sign up for the list serv at <https://lists.ncmail.net/mailman/listinfo/ceinfo>.

**Motion requested:** No

**Submitted by:** Brandy Hamilton

## Development

**Highlights:** After an electronic call for 2016 year end donations, The Development Committee forwarded \$1150 to the Endowment Fund from donors. To date, (Jan 6) we are awaiting our year end statement from the NC Community Foundation.

**Planned events:** We are ready to talk with Conference Local Arrangements to determine roles for the Endowment event at the upcoming conference.

**Biennium goals reporting:** n/a

**Collaboration request:** n/a

**Detailed report:** n/a

**Motion requested:** No

**Submitted by:** Dale Cousins and Susan Brown

## Government Resources

**Highlights:** GRS offered three Help! webinars this quarter, Promoting government documents in your community; International Government Survey Data: How to Find and Use It; and Making Elections Great Again: Finding the Right Data.

**Planned events:** In the coming quarter, GRS will offer Help! webinars on research data management, the USGS, and NASA data. We will also be developing three programs for the biennial conference. We hope one of those will be in collaboration with YSS and PLS, focusing on voter education strategies.

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Michele Hayslett

## Library Administration and Management

**Highlights:** N/A

**Planned events:** Read to Lead Book Discussion the East Regional Branch in Knightdale, NC on Monday, January 30th from 2:00-4:00 p.m. for a book discussion of Crucial Conversations : Tools for Talking When the Stakes are High.

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Mark Sanders

## Nominating

**Highlights:** Please see attached motion for approval of the proposed slate of officers for the 2018-2019 biennium.

**Planned events:** Elections to be conducted in spring 2017; officers announced no later than July 2017; officers installed at the business meeting of NCLA members at 2017 conference in October.

**Biennium goals reporting:** n/a

**Collaboration request:** n/a

**Detailed report:** See motion form; submitted separately.

**Motion requested:** Yes

**Submitted by:** Dale Cousins

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**Submitted by:** Dale Cousins

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**Collaboration request:** n/a

**Detailed report:** See motion form; submitted separately.

**Motion requested:** Yes

**Submitted by:** Dale Cousins

## Operations

**Highlights:** 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 briefed the President weekly via phone important NCLA matters that needed attention and status. Kim provided reports to SRTs, and the membership committee upon request. Kim worked closely with treasurer to reconcile monthly expenses to resolve any issues. She also processed check orders for payments and reimbursements. Kim attended the Finance Committee meeting in High Point. Kim met with 2 volunteers to review Abila functionality. Kim sent executive board notices, the membership chart and agenda for the board meeting. Kim attended the October 28 executive board meeting in Durham. Kim drafted the association update for the President. Kim provided the yearly data report for ALA. Kim prepared files and records for archiving and organized and cleaned electronic files o

**Planned events:**

**Biennium goals reporting:** 1. Kim will work with the conference finance chair and treasurer order to close out the conference within 6 months of conference end. 2. Kim will attend at least one workshop or conference for professional development. 3. Kim will work with office volunteers and Abila to initiate processing improvement. 4. Kim will work closely with the membership and marketing committees to help with recruitment and retention.

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Sandra Lovely

## Public Library

**Highlights:** New Board members, Dates for Fabulous Fridays have been set, Next Meeting scheduled

2/16/18

**Planned events:** Fabulous Fridays dates: (Locations TBD) 9/28, 10/5, 10/12

**Biennium goals reporting:** Dates for Fabulous Fridays have been determined. Locations and content are to be built over the next 3 - 4 months. Save the Dates will go out in June

**Collaboration request:** YSS, RASS

**Detailed report:**

**Motion requested:** No

**Submitted by:** Jason Rogers

## Public Library

**Highlights:** PLS completed their Fabulous Friday Mini-Conference events in October 2016. The Fayetteville venue/event had to be cancelled due to Hurricane Matthew.

**Planned events:** PLS subcommittees are now planning programs for the 2017 NCLA Conference in October. PLS will be meeting in February to discuss programs to be submitted to the NCLA Programming Committee for inclusion in the NCLA Conference.

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Decca Slaughter

## Reference and Adult Services

**Highlights:** n/a

**Planned events:** We are currently looking some possible events to hold in March/April.

**Biennium goals reporting:** n/a

**Collaboration request:** We may be interested in collaborating on an in-person event during the summer.

**Detailed report:** n/a

**Motion requested:** No

**Submitted by:** Jeanne Hoover

## Resources and Technical Services

**Highlights:** In October, RTSS sponsored the "New Directions in Technical Services" workshop at NC A&T State University. There were over fifty registrants for this event. RTSS surveyed attendees after the workshop and received lots of positive feedback about the program, as well as suggestions for future programming.

**Planned events:** RTSS has an open call for proposals for RTSS-sponsored sessions at the NCLA biennial conference. RTSS is planning to sponsor four events and is working to use feedback from the fall workshop to make sure that sessions address the interests of technical services personnel in the state.

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Anna Craft

## Scholarships

**Highlights:** We are now accepting applications for scholarships. We have received a few recommendation forms and applications to date. I will be meeting with the scholarships committee to decide whether to offer all four scholarships or if we will have fewer awards this year, based on the budget. The Finance Committee approved to award \$3,500 this year. I will be e-mailing all of the library schools to advertise scholarships as well.

**Planned events:**

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Libby Stone

## State Library

**Highlights:** The State Library's Government and Heritage Library introduces a new service - "Book a Librarian." Library users can schedule 30-minute one-on-one consultations with expert librarians in the areas of NC genealogy, history, government research and statistics and demographics. This service is open to library staff and users of all types in North Carolina. For more information (and to order flyers advertising the service) contact the library at 919-807-7450.

**Planned events:**

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Cal Shepard

## STEM Librarianship in NC

**Highlights:** STEM-LINC had four events in 2016, and is planning a February event co-sponsored by NCSLA to be held at the NIEHS facility in Research Triangle Park. We have several ideas for programming at NCLA Biennial. We'd like to have a panel on adapting the ACRL Framework to the STEM disciplines, and are also looking at having a Maker Fair.

**Planned events:** We are having our next STEM LINC event in February (date TBA), and another one in April or May. We are still on track to have quarterly events, with a larger event planned in years where there is no NCLA conference. We recently agreed to cosponsor a series of Webinars in the "Help! I'm an Accidental Government Information Librarian presents" series offered by the Government Resources Section of NCLA. These webinars will be taking place in the Spring, and focus on Sci-Tech government agencies and information.

**Biennium goals reporting:** 1. Plan programming for NCLA Biennial 2. Plan programming for the collaboration 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. 3. Grow our membership. 4. Work on streaming our content.

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Karen Grigg

## Technology and Trends

**Highlights:** We hosted a webinar on 11/29 at 2pm entitled "Going Beyond Tools: Looking at the Big Picture of Instructional Design and How to Leverage Open Educational Resources," presented by Katy Webb, Head of Research and Instruction at East Carolina University, Kyle Denlinger, E-Learning Librarian at Wake Forest University, and Daniel Powers, Online Instructor and Instructional Designer for the University of California Irvine Division of Continuing Education. We have also been investigating a new communication tool as our current tool (Wiggio) will go offline soon. We will be moving to TidyHQ.

**Planned events:** Our next webinar will be on Monday, 2/13 at 2pm and will focus on polling tools. Sam Harlow, Online Learning Librarian from UNCG, will be presenting.

**Biennium goals reporting:** We continue to make progress towards biennium goals.

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Jenny Dale



## **Women's Issues in Libraries**

**Highlights:** WILR has not met since the conference. We have a meeting scheduled for February at which we will welcome new board members and discuss a possible fall workshop.

**Planned events:** Fall workshop; not sure of the theme yet

**Biennium goals reporting:** Build membership and provide informative and interesting programming during the biennium.

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Jenny Barrett Boneno

## **Women's Issues in Libraries**

**Highlights:** Meeting in February to discuss 2017 Conference details

**Planned events:** 2017 Conference luncheon or afternoon session

**Biennium goals reporting:** Work on membership; elect a new Vice-Chair/Chair Elect, since Kyle White had to step down due to family commitments

**Collaboration request:**

**Detailed report:** We will be meeting in February to begin planning for conference events. I have been in touch with Dorothea Benton Frank's publist to secure her as our speaker. We may be working with PLS and REMCO? We will discuss having a smaller session focusing on gender and generational communication in the workplace.

**Motion requested:** No

**Submitted by:** Jenny Boneno