

NCLA Executive Board Reports April 2017

College and University

Highlights: Had a very successful virtual one-day conference on February 24, 2017. Over 150 people attended. CUS Webinar Wednesday's has gone national and international (had a librarian from Mexico attend). Over 150 registered for last month's webinar.

Planned events: Continuation of Webinar Wednesdays. Planning regional social events. Working on NCLA Annual Conference.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Kelly McCallister

Community and Junior College Libraries

Highlights: We are currently making plans for the NCLA conference in October.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Alisha Webb

Development

Highlights: no activity/no report

Planned events: n/a

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report:

Motion requested: No

Submitted by: Dale Cousins, CoChair, Development Committee

Leadership Institute

Highlights: On April 7, the participants, groups mentors and a few members of the planning committee met at UNC-G. The goal of this meeting was for participants to reunite and share progress on their LI projects. The participants also received a condensed version of Present Like a Pro and were invited to view the full course online.

Planned events: In the coming months, we are working to develop a follow up assessment, select dates and location for 2018 and Mike will be putting a call out for article submissions to a special edition of NC Libraries, highlighting the Institute and its participants. (Mike will share more at the meeting)

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Debbie Shreve

Library Administration and Management

Highlights: • Our section's spring newsletter - LAMS Letters - was sent out at the end of February. • Present Like a Pro – Presentation Skills at any Stage was delivered as a mini session at the spring Leadership Institute to approximately 25 participants. It went really well we got some good feedback. The full day session will be at the High Point museum on Wed., May 17. And we're also planning a preconference session in October. Please register or encourage others. • The LAMs membership contributed 3 strong proposals for conference sessions. We also have a great luncheon speaker –Pharr Davis is a hiker, author, speaker, and National Geographic Adventurer of the Year who has covered over 13,000 miles of long distance trails on six different continents. In 2011, Jennifer covered the 2,185-mile Appalachian Trail in forty-six days claimed the overall (male or female) fastest known time on the “A.T.” • Next meeting on Thursday, May 4th. • The section will be electing a new Vice Cha

Planned events: Present like a Pro - Presentation Skills at any Stage

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Mark Sanders

NC Library Paraprofessional Association

Highlights: NCLPA met at Catawba Public Library in Newton, NC on March 31st. We discussed elections, NCLA conference, and the new logo. We will be meeting again on May 19th in Newton again.

Planned events: NCLPA was invited to have an information table at NC A&T State University's Bluford Library during their staff appreciation day. La-Nita Williams, chair-elect manned the table on April 11th.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: La-Nita Williams

Nominating

Highlights: Slate for the 2018-2019 biennium will be presented on site as a motion for approval.

Planned events: n/a

Biennium goals reporting: n/a

Collaboration request: n/a

Detailed report:

Motion requested: Yes

Submitted by: Dale Cousins

Public Library

Highlights: The Public Library Section met on March 10, 2017. PLS-Sponsored NCLA Conference Program proposals were discussed and finalized during the meeting. PLS plans to sponsor or co-sponsor a total of approximately 12 programs for the 2017 NCLA Conference.

Planned events: 2017 NCLA Conference Programs (approximately 12) including co-sponsoring 2 author lunches with YSS and WILR and a possible PLS wine & cheese event with another author.

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Decca Slaughter

Reference and Adult Services

Highlights: The board met in February to start planning for our April event and discuss plans for the conference. We will be hosting a virtual meeting for RASS members to talk about trends and issues in reference and adult services. The meeting is scheduled for Wednesday, April 26.

Planned events: RASS Buzz Session, April 26

Biennium goals reporting: Our spring event aligns with goals 1 & 3 by offering professional

development and collaboration between RASS members.

Collaboration request: n/a

Detailed report:

Motion requested: No

Submitted by: Jeanne Hoover

Resources and Technical Services

Highlights: From January to March 2017, the RTSS board solicited, reviewed, and accepted proposals for technical services-focused sessions to be delivered at the NCLA biennial conference.

Planned events: The RTSS board has committed to sponsoring four sessions at the NCLA biennial conference, including topics focused on linked data, weeding projects, a panel on collaborations in technical services, and a session with two short presentations on data migration. One of these presentations is finalized, the other is still being developed (so if anyone here is aware of data migration projects in their libraries and speakers who might be able to address them, please contact Anna).

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Anna Craft

Scholarships

Highlights: The scholarship committee met in February and has decided to offer three \$1,000 scholarships this biennium: Appalachian, NCLA Memorial, and Query-Long Scholarship. This should allow the McLendon Fund to grow for a few more years so that we can hopefully offer a fourth \$1,000 scholarship at the 2019 conference. Libby Stone has contacted all of the library schools to promote our scholarships. We have received 19 scholarship applications to date, along with 31 recommendation forms. The deadline to apply for scholarships is May 31.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Libby Stone

Technology and Trends

Highlights: This quarter, STEM-LINC held two events/workshops. On November 17, UNC-Chapel Hill's new Science Library hosted our Fall event, and on March 10, we held a joint event with NCSLA at Research Triangle Park's NIEHS facility. We are currently planning our Summer meeting, topic and location yet to be decided, and will skip our Fall event to focus on our programming at the NCLA conference. During our Spring meeting, the group discussed whether we should hold our positions another year, since our Round Table is so new and we haven't held full terms, or if we should go ahead and hold elections this year. Everyone agreed to hold positions for another year.

Planned events: Our next regular NCLA-STEM event will be held this summer, most likely between late June and Early August. Our Fall offerings will take place at the NCLA conference, rather than separately. For the conference, we have several programming items. We have a panel planned to discuss adapting the ACRL Information Literacy Framework to STEM disciplines, a maker exhibition to take place in the exhibit hall, and a training session on using NCLive databases for STEM research. We will also have a business meeting and perhaps an informal meetup.

Biennium goals reporting: Our goals for 2017-2018 are to continue offering quarterly programs, find opportunities to collaborate with other groups, and look for opportunities to provide webinars or promote existing webinars for our members, since professional travel is not available for everyone.

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Karen Grigg

Web and Technologies Support

Highlights: We signed up with Dreamhost as our new website hosting company. We have the free hosting for non-profits plan. They offer a secure site (https) and better customer support than ibiblio. We are in the process of migrating the databases and pages over to the new site. The current site will remain active while we are building the new one.

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Erin Holmes

Women's Issues in Libraries

Highlights: We will meet in May to work on final details of the Conference

Planned events: Small session on generation communication differences and a luncheon (hopefully) with author Charlie Lovett (with PLS).

Biennium goals reporting: Approval of by-laws revision including name change

Collaboration request:

Detailed report: We will meet in May to discuss final plans for the 2017 conference. Charlie Lovett has confirmed. We are also planning a discussion group/panel with Jody Natalie from UNCG as the facilitator, discussing the differences in communication between generations.

Motion requested: No

Submitted by: Jenny Boneno