

## **Minutes - Public Library Section-NCLA**

November 12, 2020 - 10:00 am

Virtual Meeting

Present: Sandra Lovely, Marian Lytle, Carrie Lee, Laura Highfill, Jeffrey Hamilton, Joan Sherif, Decca Slaughter

Sandra Lovely, Chair, called the meeting to order and welcomed everyone.

A motion was made by Laura and seconded by Marian to approve the minutes. Motion passed.

### **Executive Board Minutes**

Sandra forwarded the minutes to everyone. NCLA will have a new Advocacy and Legislative Section. Sandra will talk with Dr. Chow about representation of public libraries to the section including the possibility of a liaison to the new section.

### **New Business/Review of Fabulous Friday**

Laura reviewed the evaluations from the virtual Fabulous Friday that was sent out. Overall, the evaluations were positive with a good variety of topics.

### **2021 NCLP Conference Planning**

NCLA Conference will probably be virtual although there was discussion about a hybrid conference. The loss of revenue from a virtual conference has been discussed. A final decision will be made in February. The conference will be a joint conference with SELA.

### **Recruitment of New Webmaster**

A new webmaster will be needed since Martha Sink will retire on November 30. Sandra will open the position to the membership and contact Martha. A possibility is to create a team. Sandra will contact Rachel to discuss options.

### **Mission/Vision/Bylaws Update**

The bylaws were last reviewed in the 2015-17 biennium. The bylaws, mission/vision statements will be reviewed at future meetings.

## **Reports**

### **State Library Report**

Jeffrey reported that the archives at the State Library had just opened by appointment. Other LSTA grants are open to public libraries and are listed on the State Library website. There is a working group of Public Library Standards that will be done virtually and will include community members. State Library staff continues to work from home.

**Next Meeting**

The next meeting will be January 21, 2021 at 10:00 am.

As there was no further business, the meeting was adjourned.

Respectfully submitted,  
Joan Sherif  
Secretary