



## NCLA REMCo Meeting Agenda

Thursday, August 4, 2022

2:00 pm- 3:00 pm

Attendees: Brittany Champion, Joan Hill, and Carlos Grooms

Call to order 2:03 pm

Champion and Grooms shared their feedback about the summer series pilot, *Why Are We Still Having Hard Conversations?*. Grooms expressed gratitude for the panelists' participation and their time. He hopes to use this opportunity and similar others to build his skills in hosting discussions like this. He also shared this feedback on facilitating the session and monitoring the ever-growing conversation in the chat. Both he and Champion agreed that this series will be well attended and will require additional support to monitor the chat moving forward. Champion has recruited Croker, Grooms, and Adreonna Bennett to help monitor the chat of the *Leading Beyond Words* webinar. Donte' Perry will host the August webinar.

Champion submitted the event to the NCLA event calendar. Champion will use her institution's Zoom account for the poll feature. Grooms provide poll questions that focus on marketing and memberships' views on REMCo practices and programs. Croker suggested an agenda to go out to those who register a week before the meeting. Champion will purchase items for the raffle. Champion to submit a purchase request.

NCLA event calendar description:

*Join us at our virtual informal townhall meeting to destress and catch up. The Executive Board wants to hear from you and also allow you to hear what's coming up. This will include conversations about our plans for the 65th Biennial NCLA Conference. A meeting agenda will go out closer to the meeting date. If present, your name will be entered into a raffle. Winners will be announced at the end of the meeting. If you have any questions, please contact Brittany Champion at [remco@nclaonline.org](mailto:remco@nclaonline.org).*

*Register for the meeting by visiting the NCLA event calendar. Open to REMCo members only.*

Champion asked board members to begin thinking about the conference. She met with the CHM subcommittee members, Marcellaus Joiner and Adreonna Bennett, to discuss the awards' selection process, committee development, and conference luncheon details. Champion asked Joiner, Bennett, and Croker to be prepared to co-facilitate the awards committee. For luncheon sponsorship purposes, Champion will draft a request to ProQuest. She'll submit the request in October. Finalized details will be shared in December.

Champion will announce Executive Board nominations in January through the winter 2023 newsletter. We'll use Qualtrics instead of Google forms. Champion asked the board to review the bylaws. She would like the bylaws to be more transparent about position duties. Also, the



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appointed position, social media and web director, will not be available next year. The duties of that position will fall under secretary/treasurer.

Little Tokens Foundation has contacted Champion with another storytelling video request. Champion asked Grooms and Hill agreed to read a story. Croker will make contact with Howard to record at the main branch in Durham. Champion will send appropriate subjects to Hill and Grooms. Recording deadline will be the first Friday of September.

Perry announced that he will resign from the board on August 17, 2022. He extended his gratitude to the board and members.

Meeting adjourned 2:32 pm