



NCLA REMCo Meeting Agenda

Thursday, April 27, 2022

2:00 pm- 3:00 pm

Attendees: Brittany Champion and Carlos Grooms

Call to order: 10:06 am

Champion expressed gratitude for the board's participation in the North Carolina Community College Library Association's conference. Participants enjoyed their experience. Community college library directors have begun to reach out to REMCo to share their job vacancies through the listserv.

Champion shared the outline for community engagement and outreach for the remainder of the year leading into 2023. She discussed the details for the summer series *When Having Hard Conversations Get Hard*. She requested that board members submit their questions for each event by the scheduled times. She wanted to ensure panel participants could view them and share their thoughts before their event(s). She'll send calendar updates at the beginning of next week, May 2nd.

- Events are listed on the NCLA Event Calendar
- Website with bios and photos is live
- Grooms to moderate on July 21st; Perry to moderate on August 17th, and Hill to moderate on September 21st; Croker will serve as backup

Champion, Grooms, and Croker will speak at this year's ECU Paraprofessional Conference on May 11th at 11 am. Their presentation will serve as an information session about REMCo. This will be a great opportunity to share what REMCo is about and potentially recruit a few new members. They'll share updates at the next meeting.

Croker is now accepting entries for the newsletter. Board members can submit them to Croker via email. June 24th is the deadline for submissions. The newsletter will be published in the first week of July. Champion has asked members to share their projects, news, etc in our upcoming newsletter. If you have any questions, please reach out to Croker.

Hill expressed interest in hosting REMCo Town Hall meetings. Champion asked that we host a holiday event and invite members to participate. She shared ideas to host a raffle event for donations for the Constance Hill Marteenia Diversity Award. She also suggested that we host another right before the conference next year.

Treasurer's Report: \$1,526.89



NCLA REMCo Meeting Agenda

Thursday, April 27, 2022

2:00 pm- 3:00 pm

The mentorship program will not move forward at this time. Croker and the incoming Executive Board will explore this project in 2023.

Grooms shared there are new updates for the REMCo Executive Board Meet-Up. He and Hill will share updates when possible.

Marcellaus Joiner and the Constance Hill Marteena Subcommittee have begun a Constance Hill Marteena Diversity Award fundraising campaign. Joiner sent a letter via Wild Apricot to solicit donations. Nominations for the award are open to all NCLA members. Champion asked the board and members to keep in mind that NCLA has pledged to match REMCo's contributions for 10 years at 10%. Details of this motion and discussion can be found in the NCLA Executive Board Meeting Minutes for 4/30/2021. Those who wish to donate can make tax deductible contributions through REMCo's webpage. For more information on the award, they can visit the Constance Hill Marteena Diversity Award webpage. It can be found on the REMCo webpage. All questions should be directed to Joiner.

Champion shared she's taken a new position out of state. She'll continue to serve as Chair. Croker will attend events that Champion can not attend. REMCo will transition smoothly. She expressed the section's programming, meetings, and conference details are planned out. All communication with Champion should be made through the NCLA REMCo account: remcoATnclaonline.org

Next year's conference will be held in-person in Winston Salem, NC, at the Benton Convention Center. Champion shared that she'd like to host a luncheon. She's asked board members to begin thinking about local authors they'd like to feature. The board should also be thinking about additional sponsored events. The award ceremony will include, both the Roadbuilder's and the Constance Hill Marteena Diversity Award recipients.

Meeting adjourned at 10:23 am

Meeting minutes respectfully submitted by Brittany Champion

Treasurer's Report: \$1,526.89