



NCLA REMCo Meeting Minutes

19th Meeting

Tuesday, July 13, 2021 10:00 AM

Called to Order by Marcellaus Joiner at 10:04 AM

Present: Marcellaus Joiner, Brittany Champion, Leander Croker, Joan Hill and LaJuan Pringle

Agenda:

- Roadbuilder's Award Updates
- Summer Newsletter
- Global Travel Experience
- Constance Hill Marteena Award
- Other Business

Roadbuilder's Award

- Champion shared that finalists will be selected on Friday, July 16th
 - Angel Truesdale will communicate with finalists via email
- Awards will be given to those who weren't selected will receive a certificate of appreciation
 - Champion will mail documents
- Plaques to be purchased in September
- Award ceremony will be held after Talitha Vicker's book discussion on Thursday, October 21st; lunch will be held at a restaurant near the convention center
 - Conference room restrictions: 30 person limit

Summer Newsletter

- Committee member submission deadline- July 31, 2021
- Champion to collect entries and create newsletter
- Three contributing librarians for the summer newsletter will be writing about career experience and/or promotion:
 - Forrest Foster, North Carolina A&T State University
 - Tikela Alston, Harold Cooley Public Library
 - Claudia Aleman, Durham County Public Library

Global Travel Experience Update

Champion reported on the Global Travel Experience

- The subcommittee has agreed to work independently of REMCo
 - Program participants will present their findings at the next NCLA conference as a REMCo sponsored event
- Subcommittee to apply for U.S. Embassy Dakar Public Affairs Section Request for Statements of Interest by July 30th

Constance Hill Mareteena Award

- The award is currently at \$200.00 of the \$1000.00 goal.
- Donations can be made on the REMCo website: <https://nclaonline.org/remco> located under the Donate to the Constance Hill Diversity Award section of the page.



NCLA REMCo Meeting Minutes

19th Meeting

Tuesday, July 13, 2021 10:00 AM

- Joiner, Croker, and Pringle have two additional meetings in August
- Equity, Diversity, and Inclusion coordinator is now working on the logistics of the toolkit. Final date of release has yet to be determined.

Other Business/New Business

- The board voted to not meet in August due to the end of summer vacations/beginning of academic terms.
- REMCo Elections: Elections have started and will run end on August 13, 2021.

Action Items:

- REMCo Executive Board members will submit articles about advocacy, mentorship, books, and current trending social media blogs by the July 31, 2021 deadline.
- Joiner will continue to contribute to the success of the Constance Hill Marteen Award by creating a sub-committee.

- o Joiner will head the sub-committee and continue to communicate with the REMCo board members (2021-2023)

Next meeting: Sep 14, 2021 , 10:00 am

Meeting adjourned by chair at 10:52 am

Minutes submitted by Joan Hill