

NCLA REMCo Meeting Minutes Virtual Business Meeting Tuesday, October 19, 2020 3:45 PM-4:45 PM

Attendees: Marcellaus Joiner, Erin Holmes, Carlos Grooms, Tammy Baggett, Alan Bailey, Brittany Champion LaKeshia Darden, Donte' Perry, LaJuan Pringle, Leander Croker, Franklin Robinson, Nancy Crews, Cotina Jones, & Joan Hill

Call to order: Marcellaus Joiner, former Chair, called the meeting to order at 3:48 pm

Discussion:

- REMCo Executive Board video
- Membership voted on a new Executive Board committee position, Social Media & Web Director
 - Champion moved to vote for Social Media & Web Director. Croker seconded the motion; motion was adopted at 3:59 pm
- Champion announced incoming board members
 - o Brittany Champion, Chair
 - o Leander Croker, Vice Chair/ Chair-Elect
 - o Joan Hill, Secretary/Treasurer
 - o Carlos Grooms, Co-Director
 - o Tammy Baggett, Co-Director
 - o Donte' Perry, Social Media & Web Director
 - Marcellaus Joiner, Past Chair

Action Items:

- Work to create a mini conference/workshop that support librarians of color in today's libraries
- Expand social media presence to continue. With the new position, REMCo will create engaging content to interact with members and potential new members
- Strengthen communication with membership through monthly emails, listserv, hybrid programming, and socials
 - Membership should expect newsletter entry requests via email and the listsery
 - Entries can include, but are not limited to state/local programs, outreach and community engagement opportunities, call for proposals or chapters, and recently published work
 - Grooms suggested REMCo pop-ups. Members of the Executive Board would travel to meet librarians across NC to share section details and upcoming events/programs in an effort to improve membership
- Raise funds to support the Constance Hill Marteena Diversity Award (CHM)
 - Joiner shared the award description, criteria and eligibility of the award
 - Members and community members can donate funds by visiting the REMCo's webpage
 - Updates to be provided by the Executive Board
 - Joiner shared CHM subcommittee members



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- Marcellaus Joiner, High Point Public Library
- Stephanie Fennell, Durham County Library
- Adreonna Bennett, University of North Carolina at Charlotte
- Judy Allen Dodson, State Archives of North Carolina
- Forrest Foster, NC Agricultural and Technical State University
- Velappan Velappan, Fayetteville State University
- Encourage global partnerships
 - Continue collaborating with current partner, Library Aid Africa
 - Establish new partnerships
- Continue with Cultural Conversations with REMCo
 - Champion encouraged members to share their talents and research interests with others through the series

Meeting adjourned by Champion at 4:40 pm Minutes respectfully submitted by Joan Hill and Brittany Champion