

Year	1996	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Melanie Collins	Harnett County
Vice President / President Elect	David Paynter	New Hanover County
Secretary	Michael Matochik	Lee County
Treasurer	Michael Taylor	Pender County
County Representative	Jeff Cannell	Wayne County
Municipal Representative	Dianne Catlett	George H. & Laura E. Brown - Independent Municipal - Washington Co.
Regional Representative	Beth Mueller	Appalachian Regional
Past President	Phil Barton	Rowan County
State Librarian	Sandra Cooper	
Committees		
Ad Hoc	Jerry Thrasher, Chrm.	
Archives	Phil Barton, Chrm. , Ruth Hoyle and Amanda Bible	
Awards	Jeff Cannell, Chrm. , Robert Busko, Maureen Fiorello, Martie Smith, Doris Stephens, Dan Swartout, and Carol Walters	
Hospitality	Trish Gwyn, Chrm.	
Legislative	Richard Wells, Chrm.	
Nominating	Phil Barton, Chrm.	
Program	David Paynter, Chrm.	
Location of meetings	Shell Island Resort Hotel Wilmington	February 22-23
	Lake Lure Inn, Lake Lure	August 15-16
	Carolina Inn, Chapel Hill	December 5-6

1996

Awards presented

Distinguished Service	Senator Marc Basnight
Friend of the Year	Helen & Bob Gustafson, Scotland County
Trustee of the Year	Grady Barbee, High Point Public
Library Champions	Senator Aaron Plyler & Representative William Ives
Library Director of the Year	Shelly Fearn, Warren County
Lifetime Achievement	Trish Gwynn, Rockingham County; and Martha Palmer, Nantahala Regional
Outstanding Adult Program	
Large	New Hanover County - " Archaeology in the Lower Cape Fear Area "
Outstanding Children's Program	
Large	Durham County - " Reading Readiness Volunteer Program "
Outstanding Young Adult Program	
Large	Cumberland County - " Teen Read "
Small	Transylvania County - " Young Adult Book Club "
Outstanding Staff Development	
Large	Sandhill Regional " New people, Old Challenges, New Approaches "
Outstanding Public Relations	
Large	Greensboro Public - " Program of the Year "
Small	Southern Pines Public - " Link to the Library "
Outstanding Service Innovation	
Large	Rowan County - " The Information Station "
New Facility	
Under 10,000 sq. ft.	BHM Regional - " Martin Memorial Library "

1996

10-25,000 sq. ft.

Southern Pines Public

Remodeled Facility**Under 10,000 sq. ft.**Wayne County - "**Steele Memorial Library**"**10-25,000 sq. ft.**Sandhill Regional - "**Hampton B. Allen Library**"**Topics of concern**

Renewed commitment of \$350 per year to the Quiz Bowl

Bob Larson from David M. Griffith & Associates spoke on: "**Determining job classifications**"

The end of LSCA grants, directors are not to include these monies in 1997-98 budgets

The end of automation and bookmobile grants

POP accounts to be given from State Library

A suggestion was made to revive the training of new directors

Thank you notes from the families of Arial Stephen and Martha Holloman for memorials sent by NCPLDA

Job descriptions for Electronic Information Resource Specialist and Children's Electronic Resource Specialist has been sent via e-mail to all directors

A resolution of thanks sent to the leaders of the General Assembly for their roles in providing a one-time increase to public libraries

One of our own, Trish Gwyn, is running for county commissioner in Rockingham County

We will try to get the 18.5 million state aid bill reintroduced in the short term

Legislative Day- June 12th- juice, coffee and bagels or Danish pastry to be served; the print of Mildred the bear, provided by Mumford Books will be available for distribution

Everyone encouraged to contact state legislators and tell them how important public libraries are

Frannie Ashburn, of the State Library presented: "**Choices for the 21st Century**"**Smart Start discussion** with Janice Del Negro, Carol Wilson, Nancy Bates, Jerry Thrasher, Dale Gaddis, Beth Mueller and Linda HaddenMr. John Bennett & Ms. Kathryn Bilbro of Capital Consortium program: "**North Carolina foundations and corporation philanthropic giving trends and capabilities as found in their company's new edition of North Carolina Giving "**

State-aid to public libraries increased by \$2,000,000 in recurring funds and \$284,000 in a non-recurring amount

Combined total increase in State Aid for FY95-96 and 96-97 is \$6,034,000

LSTA program is still uncertain

Reader's Advisory program developed to promote 15 libraries and strengthen their services

to readers of adult fiction

A proposal that the summer meetings be longer and different in nature and offer a training session on administration or technology management was approved

Barbara Moran, Dean of the School of Information and Library Science at UNC Chapel Hill presented: "**Training Librarians for the 21st Century**"

Ron Jones, Library Consultant for the State Library presented: "**Children's services at the State Library**"

"**Trustee Pocket Handbook**" available for directors to distribute to their boards

Patrick Valentine presented: "**North Carolina Public Library history**"

Treasurer's report

Balance as of 12/5/1996 \$15,895.98

New Directors this year

Cindy Moose, Gaston-Lincoln; Sandy Neerman, acting director for Greensboro Public Library;

Year	1997	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	David Paynter	New Hanover County
Vice President / President Elect	Martie Smith	Pettigrew Regional
Secretary	Anna Yount	Transylvania County
Treasurer	Kem Ellis	High Point Public
County Representative	Robert Fisher	Robeson County
Municipal Representative	Kathleen Thompson	Chapel Hill Public
Regional Representative	Agnes Ho	Neuse Regional
Past President	Melanie Collins	Harnett County
N.C. State Library Commission Rep.	Jerry Thrasher	Cumberland County
	Nancy Bates	Davidson County
	Martie Smith	Pettigrew Regional
State Librarian	Sandy Cooper	
Committees		
Archives	Ruth Hoyle, Chrm. , Phil Barton	
Awards	Robert Busko, Chrm. , Jeff Cannell, Gail Findlay, Maureen Fiorello, Valerie Hiatt, Gary Hoyle, Doris Stephens, Dan Swartout, Kathy Thompson, Richard Wells and Anna Yount	
Constitution & By-Laws	Ed Sheary, Chrm. , Gail Findlay, Bill Roberts, Phil Cherry and Anna Yount	
Database Steering	Melanie Collins, Mike Taylor, David Paynter, Martie Smith, Kem Ellis, Anna Yount, Robert Fisher, Kathleen Thompson, Dale Gaddis, Jerry Thrasher and Nancy Bates	
Hospitality	Gary Hoyle, Chrm. , Penny Welling, Jackie Beach	
Legislative	Phil Barton, Chrm. , Jackie Beach, Carol Walters, John Pritchard, Debbie Marrs, Gail Findlay, Margaret Blanchard, Patrick Valentine, Richard Wells, Ed Sheary, Robert Busko and Mark Pumphrey	
Nominating	Melanie Collins, Chrm. , Willie Nelms, Lynn Thompson and Anne Sanders	

Program	Martie Smith, Chrm. , Sandy Cooper and Shelly Fearn		
Retirement	Bill Roberts, Chrm. , Dale Gaddis, Carol Walters, Margaret Blanchard and Bob Cannon		
Standards	Jerry Thrasher, Chrm. , Linda Hadden, Beth Mueller, Bill Snyder, Sandy Neerman, Jeanne Fox, Kem Ellis, Dale Gaddis, David Paynter, Pat Ryckman, Evelyn Daniels, Margaret Blanchard and Cal Shepard - Ex-officio		
Technology conference	Mike Taylor, Chrm. ,		
Location of meetings	Royal Pavilion, Atlantic Beach	March 6-7	
	Broyhill Inn, Boone	August 6-8	
	Chapel Hill	December 4-5	
Awards presented	Distinguished Service	Senator Aaron Plyler and Representative Bill Ives	
	Friend of the Year	Louise W. McCutcheon, Durham County	
	Trustee of the Year	Robert W. Moore, Fontana Regional	
	Library Director of the Year	Sandy Cooper, State Library	
	Lifetime Achievement	Anne Sanders, East Albemarle Regional	
	Outstanding Adult Program		
	Large	Sandhill Regional	
	Medium	Hyconeechee Regional	
	Outstanding Children's Program		
	Large	Rowan County	
	Outstanding Young Adult Program		
	Large	Gaston County	
	Medium	Stanly County	
Outstanding Staff Development			
Large	Forsyth County		

Outstanding Public Relations Program**Large**

Durham County

Topics of concern

North Carolina Libraries and Virtual Education (**NCLIVE**) project is conceived

Update "**Standards for North Carolina Libraries**"

Projects where public libraries are working with local governments to support efforts to integrate information technology into the work and structure of local governments as well as ways that local public libraries may be assisting local governments in the effective and innovative use of information technology

Program by Dr. Lee M. Mandell, Director of Research and Technology, NC League of Municipalities, Pat Langolier of the NC Institute of Government and Roy Aycock of the NC Association of County Commissioners: "**Computer trends, digitalization of the world, networks, NCINFO, on-going information gathering to determine local government needs, and the general state of NC counties**"

Appropriate NCPLDA funds in the amount of \$500 to the State Quiz Bowl

Public Library Day, April 2nd

Visit our legislators and tie ourselves to the education idea, request additional monies for State aid and encourage the funding of NCLIVE

Send follow up letters to legislators after Public Library Day

Programs: Dale Gaddis, Durham County - presentation on Story Sharing Kits; Jerry Thrasher, Cumberland County - presentation on the "**Teen Read**" program; David Paynter, New Hanover County - presentation of "**Underwater Archeology**" project

NCPLDA workshop - "**Managing Connectivity**" - Speakers: James Broadwell, Director of State Telecommunications Services and Ilse Fogl from the Department of Commerce Information Resource Management Office - programs: "**Basic Connectivity and the Internet and The Informed Consumer: Stages of Technology and Infrastructure**"

NC State Library Consultant Bill Wilson, program: "**The Adventures of a Yankee in King Arthur's Library: Escape from the Techno-ghetto**"

Florida State Library Consultant Mark Flynn, program: "**Universal Service/E-Rate**", NC State Library Consultant Timothy Owens, program: "**Technology planning, Florida State Library**"

Consultant Charlie Parker, program: "**Internet Use Policies and filtering software**"

and Library Consultant Lea Wells, program: "**Positive Change: Managing Staffing Issues and Approaches**"

NCPLDA will begin paying the cost of the president's room as well as the Hospitality Suite
NCPLDA will refund all those who have to cancel a meeting when the request is made within
30 days of the meeting

Retiring/departing directors to be recognized at the NCPLDA awards banquet with NCPLDA
paying for the meal of said director and their spouse and the director will be presented a
certificate

Secretary McCain and Betsy Buford are working to get a new State Library back into the
capital plan

Trustee pocket guides are available

Willie Nelms, Sheppard Memorial Library program: "**Cora Wilson Stewart: Crusader Against
Illiteracy**"; Willie's biography of Mrs. Stewart to be published in September by McFarland
Bob Cannon, Charlotte/Mecklenburg County, Sandy Neerman, Greensboro Public, Jerry
Thrasher, Cumberland County, Tom Moore, Wake County, Bill Roberts, Forsythe County along
with various architects presented a program: "**Building the Library of Tomorrow: Five Case
Studies**"

Copies of the reference manual, "**Smart Start in Our Libraries**" are available

Treasurer's report

Balance as of 12/2/1997 \$14,735.16

New Directors this year

Julies Hicks, Brown Library - Washington; Jean Krause, Madison County

Year	1998	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Martie Smith	Pettigrew Regional
Vice President / President Elect	Richard Wells	Randolph County
Secretary	Shelly Fearn	Warren County
Treasurer	Kem Ellis	High Point Public
County Representative	Mike Taylor	Pender County
Municipal Representative	Karen Khan	Mooresville Public
Regional Representative	Carol Walters	Sandhill Regional
Past President	David Paynter	New Hanover County
State Library Commission	Jerry Thrasher	Cumberland County
	Martie Smith	Pettigrew Regional
	Anna Yount	Transylvania County
State Librarian	Sandy Cooper	
Committees		
Archives	Ruth Hoyle, Chrm. , Phil Barton and Martha Turney	
Awards	Carol Walters, Chrm. , Robert Busko, Gail Findley, Maureen Fiorello, Robert Fisher, Valerie Hiatt, Gary Hoyle, Beth Mueller, Denise Peterson, Doris Stephens, Kathy Thompson, Richard Wells, Sue Williams and Anna Yount	
Constitution and Bylaws	Ed Sheary, Chrm. , Philip Cherry, Gail Findlay, Bill Roberts and Anna Yount	
Foreign Language service	Dale Gaddis, Chrm. , Jerry Thrasher, Patrick Valentine, Robert Busko, Lynn Thompson, Kem Ellis, and David Paynter	
Hospitality	Kathy Thompson, Co, Chrm. , Bill Roberts, Co. Chrm. , Melissa Mills and Mike Sawyer	
Legislative	Jackie Beach, Chrm. , Phil Barton, Vice Chrm. , Margaret Blanchard, Robert Busko, Gail Findlay, Liz Hamilton, David Paynter, Mark Pumphrey, Michael Sawyer, Ed Sheary, Mike Taylor, Patrick Valentine and Carol Walters	

Nominating	David Paynter, Chrm. , Margaret Blanchard, Jeanne Fox, and Kathy Thompson	
Representatives to Interlibrary Cooperation	Kem Ellis, Chrm. , David Paynter, Jerry Thrasher, ex officio from NCLIVE Steering Committee	
Retirement	Bill Roberts, Chrm. , Nancy Bates, Margaret Blanchard, Bob Cannon, Dale Gaddis, Jerry Thrasher, and Carol Walters	
Standards	David Paynter, Chrm.	
Location of meetings	Sheraton Grand, New Bern	March 26-27
	Broyhill Inn, Boone	August 5-7
	Embassy Suites, Greensboro	November 12-13
Awards presented	Library Champion of the Year	Senator Ed Warren, Pitt County
	Friend of the Year	Mike Parker, Neuse Regional
	Trustee of the Year	Theron Bell, Sandhills Regional
	Library Director of the Year	Phil Barton, Rowan County
	Lifetime Achievement	Katherine Armitage, Haywood County
	Outstanding Adult program	Rowan County - " Remembering World War II "
	Outstanding Children's program	High Point Public - " Rotary Club Read-A-Thon "
	Outstanding Young Adult program	New Hanover County - " Mother/Daughter Book Club "
	Outstanding Public Relations program	Thomas Hackney Braswell Memorial - " Building Our New Public Library; a \$1 Million Capital Campaign "
	Outstanding Service Innovation	
Large	Durham County - " Hispanic Services "	
Small	Polk County - " The Senior Collection "	
Outstanding Staff Development program	Durham County- " Internet Initiative and Incentive Program "	
New Facility		
10,000 - 25,999	Cumberland County - North Regional Branch	

Watauga County Library

Renovated

10,000 - 25,999

Macon County Library

Topics of concern

NCPLDA's participation in the NC Local Government Information Technology Conference
 Request an additional \$3.1 million from legislature bringing the total to \$18 million with the focus being on youth services, the Center for the Book and the Library for the Blind and Physically Handicapped - Senator Plyler will introduce this bill
 Legislative Day scheduled for May 27th
 Friends of the Libraries should be encourage to contribute more money for Legislative Day
 Mouse pads with NCLIVE logo to be distributed to legislators
 LSTA offerings will be Retrospective Conversion, Automation Planning and Basic Equipment grants
 A new director's orientation is being offered
 ALA and *Information Today* will present Rowan County with "Library of the Future" award
 Bob Joyce gave a spirited presentation on "**Employment Issues**"
 Public Library Day in Raleigh - a time to visit legislators
 Revising the "**North Carolina Public Libraries Guidelines for Service**"
 Coats & Knudson led a seminar on "**Power Presentations**"
 Bill Wilson presented the PLA planning process "**Planning for Results**"
 The Bailey case resulted in all state and local government employees vested as of 1989 will not have to pay state taxes on retirement income
 A motion for NCPLDA to donate \$500 to the Leadership Institute was passed unanimously
 Internet filter statement from NCPLDA was favored by a majority


Treasurer's report

Balance as of 11/11/1998 \$10,047.22

New Directors this year

Kim Webb, Edgecombe County; Michael Sawyer, Northwestern Regional; Jennifer Pratt, Haywood County;

Year	1999	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Richard Wells	Randolph County
Vice President / President Elect	Kem Ellis	High Point Public
Secretary	Beth Mueller	Appalachian Regional
Treasurer	Ruth Hoyle	Davie County
County Representative	Sue Williams	Rockingham County
Municipal Representative	Phillip Cherry	Hickory Public
Regional Representative	Elizabeth Hamilton	East Albemarle Regional
Past President	Martie Smith	Pettigrew Regional
State Library Commission	Jerry Thrasher	Cumberland County
	Martie Smith	Pettigrew Regional
	Anna Yount	Transylvania County
State Librarian	Sandra Cooper	
Committees		
Archives	Ruth Hoyle, Chrm. , Phil Barton and Martha Turney	
Awards	Carol Walters, Chrm. , Robert Busko, Gail Findlay, Maureen Fiorello, Bob Fisher, Valerie Hiatt, Gary Hoyle, Beth Mueller, Doris Stephens, Sue Williams and Denise Peterson	
Constitution and By-Laws	Ed Sheary, Chrm. , Philip Cherry, Gail Findlay, Bill Roberts and Anna Yount	
Hospitality	Kathy Thompson Co. Chrm, Bill Roberts C. Chrm. , Melissa Mills, and Mike Sawyer	
Legislative	Jackie Beach, Chrm. , Phil Barton, Margaret Blanchard, Robert Busko, Gail Findlay, Liz Hamilton, David Paynter, Mark Pumphrey, Michael Sawyer, Ed Sheary, Mike Taylor, Patrick Valentine and Carol Walters	
Foreign Language service	Jerry Thrasher, Chrm. ,	
Nominating	Martie Smith, Chrm. ,	

Retirement	Bill Roberts, Chrm. , Nancy Bates, Margaret Blanchard, Bob Cannon, Dale Gaddis, Jerry Thrasher and Carol Walters						
Standards	Dale Gaddis, Chrm. , Linda Hadden, Beth Mueller, Sandy Neerman, David Paynter, Bill Snyder and Cal Shepard (State Library liaison)						
Location of meetings	<table> <tr> <td>Sheraton Hotel, New Bern</td> <td>March 25-26</td> </tr> <tr> <td>Broyhill Conf. Center, Boone</td> <td>August 4-5</td> </tr> <tr> <td>Midpines Inn, Southern Pines</td> <td>December 2-3</td> </tr> </table>	Sheraton Hotel, New Bern	March 25-26	Broyhill Conf. Center, Boone	August 4-5	Midpines Inn, Southern Pines	December 2-3
Sheraton Hotel, New Bern	March 25-26						
Broyhill Conf. Center, Boone	August 4-5						
Midpines Inn, Southern Pines	December 2-3						
Awards presented							
Topics of concern	<p>Baker and Taylor test run of a discount program</p> <p>Entry forms from the Awards Committee to be made available online</p> <p>A motion was carried that an awards category for library newsletters be added</p> <p>NC-LIVE will offer remote access via one's library card</p> <p>NC-LIVE to offer state government documents and poetry databases</p> <p>There is a shortfall of cash this budget year and NCPLDA will try and hold on to the 14.9 million budgeted for the previous year</p> <p>Cal Shepard, State Library, presented a program explaining the history and formula of state aid to public libraries in NC. Ed Reagan, Deputy Director, NC Association of County Commissioners discussed state aid formulas in general explaining pitfalls here and in other states</p> <p>William Summers presented his survey of public libraries in NC regarding the use of state aid</p> <p>Legislative Day, May 20th</p> <p>Gates Library Initiative in NC</p> <p>A motion was carried to support the Quiz Bowl with \$500</p> <p>Set aside \$2,000 for flood relief</p> <p>"Very Best Place to Start" campaign begins</p> <p>Judy Pope, Office of Environmental Education, reported on the grants her office has awarded to public schools and libraries</p>						

Phillip Cherry, Director of Hickory Public, gave a report on how to establish a Foundation
Jan. 10th - 17th 2000, there will be six public relations workshops across the state, sponsored
by the State Library. It is hoped that 200 attendees will be present for each one

Treasurer's report



New Directors this year

Jane Ruskin, Wayne County; Melissa Mills, Farmville Municipal; Bruce Marthaler, Columbus
County

Year	2000	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Kem Ellis	High Point Public
Vice President / President Elect	Brenda Stephens	Hyconeechee Regional
Secretary	Penny Welling	Stanly County
Treasurer	Ruth Hoyle	Davie County
County Representative	Bill Snyder	Henderson County
Municipal Representative	Julie Hicks	George H. & Laura E. Brown Public, Washington
Regional Representative	Gail Findlay	Fontana Regional
Past President	Richard Wells	Randolph County
State Library Commission	Jerry Thrasher	Cumberland County
	Martie Smith	Pettigrew Regional
	Anna Yount	Transylvania County
State Librarian	Sandy Cooper	
Committees		
Archives	Phil Barton, Chrm. , Ruth Hoyle, Melanie Collins, Anna Yount and Linda Hadden	
Awards	Doris Stephens, Chrm. , Gail Findlay, Jennifer Pratt, Maureen Fiorello, Kim Webb, Dale Gaddis, Jeanne Fox, Sue Williams, Nancy Bates, Martha Turney, Mike Sawyer and Bob Fisher	
Constitution and By-Laws	Kathleen Thompson, Chrm. , Joyce Mitchell and Martie Smith	
Hospitality	Ed Sheary, Chrm. , Jennifer Pratt, Carol Wilson, Melanie Collins and Phillip Cherry	
Legislative	Sandy Neerman, Chrm. , Jackie Beach, Michael Sawyer, Gail Findlay, David Paynter, Ruth Hoyle, Bob Fisher, Willie Nelms, Margaret Blanchard, Mark Pumphrey, Linda Hadden, Cindy Moose, Patrick Valentine, Liz Hamilton, Sherwin Rice and Jane Rustin	
LSTA Advisory	Beth Mueller, Chrm. , Sandy Neerman and Willie Nelms	
Nominating	Richard Wells, Chrm.	

Program	Kem Ellis, Chrm. , Richard Wells, Jerry Thrasher, Brenda Stephens and Bill Snyder	
Public Library Certification	Sherwin Rice, Chrm. ,	
Public Library Development	Phil Barton, Chrm. , Melanie Collins, Kem Ellis, Beth Mueller, Sandy Neerman, Willie Nelms, David Paynter, Martie Smith, Jerry Thrasher, Richard Wells and Anna Yount	
Retirement	Jim McKee, Chrm. ,	
Location of meetings	Holiday Inn, Wrightsville Beach	March 16-17
	Chetola Resort, Blowing Rock	August 23-25
	Durham Marriott, Civic Center	December 7-8
Awards presented	Distinguished Service	Maggie Jeffus
	Library Champion	Dan Barefoot and Marian McLawhorn
	Special Intellectual Freedom	Jerry Thrasher, Cumberland County
	Friend of the Year	Phillip Kastner, Wayne County
	Trustee of the Year	Kim Martin Shaffer, Cumberland County and Shannon Chrisawn, AMY Regional
	Library Director of the Year	Gail Findlay, Fontana Regional
	Lifetime Achievement	Valerie Hiatt, Albemarle Regional
	Staff Development	no award given
	Public Relations	
	Medium	H. Leslie Perry Library, Henderson-Vance County for their "75th Birthday Celebration"
	Large	High Point Public for "Library Newspaper Insert"
	Service Innovation	
	Medium	Johnston County for "Postcard Pen Pal Club"
	Large	Durham County for "English Conversation Group" High Point Public for "Library Service at Oak Hollow Mall"

Children's program**Medium**Stanly County for "**Kenai the Wolf**"**Large**Cumberland County, for "**Sister Library Project**"Sandhills Regional for "**SRLS Stars**"**Adult program****Large**Cumberland County for "**Asian Cultures Alive and Well**"**Young Adult program****Large**Onslow County for "**Are You Going to Hogwarts?**"**Newsletter****Medium**Harnett County for "**The Bookbag**"**Large**New Hanover County for "**Scuttlebutt**"**Topics of concern**

\$2,357 in Hurricane Floyd Relief Fund

Library Legislative Day set for May 23rd or June 20th

Increase the recurring funds

"Customizing access to NC-LIVE" presented by Julie Nye, Tim Bucknall and Ralph Kaplan of the State Library

Lobbying for better salaries for librarians

Goal to increase state funding to \$25 million over the next 3 years

Bennett Haizlett and Lorelei Beer from Capitol Strategies presented a program on second year plans for "**The Very Best Place to Start**"

Net Library and e-books to be offered through NC-LIVE

Regulations governing regional library systems

The goal for the legislative committee is to increase State Aid to \$25,000,000 within 3 years

Directors encouraged to talk to legislators re: how we plan to use the extra funds with an emphasis on libraries as after school classrooms and the role we play in the education of children

"Regulations affecting regional libraries" facilitated by Maureen Sullivan**"Change and how individuals manage change"** program by Bill Morley**"Nonprofits and the Law"** program by Gita Gulati-Partee, NC Center for Nonprofits and Kimberly Reed, UNC Chapel Hill School of Law

2000

Charter Schools and their impact on public libraries

Treasurer's report

Balance as of 12/07/2000 \$5,202.45

New Directors this year

Connie Curtis, McDowell County; Karen Foss, Catawba County; Sylvia Sprinkle-Hamlin, Forsyth County; Mary Sizemore, Appalachian Regional; Jamie Hansen, Columbus County; Corky Miller, Hickory Public; Robin Hollingsworth, Sampson County; and Greg Needham, Farmville Public

2000