<table>
<thead>
<tr>
<th>Year</th>
<th>1991</th>
<th>Counties, Municipalities and Regionals represented</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officers &amp; Executive Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>John Pritchard</td>
<td>Catawba County</td>
</tr>
<tr>
<td>Vice President / President Elect</td>
<td>Jackie Beach</td>
<td>Edgecombe County</td>
</tr>
<tr>
<td>Secretary</td>
<td>Melanie Collins</td>
<td>Harnett County</td>
</tr>
<tr>
<td>Treasurer</td>
<td>David Paynter</td>
<td>New Hanover County</td>
</tr>
<tr>
<td>County Representative</td>
<td>Phil Barton</td>
<td>Rowan County</td>
</tr>
<tr>
<td>Municipal Representative</td>
<td>Bob Russell</td>
<td>Hickory Public</td>
</tr>
<tr>
<td>Regional Representative</td>
<td>Margaret Blanchard</td>
<td>Central North Carolina Regional</td>
</tr>
<tr>
<td>Past President</td>
<td>Phil Ritter</td>
<td>Gaston/Lincoln Regional</td>
</tr>
<tr>
<td>State Librarian</td>
<td>Howard McGinn</td>
<td></td>
</tr>
</tbody>
</table>

<p>| Committees | | |
| Constitution | Phil Barton, Chrm., |
| Hospitality | Willie Nelms, Chrm., Bill Roberts, Ed Sheary |
| Legislative | John Jones, Chrm., |
| Nominating | Phil Ritter, Chrm., Jessica MacPhail, Mike Taylor, Jerry Thrasher and Bill Wartman |
| Recruitment/Training | Jim McKee, Chrm., |
| Location of meetings | New Hanover Co. Library March 7-8 Wilmington |
| | Pack Memorial - Asheville August 22-23 |
| | Best Western Motel |
| | Shell Island Hotel December 5-6 |
| Awards presented | Distinguished Service Senator Betsy Cochrane |</p>
<table>
<thead>
<tr>
<th>Category</th>
<th>Award</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friend of the Year</td>
<td>Dorothy Brower, Cumberland County</td>
<td></td>
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<tr>
<td>Trustee of the Year</td>
<td>Martha Plaster, Cleveland County</td>
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<tr>
<td>Library Director of the Year</td>
<td>Elinor Hawkins, CPC Regional</td>
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<tr>
<td>Best Children's Program Small</td>
<td>Perry Memorial for &quot;Book Illustrations&quot;</td>
<td></td>
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<tr>
<td>Best Children's Program Large</td>
<td>Durham County for &quot;SRC Festival&quot;</td>
<td></td>
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<tr>
<td>Best Young Adult Program Large</td>
<td>Gaston-Lincoln Regional for &quot;ArtsQuest&quot;</td>
<td></td>
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<tr>
<td>Best Adult Program Small</td>
<td>Burke County for &quot;Arts With a Little &quot;a&quot; series&quot;</td>
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<tr>
<td>Best Adult Program Large</td>
<td>New Hanover County for &quot;Spanish for the Traveler&quot;</td>
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<tr>
<td>Best New Library Service Medium</td>
<td>Neuse Regional for &quot;Videos on Loan&quot;</td>
<td></td>
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<tr>
<td>Best New Library Service Large</td>
<td>Rowan County for &quot;Score&quot;</td>
<td></td>
</tr>
<tr>
<td>Best Public Relations Large</td>
<td>Cumberland County for &quot;What a Card!&quot;</td>
<td></td>
</tr>
<tr>
<td>Best Staff Development Program Medium</td>
<td>Caldwell County for &quot;Walk Across Carolina&quot;</td>
<td></td>
</tr>
<tr>
<td>Best Staff Development Program Large</td>
<td>Wake County for &quot;Reference Workshops&quot;</td>
<td></td>
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</tbody>
</table>
**Best New Facility**
Under 10,000 sq. ft. Gaston-Lincoln Regional for "Lowell Branch"

**Best New Facility**
10,000 to 26,000 sq. ft. Charlotte Mecklenburg County for "Morrison Regional"

**Best New Facility**
Over 26,000 sq. ft. Cumberland County for "Cliffdale Branch"

**Best Remodeled Facility**
Sheppard Memorial for "Blount Library - Bethel"

**Topics of concern**
Legislative Day Pig Picking at the State Library in February
Encouragement to deal one on one with our legislators
No representation from NCPLDA on the slate of officers for NCLA
Ad Hoc committee formed of past NCPLDA presidents for the purpose of providing help and support to colleagues under personal attack while in performance of their duties as library directors - recommendations - Adopt "ALA Code of Ethics", "ALA Freedom to Read" and "The Library Bill of Rights", but NCPLDA will not get involved in local issues
Reorganization of the State Library Commission. Senate Bill 350 was ratified on 7/17/1991 and NCPLDA will have three representatives on this committee
Ethical issues of concern: frequent flyer miles, staff perks i.e. (vendor discounts or gifts), no overdue fines, public perception of these perks, right to privacy, board of trustees perks, lost and found items and what to do with them, personal gifts and gratuities, hiring practices, bidding process and book sales
"Benefits to Employees Study" to be done. Survey to go out to all directors
Concern over memo from State Librarian re: reduction in State Aid
How to prevent mismanagement of funds from occurring in the future like the Hyconeechee Regional situation situation
1992 will be the 180th anniversary of the State Library -"Center for the Book" program featuring North Carolina authors
State auditor advises watching the regional library budgets since they are outside the confines of the local government

**Treasurer's report**
Balance as of 12/2/91 $7,419.59
New Directors this year

Maureen Fiorello, Onslow County; Ginny Orvedahl, Halifax County, and Hilda Fish, Franklin County
1992

Year

Officers & Executive Board

President
Jackie Beach
Edgecombe County

Vice President / President Elect
John Jones
Neuse Regional

Secretary
Trish Gwyn
Rockingham County

Treasurer
David Paynter
New Hanover County

County Representative
Joyce Mitchell
Johnston County and Smithfield

Municipal Representative
Bill Wartman
Roanoke Rapids Public

Regional Representative
Wayne Modlin
Fontana Regional

Past President
John Pritchard
Catawba County

State Librarian
Howard McGinn / John Welch Acting State Librarian in November

Committees

Awards
Melanie Collins, Chrm., Hilda Fish, Jim Govern, Mike Matochik, Joyce Mitchell, Tom Moore, Bill Roberts, Bob Russell, Martie Smith, Jerry Thrasher and Martha Turney

Constitution
Phil Barton, Chrm., Jessica McPhail, Ginny Orvedahl, David Singleton, Mike Taylor, Kathy Thompson

Hospitality
Willie Nelms, Chrm., Linda Hadden and Ariel Stephens

Legislative
Phil Ritter, Chrm., Bill Bridgman, John Jones, Howard McGinn and Ed Sheary

Nominating
John Pritchard, Chrm., Bill Roberts, Phil Ritter and Nancy Ray

Recruitment/Training
Jim McKee, Chrm., Therese Bigelow, Jeanne Fox, Dale Gaddis, Ruth Hoyle, and Doris Stephens

Location of meetings
New Bern
April 13 - 14

Asheville - Best Western
August 20 -21

Shell Island
November 19-20

Awards presented
Distinguished Service
None
<table>
<thead>
<tr>
<th>Award</th>
<th>Category</th>
<th>Winner</th>
<th>Project Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Friend of the Year</strong></td>
<td></td>
<td>Mrs. Tommie Lankford - Franklin County</td>
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<tr>
<td><strong>Trustee of the Year</strong></td>
<td></td>
<td>Anthony Lord - Asheville-Buncombe</td>
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<tr>
<td><strong>Library Director of the Year</strong></td>
<td></td>
<td>Bill Bridgman - Sandhills Regional</td>
<td></td>
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<tr>
<td><strong>Debt of Gratitude</strong></td>
<td></td>
<td>Patric Dorsey - Dept. of Cultural Resources</td>
<td></td>
</tr>
<tr>
<td><strong>Outstanding Adult Program</strong></td>
<td>Large</td>
<td>Asheville-Buncombe for &quot;West Asheville Story Swap&quot;</td>
<td></td>
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<tr>
<td></td>
<td>Medium</td>
<td>Harnett County for &quot;Paul Green's Birthday Party&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Outstanding Children's Program</strong></td>
<td>Large</td>
<td>Wake County for &quot;Reading at Parks&quot;</td>
<td></td>
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<tr>
<td></td>
<td>Medium</td>
<td>Iredell County for &quot;Whole World in a Book&quot;</td>
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<tr>
<td></td>
<td>Small</td>
<td>Pender County for &quot;Time Keeping Through the Ages&quot;</td>
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<tr>
<td><strong>Outstanding YA Program</strong></td>
<td>Large</td>
<td>Appalachian Regional for &quot;Young Adult Celebrity Auction&quot;</td>
<td></td>
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<tr>
<td></td>
<td>Medium</td>
<td>Neuse Regional - Watauga County for &quot;Poetic Mentors&quot;</td>
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<tr>
<td><strong>Outstanding Service Innovation</strong></td>
<td>Large</td>
<td>Wake County for &quot;Popular Lending Library&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Outstanding Staff Development</strong></td>
<td>Large</td>
<td>Randolph County for &quot;Interaction Management&quot; tie with Rowan County for &quot;Staff Focus Groups&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Outstanding Public Relations Project</strong></td>
<td>Large</td>
<td>Cumberland County for &quot;A Gift of Knowledge&quot;</td>
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<tr>
<td></td>
<td>Medium</td>
<td>Stanly County for &quot;Youth Service Brochure&quot;</td>
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<tr>
<td></td>
<td>Small</td>
<td>Nantahala Regional Library for &quot;50th Anniversary&quot;</td>
<td></td>
</tr>
<tr>
<td><strong>Outstanding New/Improved Library Facility</strong></td>
<td>Under 10,000 sq. ft.</td>
<td>Pitt County for &quot;Remodeled CD Lanston/ RE Boyd&quot;</td>
<td></td>
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<tr>
<td></td>
<td>10,000 - 25,999 sq. ft.</td>
<td>Cumberland County for &quot;newly constructed Hope Mills&quot;</td>
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</tr>
<tr>
<td></td>
<td>10,000 - 25,999 sq. ft.</td>
<td>Craven-Pamlico-Carteret Region for &quot;1/2 new and 1/2&quot;</td>
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</tbody>
</table>
**remodeled New Bern**
26,000 + sq. ft. Henderson County for "**Remodeled Main Library**"

**Topics of concern**
- Presentation of Citizens Against Crime - "**Crime Prevention and Survival**"
  Presentation by Deanna Leamon, professor at USC School of Art - displays her work based on the fire at the Hamlet Chicken Plant
- Point-Counterpoint: "**Fees for ILL**?" Ed Sheary of Asheville/Buncombe County and Jerry Thrasher of Cumberland County
- Denial of ALA to grant visitation to ECU for accreditation of the Library School
- Attracting well qualified library school graduates for positions in N.C. public libraries
- Public librarian's volunteer speaker's bureau available for the state's library schools
- Dues increase from $50 to $100
- Creating a budget for NCPLDA
- $250,000 lost from State Aid in the previous fiscal year - hopes of having it restored this year
- Discussion about modifying the Maintenance of Effort and making it more equitable
- Structure of the Library Commission was explained and representation from NCPLDA was in place
- Library construction ongoing across the state
- Kings Mountain to become a State Aid Library on July 1st
- Workshop on American Disabilities Act to be held in Asheville in August
- State Librarian explained that any attempts to change the Maintenance of Effort could very well backfire and cause the loss of all state funding for libraries as has happened in other states
- On-going training course for trustees - would take place at different universities in the state
- On-going training for directors - would take place in different locations across the state
- There is still a big demand for retrospective conversion - 8 people in Graham County are working on this project
- J.L. "Joe" Mavretic (a long time library supporter) spoke on "**Pushing Libraries**"
- Duncan Smith from NCCU SLIS presented the "**Maryland Training Model**" for better reference work
- David Paynter presented a budget guide. NCPLDA President along with the Treasurer will be allowed to make line item adjustments up to $500
- "Real pig bar-b-que" planned for Legislative Day along with the OK Dixieland Jazz Band, with a brochure-type invitation all costing approximately $4,000
NCPLDA votes to support the State Library's request for an increase in State Aid along with money for library construction
Agreement with School of Business at UNCC to train Trustees, first program: Sept. 16-18
Two new public service announcements featuring: Danny Peebles and Billy Packer of the ACC expected
Archives of NCPLDA have been stored in a filing cabinet at Rowan County Library - an index is planned for the future
Steve Farlow to serve as Regional Representative taking the place of Jessica McPhail who resigned her position of director at Northwest Regional
Re-certification of library directors
Legislature to consider decriminalization of overdue library materials from a Class D Felony to a misdemeanor
8% ($23,747) reduction in LSCA funding for FFY 1993

Treasurer's report

| Balance as of 11/19/1992 | $12,671.08 |

New Directors this year

Dan McNeill, Union County; Judy Clayton, Iredell; Jamie Biles, Sampson; John Barker, III, Farmville Public; Jessica McPhail, Northwestern Regional; Ann Thrower, representing Sandhills Regional; Kem Ellis, High Point Public, Nela Sloan, Acting Director for Appalachian Regional; and 2 directors returning to the fold, Steve Farlow, Fontana Regional; and Bill Bridgman, Sandhills Regional
1993 Counties, Municipalities and Regionals represented

Year

Officers & Executive Board
President
John Jones
Neuse Regional

Vice President / President Elect
Willie Nelms
Sheppard Memorial (Pitt County)

Secretary
Ruth Hoyle
Davie County

Treasurer
William (Bill) H. Roberts
Forsyth County

County Representative
Jerry Thrasher
Cumberland County

Municipal Representative
Kathleen Thompson
Chapel Hill Public

Regional Representative
Steve Farlow
Fontana Regional

Past President
Jackie Beach
Edgecombe County

State Librarian
John Welch, Acting State Librarian

Committees
Awards
Bill Snyder, Chrm., Kem Ellis and Steve Farlow

Constitution
Phil Barton, Chrm.,

Futures
Phil Barton, Chrm., John Pritchard and Jackie Beach

Hospitality
Willie Nelms, Chrm.,

Legislative
Nancy Bates, Chrm., Richard Wells, Kathy Thompson, Michael Matochik, and Linda Hadden

Nominating
Jackie Beach, Chrm., Bill Wartman, Wayne Modlin and Ed Sheary

Location of meetings
Chapel Hill, Siena Hotel
March 25-26

Shell Island
September 16-17

Asheville, Grove Park Inn
November 11-12

Awards presented
Distinguished Service
Betty McCain, Cultural Resources

Friend of the Year
Beth Gore, Randolph County

Trustee of the Year
Dr. Charles Bryant, Cumberland County and Dr. John Dotterer, Lee County
1993

**Library Director of the Year**
Richard Wells, Randolph County

**Adult Program or Service**
Large: Gaston-Lincoln Regional
Medium: Neuse Regional
Small: Lee County
Honorable mention: Cumberland County and Wake County

**Young Adult Program or Service**
Large: Gaston-Lincoln Regional
Small: Southern Pines Public
Honorable mention: Cumberland County

**Children's Program or Service**
Large: Gaston-Lincoln Regional
Medium: Thomas Hackney Braswell Memorial
Small: Watauga County
Honorable mention: Vance County, Neuse Regional, High Point Public, Wake County, Cumberland County, and Sheppard Memorial

**Public Relations**
Large: Cumberland County
Medium: Neuse Regional
Small: Davie County
Honorable mention: Thomas Hackney Braswell Memorial, Randolph County and Gaston-Lincoln Regional

**Staff Development**
Large: Wake County
Honorable mention: Cumberland County

**Service Innovations**
Large: Wake County
Medium: BHM Regional
Small: Lee County
Honorable mention: Perquimans County, Thomas Hackney Braswell Memorial,
Cumberland County and New Hanover County

New Facility
Medium Durham County
Small New Hanover County

Remodeled Facility
Medium Davie County
Small Albemarle Regional

Topics of concern

Survey of Library Service fees - Willie Nelms
Library Foundations as a Funding Resource - Phil Barton, Ed Sheary, David Singleton and Dale Gaddis
Statewide library card feasibility study
Additional $500,000 given in State Aid over the next biennium
No monies allotted for library construction
Mini-Legislative Day
Failure to return library materials bill
Temporary appointments to the State Library Commission dispute
Maintenance of Effort has been modified. Counties can cut funding to libraries when all other departments in that county have been cut as well. The state library will cut state aid in proportion to the cut from the county.
Updating the salary and benefits survey done 2 years ago
New State Librarian selected - Sandra Cooper
Duncan Smith presented "Final Endings: Preparing the Last Generation of Librarians"
Revision of the NCPLDA Constitution to include the election of State Library Commission members
Creation of a Lifetime Achievement Award
NCPLDA to contribute $350 to Quiz Bowl at the state level
NCPLDA to appoint committee members to help the State Library to study LSCA
Jerry Thrasher presented program on the services offered by the Foreign Language Library which is housed in the Cumberland County Library
A motion passed to send a letter to ALA and PLA protesting registration fees for PLA's Atlanta conference
Richard Wells and Ross Holt presented a program on Randolph County's participation in
Legislative day, their bond referendum and their letter writing campaign to legislators in support of State Aid
State Aid has been restored to its 1992-93 level of $10,699,669
Seek money for construction and funding for public online access to CD-ROM programs
Willie Nelms presented a program on "Money-Making and Money-Saving Ideas"
Writing thank you notes to the Secretary of Cultural Resources and to legislators for their efforts in restoring the State Aid and explain what you plan to do with the money.

<table>
<thead>
<tr>
<th>Treasurer's report</th>
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<tr>
<td>Balance as of 11/11/1993: $8,767.71</td>
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<table>
<thead>
<tr>
<th>New Directors this year</th>
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<tbody>
<tr>
<td>Lynn Thompson, Acting Director, Southern Pines; Pat Setzer, Acting Director, Wayne County; Judy Stoddard, Sampson County; Beth Mueller, Appalachian Regional; Nora Warren, Acting Director, Northwestern Regional; Jeff Cannell, Wayne County, and Corky Miller, Acting Director, Elbert Ivey, Hickory</td>
</tr>
</tbody>
</table>
Year

Officers & Executive Board

1994

Counties, Municipalities and Regionals represented

Willie Nelms
Sheppard Memorial (Pitt County)

Phillip Barton
Rowan County

Jeanne Fox
Vance County

William (Bill) H. Roberts
Forsyth County

Richard Wells
Randolph County

Kem Ellis
High Point Public

Martie Smith
Pettigrew Regional

John Jones
Neuse Regional, John Jones moved to Naples, Florida this year

State Librarian

Sandra M. Cooper

Committees

Awards
Kem Ellis, Chrm., Jeffrey Cannell, Ruth Hoyle, Michael Matochik, Thomas Moore, David Paynter and Martha Turney

Constitution
Phil Barton, Chrm., Trish Gwyn, Joyce Mitchell, Phil Ritter, Ed Sheary and Doris Stephens

Hospitality
Jackie Beach, Chrm., Hilda Fish, Maureen Fiorella, Ed Sheary and Carol Wilson

Legislative
Richard Wells, Chrm., John Barker, Nancy Bates, Jeffrey Cannell, Michael Matochik, Wayne Modlin, David Paynter and Kathy Thompson

Nominating
Jackie Beach, Chrm., Ed Sheary and Bill Wartman

Location of meetings
Mid-Pines Resort, Southern Pines
February 22-23

Radisson Hotel, Asheville
August 11-12

Chapel Hill Public Library
September 14 - special legislative meeting

Hilton Inn, Greenville
December 1-2

Awards presented
Distinguished Service
J.F. Allen, Sandhill Regional

Friend of the Year
Emma Padgett, High Point Public

Trustee of the Year
Lewis Alston Thompson III, Warren County
1994

**Lifetime Achievement**: Arial Stephens, Richard H. Thornton

**Library Director of the Year**: Not given this year

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**Topics of concern**

- Art prints for legislators provided by Phil May of Mumford Books
- Brochures about NC public libraries to give to legislators
- Request money for construction and funding for the Information Highway
- Prepare for a letter writing campaign to the legislators
- Program by Phil Ritter, Willie Nelms and Dwight McInvaill - "A Practical Approach to Library Security", facilitator was Phil Barton
- Program by representatives from NC Rep. Charlie Rose's Washington office: "The Library of Congress, the Superintendent of Documents, the Information Highway and You"
- Internet access for all public libraries
- LINCNET
- NCIH and library participation
- State Aid Maintenance of Effort clarification
- Ed Sheary presented program "**Facing a Performance Audit**"
- Legislative Day Pig Pickin’ Wednesday June 15th
- Library Trustee training
- Library Trustee surveys for the purpose of developing continuing education courses for them
- LSCA funding for Smart Start workshop
- LSCA enrichment grants vs. competitive grants
- Re-certification program for library directors was contemplated and the idea later dismissed
- Purchase of a custom database approved and to be housed at the Randolph Public Library - will keep members informed of happenings in Raleigh
- Need to identify library champions in the legislature in order to get help in passing our legislative package
- Todd Cohen, editor of *Philanthropy Journal of NC* talked about "**Trends in North Carolina Philanthropy**"

Request 25 million in State Aid

Two types of construction grant requests - 1. **Dollar for dollar match ($500,000)**  
2. **Planning grant - no match ($10,000)**

The constitution is revised this year with the biggest change being how State Library Commission representatives are chosen
Program by Steve Sumerford and Sandy Neerman of the Greensboro Public Library "Chavis Lifelong Learning Library in a Community: How Community Partnerships Gave New Life to a Library Community"

Maintenance of effort continues to be a hot topic
Idea swap among library directors begins this year

<table>
<thead>
<tr>
<th>Treasurer's report</th>
<th>Balance as of 12/01/1994</th>
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<tbody>
<tr>
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<td>$7,886.16</td>
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</table>

Mark Pumphrey, Polk County; Sherwin Rice, Bladen County; Anna Yount, Transylvania County; Agnes Ho, Neuse Regional; Ann Thrower, Acting Director, Sandhills Regional; and Carol Walters

New Directors this year
Sandhills Regional as of Sept. 16th
**Year**

**1995**

**Offices & Executive Board**

- **President**
  - Phil Barton
  - Rowan County

- **Vice President / President Elect**
  - Melanie Collins
  - Harnett County

- **Secretary**
  - Martha Turney
  - Thomas Hackney Braswell Memorial

- **Treasurer**
  - Michael Taylor
  - Pender County

- **County Representative**
  - Michael Matochik
  - Lee County

- **Municipal Representative**
  - Lynn Thompson
  - Southern Pines Memorial

- **Regional Representative**
  - Brenda Stephens
  - Hyconeechee Regional

- **Past President**
  - Willie Nelms
  - Sheppard Memorial (Pitt County)

- **State Librarian**
  - Sandra M. Cooper

**Committees**

- **Archives**
  - Ruth Hoyle, Chrm., Jackie Beach, Amanda Bible, Wayne Modlin and Patrick Valentine

- **Awards**
  - David Paynter, Chrm., Robert Busko, Jeff Cannell, Kem Ellis, Maureen Fiorello, Wayne Modlin, Tom Moore, Doris Stephens, Carol Walters and Phil Barton

- **Hospitality**
  - Jackie Beach, Chrm.,

- **Legislative**
  - Richard Wells, Chrm., Nancy Bates, Jeff Cannell, Ruth Hoyle, David Paynter, John Pritchard, Mark Pumphrey, Patrick Valentine, and Carol Walters

- **Nominating**
  - Willie Nelms, Chrm., Jeanne Fox, Wayne Modlin and Lynn Thompson

- **Program**
  - Linda Hadden, Chrm., Dianne Catlett, Kem Ellis, Jeanne Fox, Mike Matochik and Beth Mueller

**Location of meetings**

- Sheraton Grand, New Bern: February 23-24 (meetings to take place at CPC Regional)
- Hotel Radisson, Asheville: July 13-14
- Carolina Inn, Chapel Hill: November 16-17
**Awards presented**

**Elinor Henderson Swaim Distinguished Service** No award given this year

**Friend of the Year** Delmus Haskins, New Hanover County

**Trustee of the Year** Ralph Robinson, Gaston - Lincoln Regional

**Lifetime Achievement** Elizabeth Tyson, Retired Director, Transylvania County

**Lifetime Achievement** Ronald I. Jones, former Youth Services Coordinator - Wake County

**Library Director of the Year** Robert Cannon, Charlotte-Mecklenburg

**Library Champion** Betsy Buford, Deputy Sec. of NC Dept. of Cultural Resources

"Conduit" Talmadge Baker, Randolph County

**Adult program**

Large High Point Public - Kem Ellis: *Mirth of a Nation, the history of silent and sound comedy film"

Medium Onslow County - Maureen Fiorello - "Coastal Carolina Storytelling Festival"

**Young Adult program**

Large Neuse Regional - Agnes Ho - "Reader's Theater"

Small Southern Pines Public - Lynn Thompson - "Junior Library Readers"

**Children's program**

Large High Point Public - Kem Ellis - "Junior Friends of the Library"

Medium Cleveland County - Carol Wilson - "Kids and Adults Reading Everyday (KARE)"

Small H. Leslie Perry Memorial - Jeanne Fox - "Born to Read"

**Public Relations**

Large Sandhills Regional - Carol Walters - "Turkeys and Libraries"

Small Southern Pines Public - Lynn Thompson - "Moonlight Roundup: a Western Theme Carnival"

**Service Innovation**

Large Sandhills Regional - "Library Skills for Daycare Workers"

Medium Wayne County - "Story Tote"

**Staff Development**

1995
Large Durham County - Dale Gaddis - "Fire and Water Disasters"

**New Facilities**
- Richland Branch of Onslow County Library
- Chapel Hill Public

**Improved/Remodeled Facilities**
- Southport Library of Brunswick County
- Asheboro Public of Randolph County

**Newly Leased Facility**
- Granite Falls Branch of Caldwell County

**Topics of concern**
- Legislative Day to be held May 10th
- Program - "Censorship: What to do before it hits the fan" by Frannie Ashburn
  - Banners available for $16 through the State Library, to be decorated by library systems, displayed in the libraries during March and April for National Library Week, taken to Raleigh for Library Legislative Day, hung near the tent, and then presented to the legislators from the libraries' service area
- Program - "The Library Directors' Latest Conundrum - Telecommunications" by Judy Kleindienst and Gary Hardin; The World Wide Web (www) explained in detail
  - Public Libraries being able to access the Information Highway in the most cost effective way
  - Workshops on the basics of the Internet to be held in various locations across the state
- Legislative issues: State Aid, Construction and Support for the State Library - Total $5,615,000
  - Modifying the Maintenance of Effort requirement
- Electronic online newsletter to be offered: NCPUBDIRECT
- A motion made for NCPLDA to support Smart Start
- Program - "Home Grown: Innovative programs in North Carolina Libraries" by Joyce Mitchell of Johnston County, Jeanne Fox of Vance County, David Paynter of New Hanover County, Jerry Thrasher of Cumberland County and Linda Hadden of Duplin County
- LSCA funding will expire in 1996
- State Library has funds to provide high-speed computers for each library
- Plans in the works to provide each library with an Interpath account for access to the Internet
- New NCPLDA pins distributed to all members
Questions about how much is gained by feeding the legislators, could the money be spent in a more productive way
Future of the State Library film and video service
Maintenance of Effort issue re: Durham and Wake counties
Program - "Trustees and Library Directors Working Together" by Clifton Metcalfe, President of NCLA Trustee Section
Public Library of Charlotte-Mecklenburg is voted Library of the Year by Library Journal
Discussion about changing the summer meeting from July to August

| Treasurer's report | Balance as of 11/29/1995 | $9,884.50 |

New Directors this year

- Penny Welling, Stanly County;
- Robert Busko, McDowell County;
- Gail Findley, Fontana Regional;
- Shelley Fearn, Warren County;
- Gary Hoyle, Sampson County;
- Debra Marrs, Columbus County;
- and Cindy Moose, acting director Gaston-Lincoln Regional