

Year	2001	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Brenda Stephens	Hyconeechee Regional
Vice President / President Elect	Anna Yount	Transylvania County
Secretary	Jane Rustin	Wayne County
Treasurer	Agnes Ho	Neuse Regional
County Representative	Ruth Hoyle	Davie County
Municipal Representative	Kathy Thompson	Chapel Hill Public
Regional Representative	Cindy Moose	Gaston-Lincoln Regional
Past President	Kem Ellis	High Point Public
State Library Commission	Martie Smith (1997-2001)	Pettigrew Regional
	Anna Yount (1998-2002)	Transylvania County
	Ed Sheary (2001-2004)	Asheville/Buncombe County
State Librarian	Sandy Cooper	
Committees		
Archives	Phil Barton, Chrm. , Corki Miller, Mary Sizemore	
Awards	Nancy Bates, Chrm. , Gary Hoyle, Maureen Fiorello, Bob Fisher, Sylvia Sprinkle-Hamlin, Joyce Mitchell, Michael Sawyer, Brenda Stephens and Doris Stephens	
Hospitality		
Legislative	Kem Ellis, Chrm. , Lynn Thompson, Michael Sawyer, Bill Snyder, Mike Taylor, Martha Turney, Jane Rustin, Liz Hamilton, Robin Hollingsworth, Linda Hadden, Brenda Stephens and Sandy Neerman	
Nominating	Kem Ellis, Chrm. , Phil Barton	
Program	Jennifer Pratt, Chrm. ,	
Public Library Development	Martie Smith Chrm. ,	
Salaries / Retirement	Jim McKee, Chrm. ,	

Statistics	Mary Sizemore, Chrm.,	
Location of meetings	Hilton Wilmington Riverside	March 15-16
	Chetola Lodge, Blowing Rock	September 6-7
	Sienna Hotel, Chapel Hill	December 6-7
Awards presented	Distinguished Service	Michael S. Wilkins
	Library Champion	Kay Hagan, Guilford County and Stan Bingham, Davidson County
	Library Friend	Christine Almeida - Onslow County
	Benefactor's Award	Bill and Melinda Gates Foundation
	Library Director of the Year	not awarded this year
	Lifetime Achievement Award	Barbara Walker, BHM Regional
	Library Trustee of the Year	Bessie Carrington, Durham County
	Publisher/Vendor Award	Thomas W. Broadfoot
Topics of concern	<p>Library Legislative Day set for May 15th, NCPLDA membership voted to discontinue meal for the legislators</p> <p>What response should NCPLDA give to House Bill 478 (imposing filtering software)</p> <p>NCPLDA to encourage Legislature to use a zero-based budget to assure state aid and NCLIVE funding are continued at current levels</p> <p>A meeting needs to be set with Secretary Evans of DCR to develop her understanding of library issues</p> <p>Agnes Stevens and Ken Eudy form Capital Strategies program: "Professional guidance on getting control of kids and the internet messages and finding ways to promote the library the a positive light"</p> <p>CIPA (Children's Internet Protection Act) discussion</p> <p>LSTA evaluation workshops to be held at locations throughout the state</p> <p>"Very Best Place to Start" promotion</p> <p>Timothy Owens and Robert Burgin introduced "The Kid's Portal"</p> <p>"NCECHO" was previewed along with "My Library Project"</p> <p>The state's budget is poor and 1% of the State Library's budget is anticipated having to be returned</p> <p>Filtering bill is still in the Rules Committee</p> <p>NCLIVE has been mandated to collaborate with the Department of Public Instruction</p>	

Grant Pair and Timothy Owens presented: "**Guidelines and Issues in Selecting Filtering Software**"

Membership dues to increase from \$50 to \$100 effective 2003

Donation of \$150 to the World Library Partnership in memory of Elaine Christian

Plaque and a gift was presented to Barbara Walker upon her retirement in recognition for her years of service as a director and as a charter member of NCPLDA

Workshops across the state to help libraries formulate CIPA compliant policies and in selecting filtering technologies

Mark Pumphrey program: "**Virtual reference and the work of the NC Virtual Reference Workshop**"

Anne Marie Elkins reviewed the State Aid formula

Debate about hotels selected for NCPLDA meetings

More programs re: NCPLDA issues and not just reports from the State Library happenings

NCPLDA used to be a think tank, we need a program committee

Membership in the committees need to be broadened and not the same ones over and over

A need for a mentoring program for new library directors and outreach to directors who never attend the meetings

\$500 was approved to give to the Quiz Bowl

Treasurer's report

Balance as of 12/06/2001 **\$9,331.24**

New Directors this year

M.J. Carbo, BHM Regional and Holt Kornegay, Franklin County

Year	2002	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Anna Yount	Transylvania County
Vice President / President Elect	Robert Fisher	Robeson County
Secretary	Mark Pumphrey	Polk County
Treasurer	Agnes Ho	Neuse Regional
County Representative	Sylvia Sprinkle-Hamilin	Forsythe County
Municipal Representative	Greg Needham	Farmville Public
Regional Representative	Gail Findlay	Fontana Regional
Past President	Brenda Stephens	Hyconeechee Regional
State Library Commission	Ed Sheary (2001-2004)	Asheville/Buncombe County
	Anna Yount 2nd term 2002-2005	Transylvania County
	Phil Barton (2002-2005)	Rowan County
State Librarian	Sandy Cooper	
Committees		
Archives	Ruth Hoyle, Chrm. , Phil Barton and Martie Smith	
Awards	Nancy Bates, Chrm. , Bill Snyder, Brenda Stephens, Bob Fisher, Sylvia Sprinkle-Hamilin, Jeanne Fox, Maureen Fiorello, Joyce Mitchell, Cindy Moose and Doris Stephens	
Hospitality	Carol Wilson, Chrm. , Julie Hicks and Kim Webb	
Legislative	Kem Ellis, Chrm. , Jim McKee, David Paynter, Jerry Thrasher, Margaret Blanchard, Sherwin Rice, Mark Pumphrey, Lynn Thompson, Ed Sheary, Linda Hadden, Jane Rustin and Mike Taylor	
New members orientation	Sue Williams, Chrm. ,	
Nominating	Brenda Stephens, Chrm. , Greg Needham, Kim Webb and Agnes Ho	
Program	Jackie Beach, Chrm. , Ed Sheary, Carol Walters, Martha Turney, David Paynter, Mark Pumphrey, Jennifer Pratt, Greg Needham and Corki Miller	
Retirement	Jim McGee, Chrm. ,	

Statistics	Mary Sizemore, Chrm. , Jim McKee and Robert Busko	
Trustee	Bill Snyder, Chrm. , Sue Williams, Mary Sizemore, Gail Findlay, Carol Walters, Jackie Beach, Phil Barton, Jeanne Fox, MJ Carbo, Martie Smith and Jane Rustin	
Location of meetings	Holiday Inn SunSpree Resort Wrightsville Beach	March 21-22
	Holiday Inn SunSpree Resort Asheville	August 22-23
	Mid Pines Inn, Southern Pines	December 5-6 (Snow Storm knocked power out, the meeting was held with no lights and no heat)
Awards presented	Library Champion	David Redwine, Brunswick County
	Benefactor's Award	Lowe's Home Improvement & Praxair Foundation
	Library Champion	Representative David Redwine, Brunswick County
	Library Corporate Champions	Baker & Taylor, Barnes & Noble Booksellers, Book Wholesalers, Inc., EBSCO, The Gale Group & Mumford Library Books
	Library Director of the Year	Martha Turney, Nash (Braswell Memorial)
	Library Friend of the Year	Betty Rembert, Appalachian Regional
	Library Trustee of the Year	Mary Hatcher, New Hanover County
	Lifetime Achievement	Dale Gaddis, Durham County
	Outstanding Leadership	Sandra M. Cooper, State Librarian
	Powerful Partner	NCLA and NCLA President, Ross Holt
Adult program		
Large (Tie)		Forsyth County : "The Great Experiment: George Washington and the American Republic" New Hanover County: "Cape Fear Crime Festival"
Medium		Braswell Memorial: "In Our Voices"
Small		Southern Pines: "Potluck Book Discussions"
Young Adult program		
Large		Neuse Regional: "Teen Read Week"

Medium	Appalachian Regional - Watauga County: "Speak Out"
Children's program	
Large (Tie)	Cumberland County: "A Celebration of the Arts" Davidson County: "Growing in Thomasville"
Medium	Hyconeechee Regional - Orange County: "Chaka - Crafts, Hobbies, Arts, Kids Activities"
Small	Southern Pines: "Getting Ready for Kindergarten"
Public Relations	
Large	Forsyth County: "Word Up"
Medium	Johnston County and Smithfield: "Literature Enrichment Video"
Service Innovation	
Large	High Point Public: "JobHunter's Toolkit"
Medium	Caldwell County: "Reading Railroad"
Staff Development	
Large	Northwestern Regional: "The Platform: A Workshop Experience for Keepers of the Word"
Medium	Fontana Regional : "PALS Team Development Program"
Newsletter	
Large	Sandhills Regional: "Around the Sandhills"
Medium	Rowan County: "News, etc."
Improved Facility	
Medium	Braswell Memorial: additional 20,000 sq. ft..

Topics of concern

CIPA discussion re: ALA stand against filtering
 David Singleton, project manager of Pines, the Georgia Library Public Information Network for Electronic Service, presented an overview of the PINES project in Georgia
 At least 5% loss in State Aid is expected
 Robert Burgin, Timothy Owens & Jeanne Crisp present a program: **"Everything You Always Wanted to Know About Library Statistics...But Were Afraid to Ask, or The Joy of Stats"**
 The merits of Bibliostat Collect software was discussed
 The advantages of obtaining a library lobbyist through a partnership with NCLA
 Peggy Hull of Health Sciences of UNC discussed how people are using the internet for health answers and gave out valuable websites
 Jerry Thrasher led a panel discussion on: **"Managing in Bad Times"**, Doug Perry of the Hampton Public Library in Virginia was the first speaker followed by Gail Findley and Ed Sheary
 A teleconference with Ken Eudy of Capital Strategies concerned an update of the state budget
 Changes to our statistical reports **\$23,753.91**
 \$500 donation to the Quiz Bowl was approved

Treasurer's report

Balance as of 12/06/2002

New Directors this year

Tom Shepley, East Albemarle Regional

Returning Directors

John Pritchard, Mooresville Public; and Philip Cherry, Durham County

Year	2003	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Robert Fisher	Robeson County
Vice President / President Elect	Bill Snyder	Henderson County
Secretary	Greg Needham	Farmville Public
Treasurer	Corki Jones	Hickory Public
County Representative	Robert Busko	Scotland County
Municipal Representative	Melissa Mills	Nashville Public
Regional Representative	M.J. Carbo	BHM Regional
Past President	Anna Yount	Transylvania County
State Library Commission	Ed Sheary (2001-2004)	Asheville/Buncombe County
	Anna Yount 2nd term 2002-2005	Transylvania County
	Phil Barton (2002-2005)	Rowan County
State Librarian	Sandy Cooper	
Committees		
Archives	Phil Barton, Chrm.,	
Awards	Nancy Bates, Chrm., Bill Snyder, Brenda Stephens, Cindy Moose, Doris Stephens, Jeannie Fox, Maureen Fiorello, Robert Fisher and Sylvia Sprinkle-Hamlin	
Certification Criteria Review	Martie Smith, Chrm., Robert Busko, Kem Ellis, Gail Findlay, Jim McGee, John Pritchard, Kathy Thompson and Anna Yount	
Hospitality	Julie Hicks Co. Chrm., & Kim Webb Co. Chrm.,	
Legislative	Jerry Thrasher, Chrm., David Paynter, Bob Cannon, Sylvia Sprinkle Hamilin, Anna Yount, Ed Sheary, Kem Ellis, Phillip Cherry and Tom Shepley	
Lobbyist Task Force	Richard Wells, Chrm.,	
New Directors	Mary Sizemore, Chrm., Robert Busko, Sue Williams and Jim McKee	
Nominating	Anna Yount, Chrm., Jean Krause, Greg Needham and Tom Shepley	

Programs	Jennifer Pratt, Chrm.,	
Retirement	Jim McKee, Chrm.,	
Statistics	Mary Sizemore, Chrm., David Paynter, Robert Busko, Jim McKee, and Kim Webb	
Location of meetings	Sheraton Hotel, Raleigh	March 25-26
	Marriott Exec. Park, Charlotte	September 3-5
	Pinehurst Hotel, Pinehurst	December 4-5
Awards presented	Library Champion	Representative Richard T. Morgan, Moore County and Representative David M. Miner, Wake County
	Library Director of the Year	Dave Eden, Union County
	Library Friend	Ellen Reece, Northwestern Regional
	Lifetime Achievement Award	Joyce Mitchell, Johnston County & Smithfield Doris Stephens, Alexander County
	Library Trustee of the Year	Joy Shute, Union County
	Benefactor Award	Mr. and Mrs. Carroll Edwards, Union County
	Outstanding Leadership	The Friends of Alamance County
	President's Award	Ross Holt
	Adult program	
	Large (tie)	Buncombe County - "The History of West Asheville" Cumberland County - "The USA Patriot Act and Homeland Security: What Does This Mean for Civil Rights"
	Medium	Watauga County - "Adult Summer & Winter Reading Programs"
	Small	Stanley County - "Heritage Memories"
	Young Adult program	
	Large	Forsyth County - "Generation Teen: "We Encourage Underage Thinking"

2003

Medium	Haywood County - " Festival of the Graphic Novel "
Small	Southern Pines - " Poetry Bowl "
Children's program	
Large	New Hanover County - " Midnight at Hogwarts "
Medium	Rowan County - " Time Warp Trio Book Club "
Small	H. Leslie Perry Memorial - " Reading Bunch "
Outstanding Public Relations	
Large	Cumberland County - " Festival of Flight "
Medium	Stanly County - " Celebrate@Your Library "
Outstanding Service Innovation	
Large	High Point Public - " TAP Into the Library "
Outstanding Staff Development	
Large	Forsyth County - " Computer Competencies Program "
Medium	Rowan County - " Staff Orientation Program "
Outstanding Newsletter	
Large	Cumberland County - " Among Friends "
Outstanding Improved Facility 26,000 sq. ft. or more	Union County
Outstanding New Facility 10,000 to 25,999	Union County - Union West Regional
Outstanding Improved Facility	

2003

Under 10,000 sq. ft.

Union County - **Waxhaw Branch**

Outstanding New Facility

Under 10,000 sq.

Gaston-Lincoln Regional - **Florence Soule Shankin Memorial**

Topics of concern

MOE debate

Gates Foundation workshops planned

Bibliostat Connect workshops scheduled

State Aid and certification debate resulting in changing the State Aid application form and looking into changing the Administrative Code

Bill Roberts to fund an award for outstanding public librarian to be presented at NCLA this will be an ongoing award in the amount of \$500

Legislative Day set for May 28th

CIPA compliance and filtering software

E-rate

Gates Grants

Penny Hornsby shared information on new offerings with LSTA grants

Barnes and Noble Book Fair

Competing and working with Smart Start

Restrictions on the use of meeting rooms

Increasing State Aid to \$26 million

Increasing NCLIVE funding by \$500,000 from the Community Colleges

Continuing our lobbying efforts with Capital Strategies and funding library champions in the legislature

Panel discussion: Mike Taylor presented **RFID technology**, Phil Barton reported on **Electro-Magnetic Theft Detection** and David Paynter discussed his experience in implementing **RFID** at one of his new branches as a Beta site

Melanie Huggins of Charlotte-Mecklenburg outlined her library's **Imaginon children's project** which is a cooperative effort between the library and the children's theater

Ken Eudy, of Capital Strategies, explained how we managed to avoid having cuts in our budget when other agencies did not, and how we can strengthen our position by gaining more support in the legislature

David Paynter gave a report on "**Heritage Quest**" and asked that interested libraries contact him as soon as possible

Certification for NC libraries was unchanged due to the complexities of trying to change

the Administrative Code

Bill Millett, a consultant with Scope View, presented a program on: **"What the world will be like in the next five to ten years and what will be the role of libraries?"**

L. Stewart Rumley, Mayor of Washington, NC and current president of NC League of Municipalities, spoke on his efforts to keep library funding from decreasing

Noah Woods, President of the NC Assoc. of County Commissioners wants to look for ways our two associations can work together

\$25,000 is the cost of securing Capital Strategies to pursue a 2 million dollar increase for NCLIVE and this cost would be shared with NCLA

Increase of NCPLDA dues from \$100 to \$150 was discussed

Greg Needham reported on the progress of the NCPLDA website on the State Library server

A consensus of NCPLDA decided that the Archives of this group would be kept indefinitely

Group photo made this year

Treasurer's report

Balance as of October 29,2003 **\$53,845.56**

New Directors this year

Margaret Marshall, Johnston County & Smithfield; Rhea Hebert, Bladen County; and Gary Hoyle, Alexander County;

Year	2004	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Bill Snyder	Henderson County
Vice President / President Elect	Jane Rustin	Wayne County
Secretary	Mary Sizemore	Appalachian Regional
Treasurer	Corki Jones	Hickory Public
County Representative	Morris Pridgen	Columbus County
Municipal Representative	Julie Hicks	Washington - George H. & Laura E. Brown Public
Regional Representative	Margaret Blanchard	Central North Carolina Regional
Past President	Bob Fisher	Robeson County
State Library Commission	Ed Sheary (2001-2004)	Asheville/Buncombe County
	Anna Yount 2nd term 2002-2005	Transylvania County
	Phil Barton (2002-2005)	Rowan County
State Librarian	Sandra Cooper	
Committees		
Archives	Phil Barton, Chrm.,	
Awards	Brenda Stephens, Chrm., Jeanne Fox, Cindy Moose, Mark Pumphrey, Bill Snyder and Sylvia Sprinkle-Hamlin	
Certification Criteria Review	Martie Smith, Chrm.,	
Constitution By-Laws	Ruth Hoyle, Chrm., Kathleen Thompson and Robert Busko	
Consultant Study	Richard Wells, Chrm.,	
Corporate Donations	Kem Ellis, Chrm.,	
Dues Structure	Jim McKee, Chrm.,	
Hospitality	Julie Hicks, Co. Chrm. and Kim Webb, Co. Chrm., Ed Sheary and Mark Pumphrey	
Legislative	Jerry Thrasher, Chrm., Anna Yount, Bill Snyder, Carol Walters, Charles Brown, David Paynter,	

Ed Sheary, Jane Rustin, Kem Ellis, Phillip Cherry, Sandy Neerman, Sylvia Sprinkle-Hamlin,
and Tom Shepley

Nominating **Anna Yount, Chrm.**, Marcia Clontz, Kem Ellis, Ruth Hoyle, Greg Needham and Mary Sizemore

Program **Jennifer Pratt, Chrm.**, Dale Gaddis, Sylvia Sprinkle-Hamlin, Margaret Blanchard, Mark
Pumphrey and Robert Busko

Retirement **Jim McKee, Chrm.**,

Statistics **Mary Sizemore, Chrm.**,

Location of meetings **Sheraton Hotel, New Bern** March 25-26
Broyhill Center, Boone September 9-10
Carolina Inn, Chapel Hill December 2-3

Awards presented **Library Champion** Senator Tony Rand, Bladen and Cumberland Counties
Benefactor's Award Baker & Taylor, George Coe
Library Director of the Year Brenda Stephens, Hyconeechee Regional
Lifetime Achievement Award Nancy Bates, Davidson County
Library Trustee of the Year Gene Bohi, High Point Public

Adult program

Large Forsyth County - "**On the Same Poem with Rita Dove**"
Medium Henderson County - "**Elizabeth I: Ruler and Legend**"
Small Stanly County - "**Finding Your Ancestors**"

Young Adult program

Large Neuse Regional - "**Remembering Soldiers**"

Children's program

Large Union County - "**Rotary Readers**"

Medium Albemarle Regional - "**PreK Reading Program**"

Outstanding Public Relations

Large Cumberland County - "**East River Community Agency Fair**"

Outstanding Service Innovation

Large Sandhill Regional - "**WOW = Web On Wheels**"

Outstanding Staff Development

Large Union County - "**The Book Jacket**"

Newsletter

Large High Point Public - "**News From the North Carolina Collection**"

New Improved Facility

Under 10,000 sq. ft. Hyconeechee Regional - **Cedar Grove Branch**

Topics of concern

Sponsorships of our legislative initiative

Suggested giving ranges from Friends of the library, and corporate sponsors: \$250, \$500, \$1,000 and other - The goal is to raise \$50,000 to underwrite legislative activities

Ways to recognize our big corporate sponsors and strategies for approaching vendors

Legislative Day to be June 2nd, NCLIVE password cards to be given to legislators

CapStrat (formerly Capital Strategies) will seek to increase NCLIVE funding by \$2 million

NCLIVE success stories re: finding jobs, will be needed from libraries

Jeanne Crisp, of the State Library, will be in charge of keeping the NCPLDA webpage updated

Incorporation of NCPLDA discussed in light of corporate fundraising, for now checks will be made out to NCLA which is incorporated and reimbursement can then be made to NCPLDA

The question of appropriateness of NCPLDA becoming an associate member of the County Commissioners Association was discussed and tabled until input from Ron Aycock could be obtained

Anne Marie Elkin, of the State Library gave a PowerPoint presentation on: "**The history of state aid in North Carolina**"

Bill Millett of Scope View Strategic Advantage was the moderator for a discussion on: "**Possible future special state aid projects**"

The group agreed on the following as reasonable and appropriate projects for long-term special state aid funds: **Statewide library card, Statewide OCLC access, Statewide Union catalog, Facilities enhancement, Accreditation/Standards for libraries and librarians,**

Preschool early literacy, Demonstration project grants and Technology infrastructure upgrades

OCLC Services for groups at a discount is being explored by the State Library

Libris Design, a software program for library facility planning, was introduced

The next legislative priority will be to request \$4.7 million in recurring funding

NCPLDA needs to stress the library's role in economic development and job creation

\$500 for Quiz Bowl

Program by Henderson County Attorney Angela Beeker based on: "**Library-related legal questions**" previously submitted by NCPLDA members

A decision was made to invite retired North Carolina directors to the December meeting

and to honor them at the awards banquet. Their meal would be furnished by NCPLDA

There is no increase in pricing for Heritage Quest this year and there is an interest in pursuing

a group rate for Ancestry.com

Jeanne Crisp gave a review of "**NCKNOWS**"

A motion to authorize President Bill Snyder to establish an online ballot on the issue of raising the dues to \$150

NCPLDA needs to have representation on the NCLIVE Board which would require that

NCPLDA by-laws would need to be revised

Jeanne Crisp led a discussion on: "**Statewide library card**"

Possible use of ABC profits to support public libraries

NCPLDA needs to change the organization's registered agent with the NC Sec. of State

E-Rate changes

Claudia Gollop, Assoc. Professor and Assoc. Dean of the School of Information and Library

Science at UNC Chapel Hill presented a program: "**Library Education in the 21st Century**"

Treasurer's report

Balance as of 12/31/2004 **\$23,181.46**

New Directors this year

Charles Brown, Charlotte-Mecklenburg; John Hedrick, Northwestern Regional, Sharon Stack, Kings Mountain-Jacob S. Mauney Memorial, Patti Bowers, AMY Regional and Marge Waslicki, Onslow County, Ruth Ann Copley, Davidson County

Retired Directors this year

Nancy Bates, Davidson County

Year	2005	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Jane Rustin	Wayne County
Vice President / President Elect	Gail Findlay	Fontana Regional
Secretary	Linda Hadden	Duplin County
Treasurer	Jennifer Pratt	Haywood County
County Representative	Charles Brown	Charlotte/Mecklenburg County
Municipal Representative	Lynn Thompson	Southern Pines Public
Regional Representative	Tom Shepley / MJ Carbo	East Albemarle Regional / BHM Regional
Past President	Bill Snyder	Henderson County
State Library Commission	Ed Sheary (2001-2005)	Asheville/Buncombe County
	Anna Yount (2002-2005)	Transylvania County
	Phil Barton (2002-2005)	Rowan County
State Librarian	Sandy Cooper / Stacy Meyer (Assistant Deputy Secretary of Dept. of Cultural Resources) becomes Interim State Librarian until the appointment of Mary Boone effective November 15, 2005	
Committees		
Archives	Phil Barton, Chrm.,	
Awards	Brenda Stephens, Chrm., Carol Wilson, and Cindy Moose	
Corporate Donations	Kem Ellis, Chrm.,	
Hospitality	Julie Hicks & Kim Webb, Co. Chrms., and Robert Busko	
Legislative	Jerry Thrasher, Chrm.,	
Legislative Day	Kem Ellis, Chrm., and Linda Hadden	
Nominating	Bill Snyder, Chrm., Greg Needham, Bob Fisher, and Marcia Clontz	
Web-Site	Ruth Ann Copley, Chrm., Corki Jones and Carol Wilson	
Location of meetings	William Friday Center, Chapel Hill February 4 (NCPLDA Executive Board meeting)	

Shell Island Resort, Wrightsville B March 9-11
Renaissance Hotel , Asheville August 10-12
Omni Hotel, Charlotte December 1-2

Awards presented

Library Champion Senator Kay Hagan, Guilford County; Senator Ellie Kinnard, Orange & Chatham Counties; and Representative Marion McLawhorn, Pitt County

Benefactor's Award Mumford Books

Library Director of the Year Jean Krause, Madison County

Library Friend of the Year Fran Burding, Rowan County

Library Trustee of the Year David Watkins, Transylvania County

Topics of concern

Rockingham County denied State Aid this year due to MOE conflict

Recruitment needs for NCLA

Sandy Cooper, State Librarian resigned in March

Harriet Henderson of Louisville, KY presented a program: "**Every Child Ready to Read**" that is a nationwide campaign

Legislative Day to be in April

Program by Overdrive to introduce their downloadable audiobooks and a representative from Recorded Books, Inc. was present

Library license plates bill in the Senate and House to be pursued and monies generated would be a fundraiser for NCLA

South Carolina library directors to be invited to the Asheville meeting in August

Jim Rosinia, Youth Services Consultant from the State Library gave a talk on: "**Public Library Service to Teens**"

Program by Glen & Leslie Holt: "**Looking at the Immediate Future of Public Libraries**"

Program by Leslie Holt: "**How and Why Children Use Library Computers**"

Modifying Maintenance of Effort in a better way

Motion to have 1 representative from NCLPDA to serve a 3 year term on the NCLIVE librarians' council passed

Motion to have 2 representatives from NCLPDA to serve a 3 year term on NCLIVE RAC passed

Continue to study and investigate the implementation of a statewide library card

The membership learned that the Administrative Code allows the Dept. Of Cultural Resources to use up to 7% of State Aid to Public Libraries grant funds for the administration of the pass-through of State Aid funds to the public library systems in NC

A motion to give \$500 to the Quiz Bowl passed

A motion passed to support NCLA's opposition to paragraph 2 of the Parental Empowerment Act

Shannon Schelin of the UNC Center for Public Technology discussed the mission of the center and the benefits available to public library directors

Progress report from the State Library Commission's Public Library Development: 1. Leave the present State Aid formula in place because there is no ground swell to change it
2. Try to get more State Aid money in the next legislative year 3. Look at not cutting State Aid completely but based on a multi-year funding amount to be determined via new wording
4. Full committee support for new wording in the MOE eligibility/criteria in the Rules
5. A need to look at other eligibility rules as well 6. Any changes to Rules/Administrative Code would entail public hearings across the state

Jose-Marie Griffiths, new dean of UNC Chapel Hill's School of Information and Library Services spoke about: "**The role of the school in preparing students for working in libraries and the future of libraries**"

Heather Hills from Citizen Soldier Support Program explained what the CSS provided for military families across the state and she requested continued support from public libraries \$1 million in additional funding will be requested from the legislature

Sponsored joint program with NC Public Library Trustee Association on Sept. 22nd; author Tim Tyson, "**Blood Done Sign My Name**" and with gospel singer Mary D. Williams

Treasurer's report

Balance as of 11/2005 **\$25,381.40**

New Directors this year

Jay Stephens, Rockingham County; Kay Davis, Pettigrew Regional; Becky Callison, East Albemarle Regional; and Heather Easterling of Sampson County

Returning Library Directors

Philip Cherry, Durham County; Mary Boone, Charter Member of NCPLDA in 1979 representing Chapel Hill Public is now State Librarian

Retiring Library Directors

Gail Findlay, Fontana Regional

Year	2006	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Charles Brown	Charlotte/Mecklenburg County
Vice President / President Elect	Mary Sizemore	Appalachian Regional
Secretary	Jeanne Fox	H. Leslie Perry Memorial (Vance County)
Treasurer	Jennifer Pratt	Haywood County
County Representative	Karen Foss	Catawba County
Municipal Representative	Julie Hicks	Washington - George H. & Laura E. Brown Public
Regional Representative	Agnes Ho	Neuse Regional
Past President	Jane Rustin	Wayne County
State Library Commission	Phil Barton	Rowan County
	Ed Sheary	Asheville/Buncombe County
	Ruth Hoyle	Davie County
State Librarian	Mary Boone	
Committees		
Archives	Phil Barton, Chrm.,	
Awards	Brenda Stephens, Chrm.,	
By-Laws	Phil Barton, Chrm.,	
Hospitality		
Legislative	Jerry Thrasher, Chrm.,	
Legislative Day	Kem Ellis, Chrm.,	
Membership	Jennifer Pratt, Chrm., Ed Sheary and John Pritchard	
Nominating	Jane Rustin, Chrm.,	
Location of meetings	Shell Island Resort, Wrightsville Beach March 30-31	
	Renaissance Hotel, Asheville August 16-18	

Omni Hotel, Charlotte

November 30-31

Awards presented**Library Champion**

Russell Tucker, Duplin and Onslow Counties

Library Director of the Year

Mark Pumphrey

Library Friend of the Year**Library Trustee of the Year****Distinguished Service**

Staci Meyer, Chief Deputy Secretary, Dept. of Cultural Resources

Excellence in Programming

New Hanover County

Topics of concern

Requesting \$3.7 million additional dollars for State Aid

Legislative Day - June 7th

A drive is on to get friends, trustees and commissioners to call, write or talk to legislators about additional funding

A survey will be distributed re: Youth Services in North Carolina Public Libraries

YA writers project and teens mentoring older adults to use technology was discussed

A motion to change the By-Laws Article VI re: how the association elects representative to the NCLIVE librarians council passed

South Carolina Librarians attended the August meeting in Asheville

Stephen Abram, of SirsiDynix presented a program: **"Evolving Societal and Technological Trends and Their Implications for the Public Library"**

Libraries are encouraged to set up MySpace accounts to try and reach the 80% of all teens using the site

Libraries are encouraged to set up Facebook accounts to reach the ninety percent of all students in colleges and universities using the site

E-mail has become obsolete, libraries must change with the times, more innovative ideas to be found on www.Stephenslighthouse.sirsidynix.com

Jim Peterson and Brad Doss of Recorded Books gave a presentation on **"MyLibrary TV"**, a broadband TV network designed specifically for libraries

George Needham, of OCLC, presented **"Fresh Eyes on the Business of Libraries - How the Public Really Views the Public Library"** OCLC reports to be found at www.oclc.org/reports

Phil Fernanden, Managing Editor of Asheville Citizen and Ed Subkis, General Manager of WCQS-FM Radio formed a reactor panel to discuss how the same issues that face libraries are also touching the newspaper industry and radio

Wayne Hatcher, US Census Bureau, provided an overview of demographic changes in the Carolinas and what lies ahead; significant trends can be found in growth, diversity, aging

population and demographics at www.factfinder.census.gov

Beverly Glass, of NCLA's Pay Equity Project explained the survey that is soon to be mailed to every public library, county and municipal government and every institution of higher learning. Everyone is encouraged to complete it ASAP

20 to 30% of all directors of North Carolina public libraries do not attend NCPLDA meetings \$500 to be donated to Quiz Bowl - This is the final year for Quiz Bowl with the State Library Trustee Conference to be held Dec.10-12 in Pinehurst

The NCPLDA website to be studied and solutions sought to have a public and a private side to the webpage

Dr. Robert Burgin, President of NCLA and Dean of the Library School at NC Central University led a discussion on the planning process

Crystal Flanders-Moore, State Program Coordinator presented update on Citizen Soldier Support Program

Treasurer's report

Balance as of 11/30/2006 **\$25,556.65**

New Directors this year

Louise Humphrey, Appalachian Regional

Year	2007	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Mary Sizemore	Hickory Public
Vice President / President Elect	Greg Needham	Wilson County
Secretary	Karen Foss	Catawba County
Treasurer	Tom Dillard	Cabarrus County
County Representative	Ginny Orvedahl	Halifax County
Municipal Representative	Sharon Stack	Jacob S. Mauney Memorial, Kings Mountain
Regional Representative	MJ Carbo	BHM Regional
Past President	Charles Brown	Charlotte/Mecklenburg
State Library Commission	Phil Barton	Rowan County
	Ruth Hoyle	Davie County
	Ed Sheary	Asheville/Buncombe County
State Librarian	Mary Boone	
Committees		
Archives	Mark Pumphrey, Chrm.,	
Awards	Kem Ellis, & Martie Smith Co. Chrms.,	
Hospitality	Suzanne Tate, Chrm.,	
Legislative	David Paynter, Chrm.,	
Legislative Day	Carol Wilson, Chrm.,	
Membership	Jennifer Pratt, Chrm., / Ed Sheary, Chrm.,	
Message	Sharon Stack, Chrm.,	
Nominating	Charles Brown, Chrm., Cindy Moose, Margaret Marshall and Lynn Thompson	
Target/Messenger	Jackie Beach, Chrm.,	

Location of meetings	Sheraton, Atlantic Beach	March 29-30
	Asheville	August 22-24
	Greensboro	November 29-30
Awards presented	Library Director of the Year	Bob Fisher, Robeson County
	Library Friend	Penny Mills
	Lifetime Achievement Award	Richard Wells, Randolph County
	Library Trustee of the Year	Morris Kaplan
	Library Benefactor	Barbara Carlton
	Library Champion	Senator Russell Tucker, Duplin and Onslow Counties
	Adult program	Asheville/Buncombe County and East Albemarle Regional
	Young Adult program	Henderson County and Transylvania County
	Children's program	Cumberland County, Polk County and Neuse Regional
	Newsletter	High Point Public and Onslow County
	Public Relations	Cumberland County and Randolph County
	Service Innovation	Caldwell County and Forsyth County
	Staff Development Project	Randolph County
	Facilities	Caldwell County for Granite Falls Branch; East Albemarle Regional for W.C. Witherspoon Memorial; Forsyth County for Kernersville Branch; Macon County for Fontana Regional; and to Vance County for H. Leslie Perry Memorial
Topics of concern	Begin a planning process for NCPLDA	
	Library Legislative Day set for April 17th	
	Increase State Aid by \$3.7 million	
	Maintenance of Effort language is being redrafted	
	Ralph Kaplan, NCLIVE Assistant Director shared the changes and improvements to NCLIVE	

Bill Millett of Scopeview Strategic Advantage presented a short power point presentation that focused on the history of State Aid going back as far as the 1940's, but that today we have less purchasing power than we did in 1985

A need to begin collecting stories of real life examples of economic development across NC
Negotiations to begin with Capital Strategies for lobbying services

Jennifer Pratt, Haywood County Director, begins work at the State Library this year

Mary Baykan, Director of Washington County, Maryland Free Library spoke on: **"The Maryland Survey and Its Impact on State Aid to Public Libraries in Maryland"**

Panel made up of Jim Johnson of Johnson Interface of Columbia South Carolina and former South Carolina State Librarian; John Pritchard, Director Mooresville Public and former Mississippi State Librarian; and David Singleton, Deputy Georgia State Librarian discussed their experiences with increasing State Aid

Sandra Nelson spoke about the results of a statewide training needs assessment of library staff in the state's public libraries, community colleges and four-year colleges and universities

Tim Rogers, Executive Director for NCLIVE gave an update for NCLIVE

Theresa Kostrzewa (say "Kos-trava" rhymes with "java") is hired as lobbyist for NCPLDA

Representative Russell Tucker gave tips on how to increase State Aid: **"Get to know your representatives well and communicate with them often and invite them to your library"**

Photo was taken with all NCPLDA members wearing a mustache in honor of Jerry Thrasher's impending retirement

Mission and Vision statements were amended

Randy Schultz from LibLime gave a presentation on open source software

Jeff Futch, Records Management Analyst, NC Dept. of Cultural Resources stated that the two laws that affect how we manage records are being updated

Gates Foundation has another U.S. library initiative in progress

5% increase in Ancestry.com

Treasurer's report

Balance as of 11/29/2007 **\$46,313.36**

New Directors this year

Dr. Dan Barron, AMY Regional; Linda Clark, Chatham County; Karen Johnson, Roanoke Rapids; Karen Wallace, Fontana Regional; Jeff Hall, Rowan County; Kathleen Phillips, Madison County; and Dan Swartout, Edgecombe County

Retired Directors

Phil Barton, Rowan County and Jerry Thrasher, Cumberland County

2008

Year	2008	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Greg Needham	Wilson County
Vice President / President Elect	Mark Pumphrey	Polk County
Secretary	Margaret Marshall	Johnston County & Smithfield
Treasurer	Tom Dillard	Cabarrus County
County Representative	Carol Wilson	Cleveland County
Municipal Representative	John Pritchard	Mooresville Public
Regional Representative	Dan Barron	AMY Regional
Past President	Mary Sizemore	Hickory Public
State Library Commission	Kim Ellis	High Point Public
Public Library Representative NCLIVE	David Paynter	New Hanover County
State Librarian	Mary Boone	
Committees		
Awards	Kem Ellis & Martie Smith, Co. Chrms., Ruth Hoyle	
Archives	Mark Pumphrey, Chrm.,	
Hospitality	Suzanne Tate, Chrm.,	
Legislative	Greg Needham, Chrm., Mary Sizemore, Mark Pumphrey, Sharon Stack, Carol Wilson and Jackie Beach	
Legislative Day	Carol Wilson, Chrm., Mary Sizemore, Cindy Moose, Sharon Stack and Linda Hadden	
Membership	Ed Sheary Chrm., and Jane Rustin	
Nominating	Mary Sizemore, Chrm., Margaret Marshall, Lynn Thompson and Cindy Moose	
Website Development	Ruth Ann Copley, Chrm.,	
Location of meetings	Sheraton, Atlantic Beach	March 6-7

2008

2008

Broyhill Inn, Boone August 28-29
Grandover Resort, Greensboro December

Awards presented

Library Director of the Year Ruth Ann Copley, Davidson County
Lifetime Achievement Award Jerry Thrasher, Cumberland County
Library Trustee of the Year Randolph Bulgin, Fontana Regional
Library Champion Senator Tony Rand, Bladen and Cumberland Counties
Representative Jim Crawford, Granville and Vance Counties

Adult program Johnston County & Smithfield; Southern Pines; Public and Durham County

Young Adult program Transylvania County - "**Preserving Voices of Our Past**"
Union County - "**Skateboarding**"

Children's program Cumberland County, Polk County and Transylvania County

Outstanding Promotional project Cumberland County - "**Older Americans Month**"
Polk County - "**Literary Summit**"
Randolph County - "**ENewsletter & Email Alerts**"

Outstanding Service Innovation Braswell Memorial - "**Bus Center Outreach Service**"
Randolph County - "**Library Thing for Libraries**"

Outstanding Staff Development Catawba County -
Fontana Regional - "**Tools of the Trade**"

Facilities Etowah Public Library - Henderson County
Hatteras Library - East Albemarle Regional
Lewisville Branch - Forsyth County
Traphill Branch - Appalachian Regional

Topics of concern

New information packet for new directors
A suggestion is made that NCPLDA get its own domain and website

2008

Jonathan Hayes of Unique Management gave a summary of how his collection agency helps libraries recover materials or monies

Skip Auld, Durham County introduced two of his librarians who spoke on Social Networking

Trustee conference set for March 16-18

Legislative Day will be May 21

Legislative focus on "collections" asking for a one time \$5 million which will give a \$10,000 base amount for each library system and the balance distributed on a per capital basis

Chris Harris from SirsiDynix did a Power Point presentation about self-check out

Charles Clendenen from 3M Library systems spoke on RFID and security

RFID panel discussion among library directors: Greg Needham, Jeff Hall, Skip Auld, Sylvia Sprinkle-Hamlin and Kay Davis

State Library Strategic Plan has been launched and is on the State Library website

Ruth Ann Copley unveils new NCPLDA website: "www.ncplda.org"

Theresa Kostrzewa, lobbyist, said that the economy will be tanking by next year, but that we should continue to ask for more money. The suggested amount was \$15.7 million + in recurring funds in State Aid and another \$15 million based on per capita; other suggestions were: bring your legislator to your library to see how the money is being used, give legislators photo ops; create an event for them to come to, stress the single theme that **"We Need Money More Than Ever When Times Are Rough"**

It was suggested that we change our Legislative Day to late February or early March

Anne Marie Elkins, State Library, presented a history and current overview of State Aid, a discussion followed

Six break-out groups presented ideas on State Aid and legislative efforts

Treasurer's report

Balance as of 11/30/2008 **\$38,750.07**

New Directors this year

Gloria Moore, George H. & Laura E. Brown in Washington; Jody Risacher, Cumberland County; Phalbe Henriksen, Alexander County; Jeff Watson, Roanoke Rapids and Sue Loper, Warren County; Daphne Childres, Nantahala Regional; Gary Hoyle, Albemarle Regional; Cathey Clifton, Harnett County; Harry Tuchmayer, New Hanover County; and Leon Gyles, Scotland County

Retired Directors

David Paynter, New Hanover County, Melanie Collins, Harnett County, Sue Williams Albemarle Regional and Brenda Stevens, Hyconeechee Regional

Year	2009	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Mark Pumphrey	Polk County
Vice President / President Elect	Mike Taylor	Pender County
Secretary	Becky Callison	East Albemarle Regional
Treasurer	Robert Busko	Haywood County
County Representative	Martha Schatz	Rutherford County
Municipal Representative	Kem Ellis	High Point Public
Regional Representative	Kay Davis	Pettigrew Regional
Past President	Greg Needham	Wilson County
State Library Commission	Dr. Dan Barron Ruth Hoyle	AMY Regional Davie County
State Librarian	Mary Boone	
Committees		
Archives	Martha Schatz, Chrm. , Becky Callison, Daphne Childres and Sue Loper	
Awards	Jeanne Fox & Jane Rustin, Co. Chrms. , Kem Ellis, Martie Smith, Ruth Hoyle and Daphne Childres	
Eco-Audit	Dr. Dan Barron, Chrm. , Robert Busko, Carol Wilson and Martie Smith	
Financial Strategy	Tom Dillard, Chrm. , Mike Taylor and Robert Busko	
Hospitality	Suzanne Tate & Ed Sheary Co. Chrms. , Mary Sizemore, Margaret Marshall and Jody Risacher	
Legislative	Greg Needham & Skip Auld Co. Chrms. , Carol Wilson, Sharon Stack, Jackie Beach, Ed Sheary, Mary Sizemore, Carol Walters, Mike Taylor, Linda Haden, Maryjane Carbo, Mary Boone and Jennifer Pratt (ex officio State Library representative)	
Membership	Linda Hadden & Agnes Ho Co. Chrms. , Jeff Watson, Margaret Marshall, Mike Taylor and Sue Loper	
Message	Sharon Stack, Chrm. , Dan Barron, Philip Cherry and MJ Carbo	

Messenger	Jackie Beach, Chrm.,
NCPLDA Summit Planning (Strategic Planning)	Robert Busko & Charles Brown Co.Chrms., Mary Boone, Harry Tuchmayer, Mike Taylor, Ruth Hoyle and John Pritchard
Nominating	Greg Needham, Chrm., Cindy Moose, Lynn Thompson and Margaret Marshall
Teleconferencing	Dr. Dan Barron, Chrm., Maryjane Carbo and Margaret Marshall
Website Development & Marketing	Ruth Ann Copley, Chrm., Karen Wallace and Daphne Childres
Location of meetings	Wilmington Hilton Riverside Suites March 12-13 Broyhill Inn, Boone August 13-14 Marriott, Winston-Salem December
Awards presented	Library Director of the Year Mary Boone, State Librarian Library Friend Rita Lewis - New Hanover County Lifetime Achievement Award Philip K. Barton, Rowan County Robert Fisher, Robeson County Tom L. Moore, Wake County Jim McKee, Caldwell County David M. Paynter, New Hanover County Library Champions Linda A. Carlisle - Secretary of Cultural Resources Representative Susan C. Fisher, Buncombe County Rep. Susan C. Fisher - Buncombe County Rep. Alice Graham Underhill - Craven and Pamlico Counties Elinor Swain Distinguished Service Theresa K. Kostrzewa
	Adult program
	Large Greensboro - " Winter Series "
	Small Polk County - " Joblink/Entrepreneurial & Small Business Resource Center"
	Young Adult program

Large	Cumberland County - " Librari-Con 2008 "
Medium	Neuse Regional - " Teen Scene Halloween Scream "
Children's program	
Large	Union County - " Summer Drama Club for Tweens "
Medium	Onslow County - " American Girl "
Small	Mauney Memorial - " Solve the Riddle "
Outstanding Service Innovation	
Large	Braswell Memorial - " Kids College Homework Center & Foot P.R.I.N.T Homework Center "
Medium	Randolph County - " Rand-Quest: Research Starts Here "
Outstanding Staff Development	
Medium	Onslow County - " Geek Squad MP3 Session at 2009 Library Staff Day "
Outstanding Library Promotional Project	
Large	Davidson County - " Dynamic Duo-Davidson Works@ Your Library "
Medium	Randolph County - " Be Creative@Your Library "
Small	H. Leslie Perry Memorial - Vance County - " Discover the Value of a Library Card "
Outstanding Facility	
Under 10,000 sq. ft.	Randolph County - Liberty Library
26,000 + sq. ft.	Appalachian Regional - Ashe County
26,000 + sq. ft.	Neuse Regional - Kinston-Lenoir County

Topics of concern

Financial Strategy committee has been formed to contact vendors about possible donations to NCPLDA for legislative expenses

Greg Needham reported on the progress made by the Legislative Committee with Governor Purdue, Senator Tony Rand and Senator Katie Dorsett each supporting a \$1 million dollar addition to State Aid in non-recurring funds

The President and the Legislative Chairman have the authority to make decisions regarding the legislative initiative

Election of NC State Library Commission Member will go through the Nominating Committee
Recorded Books has gotten word to us that a discount for group purchases might be possible
The South Carolina Director's Association has invited us to attend their meeting in Gaffney, SC in May

Dr. Dale Lipschultz, ALA Literacy Officer and Anne Marie Elkins, Chair of the NCLA Literacy Round Table presented a program: "**Advocacy, Literacy and Libraries**"

Library Directors will be given a survey re: Literacy activities in their libraries

Ed Sheary reported the need for "**Competencies**" that would put together a picture of what a youth services librarian should look like

A need to review our legal situation as it applies to the tax laws of North Carolina, we may need the services of a pro bono accountant/tax attorney

A statewide needs assessment needs to be completed and followed by an NCPLDA Summit/Strategic planning process

Nine job search workshops to be held throughout the state

Warren Graham presented a program on library security

Theresa K suggested we put placards next to our library computers so that our customers can email legislators directly and tell them how they use the library

Monies are very tight and there is great concern about how to pay for our lobbyist next year; a letter will be drafted to send to "Friends Groups" throughout the state

Financial Strategy and Summit Planning are merging into one committee to plan for the future of NCPLDA with multi-year goals

Our lobbyist Theresa has cut her fee in half for us due to the poor economy

Gail Johnson and Pam Parr from Face to Face Communications and Training gave a presentation entitled: "**Library CEO: When Bad Things Happen to Good People**"

Legislative Day to be held in May 19, 2010 - "**Hats Off To Public Libraries**"

State Aid is fully funded at the recurring level of \$15.7 million

Governor Purdue has agreed to be our spokesperson for the Smartest Card campaign this year

Andrew Sanderbeck from the People Connect Institute presented a program: "**Managing Team Excellent in Times of Change**"

NCPLDA needs to have a tax status of 501c4 so that we can write large checks like the one to Ancestry.com and also allows the group to lobby

Filing a 990 form each year has become necessary

A motion was made to allow vendors to attend the NCPLDA meetings and would be allowed 5 - 15 minutes to speak and would pay no less that \$500 to make their presentation

"**Question and Answer**" time with ALA President Camila Alire

Statewide library card

Theresa K suggested that each library system establish a Facebook page

Treasurer's report

Balance as of 12/4/2009 **\$33,084.04**

New Directors this year

Tina Stepp, Robeson County; Roman Leary, Edgecombe County; Lucinda Munger, Orange County; Sarah Greene, Caldwell County; Dana Eure, Cabarrus County and Melanie Holles, Stanly County

Directors who resigned

Retired Directors

Bob Fisher, Robeson County

Year	2010	Counties, Municipalities and Regionals represented
Officers & Executive Board		
President	Mike Taylor	Pender County
Vice President / President Elect	Karen Foss	Catawba County
Secretary	Jeff Hall	Rowan County
Treasurer	Robert Busko	Haywood County
County Representative	Jean Krause / Carol Wilson	McDowell County / Cleveland County
Municipal Representative	Megin Chapman	Farmville Public
Regional Representative	Karen Wallace	Fontana Regional
Past President	Mark Pumphrey	Polk County
State Library Commission	Dr. Dan Barron	AMY Regional
	Ruth Hoyle / Harry Tuchmayer	Davie County / New Hanover County
	Kem Ellis	High Point Public
State Librarian	Mary Boone	
Committees		
Archives	Martha Schatz, Chrm. , Becky Callison and Daphne Childres	
Awards	Jeanne Fox & Jane Rustin Co. Chrm. , Tina Stepp, Ruth Hoyle, Jeff Hall, Daphne Childres, Melanie Holles, Philip Cherry and Louise Humphrey	
Broadband Task Force	Dan Barron, Chrm. , and Karen Foss	
"Green" Task Force	Dan Barron, Chrm. , Kathleen Phillips, Dana Eure, Karen Wallace, Sharon Stack and Carol Wilson	
Hospitality	Ed Sheary & Suzanne Tate Co.Chrm. , Lucinda Munger, Mary Sizemore, Louise Humphrey and Margaret Marshall	
Legislative	Greg Needham & Skip Auld Co. Chrm. , Mark Pumphrey, Harry Tuchmayer, Dan Barron, Lucinda Munger, Mary Sizemore, Mary Boone, Kem Ellis, Sharon Stack, M.J. Carbo and Ed Sheary	
Legislative Sub-Committee	Carol Wilson, Chrm. , Jody Risacher and Cindy Moose	
Membership	Linda Hadden & Agnes Ho, Co. Chrm. , Kem Ellis, Jeff Watson, M.J. Carbo, Jody Risacher,	

Louise Humphrey and Cindy Moose

Nominating

Mark Pumphrey, Chrm., Cindy Moose, Lynn Thompson and Margaret Marshall

**Website Development &
Marketing**

Ruth Ann Copley, Chrm., and Karen Wallace

Location of meetings

Doubletree Resort, Durham March 18-19
Meadowlark Inn, Blowing Rock August 25-27
Carolina Inn, Chapel Hill December 2-3

Awards presented

Library Director of the Year Not presented this year
Library Friend Mary Otto Selzer, Fontana Regional
Distinguished Library Service Penny Hornsby, State Library
Lifetime Achievement Tom Dillard, Cabarrus County
 Anne Marie Elkins, Braswell Memorial in Rocky Mount
 & State Library
 Linda W. Hadden, Duplin County
 Ruth A. Hoyle, Davie County
 Jean Krause, McDowell County
 Willie Nelms, Sheppard Memorial, Greenville
 Penny Welling, Stanly County

Library Champions Bev Perdue, Governor of North Carolina
Library Trustee Horace E. Stacy, Jr. Robeson County
Presidential Appreciation Bob Eaves, First Gentleman of North Carolina
 Gary Rautenstrauch, SirsiDynix

Adult program

Large

Cumberland County - "**Job Search 2010**"

Medium

Cleveland County & Mauney Memorial in Kings Mountain _
"Ravin for Poe: A Community Read for Cleveland County"

Small

Polk County - "**Nina Simone Celebration**"

Young Adult program

Large Cumberland County - "**Make It & Take It: Hardware Jewelry 101**"
Medium Appalachian Regional - "**Thingummywut- A Literary Arts Magazine for Youth**"
Small Southern Pines Public - "**Peeps: Diorama Contest**"

Children's program

Large Forsyth County - "**Leave Your Mark**"
Medium Robeson County - "**Polar Express Comes to Life**"
Small Warren County - "**New Harmonies**"

Outstanding Service Innovation

Large Forsyth County - "**One -on -One Computer Help**"
Medium Onslow County - "**A Military /Civilian Partnership: The Military Family Resource Collection**"

Outstanding Staff Development

Large New Hanover County - "**Staff Development Day**"

Outstanding Library Promotional Project

Large New Hanover County - "**Why Libraries Matter**"
Medium Randolph County - "**Library Mural Project**"
Small Polk County Public Library - "**Make a Splash Summer Reading Program Flyer**"

Outstanding Facility

Under 10,000 sq. ft. Alexander County - "**Bethlehem Branch**"
26,000 + sq. ft. Davidson County - "**Denton Library**"
26,000 + sq. ft. High Point Public

Topics of concern

The David Stick resolution to be sent to the Outer Banks History Center in Nags Head
Polaris paid \$750 to speak to NCPLDA for 15 minutes; Dave Bendakovic, Kathy Graham and
Patty Girardi presented their company background, vision, mission and product offerings
Polaris was established in 1975 and is completely employee owned; Polaris is interested in
bidding on any statewide catalog and statewide card projects; they think that open source
is more expensive than a collection of commercial vendors providing documentation from

several systems including PINES
Job and Career Accelerator to be a new NC-LIVE offering in April
New director's orientation to be held April 22-23
Results of the needs assessment were presented by Jennifer Pratt, State Library
Preserving State Aid is the focus of the Legislative Committee with a long term goal of
NC public libraries rank 32nd in computers per capita in the country
NC public libraries rank 34th in MLS librarians per capita
Most libraries in NC are well below the national average for funding per capita
M.J. Goodwin, former President of Wilson Library Bulletin and former NCPLDA member will
be our guest in the hospitality suite
State wide library card project in the works
Tobin Freid , Sustainability Manager for Durham County, presented the sustainability initiatives
that Durham is pursuing
Lorraine Abraham & Barbara Stepp of SWING (South West Information Network Group)
presented a history of the group and described benefits of membership
NCLIVE Easy-On to be available in July
Legislative Day to be May 19th - theme will be "**Hats Off to Libraries**"
Virtual Library Legislative Day to be May 19th
Organizational documents of NCPLDA have been added to the website
Dan Barron presented a position statement on the importance of Broadband to the public
The statement was adopted with unanimous support
A virtual map of library locations will soon be on the website
Money making ideas: prom dress donation program and donated purse sale
NCPLDA to give \$1,000 donation to ALA Haiti Library Fund
Robert Busko recommended that excess funds be placed in Certificate of Deposit or Money
Market and reported on the status of the 501 c 4 status and the proposed amendments to the
NCPLDA constitution which were adopted
The immediate past president will be responsible for collecting the necessary information for
the Archives Committee
The Archives materials are currently stored at the Evans Building in Rutherford County
A motion was made and passed that NCPLDA renew its contract with Theresa Kostrzewa
Legislative Day to be February 23, 2011 with the theme being: "**Inform, Invigorate, Inspire;
Public Libraries are the In Place to Be**"
New administrative rules will go into effect on April 30, 2011. Many of the changes will
affect Regional Libraries

Update on State Aid and proposed budget scenarios were presented
 NCLIVE report on new ebooks, eaudio, and videos being added to collection and a
 NCLIVE proxy host is in Charlotte
 Nicholas Graham of NC Digital Heritage Center presented options available to libraries
 interested in digitizing collections through NCDHC
 Greg Needham, Mike Taylor and Theresa Kostrzewa presented a "**Legislative Boot Camp**"

Treasurer's report

Balance as of 12/3/2010 **\$109,324.68**

New Directors this year

M.J. Goodrum, Alamance County; Alana Fisher, Harold D.Cooley Library in Nashville;
 Jane Blackburn, Braswell (Rocky Mount); Elizabeth House, McDowell; Tammy Baggett,
 Durham County

Retired Directors this year

Linda Hadden, Duplin County; Ruth Hoyle, Davie County ; Jean Krause, McDowell County;
 Willie Nelms, Sheppard Memorial in Greenville; and Suzanne Tate, Randolph County

Directors who transferred

Greg Needham from Wilson County to Sheppard Memorial in Greenville; Becky Callison from
 East Albemarle Regional to Wilson County

Directors who left the state

Skip Auld from Durham County to Anne Arundel County (MD) Public Library; Mark Pumphrey
 from Polk County to El Paso, TX

Interim Directors

Cindy Nanney, Polk County