### 2001 Year

#### Officers & Executive Board

<table>
<thead>
<tr>
<th>Year</th>
<th>2001</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Brenda Stephens</td>
</tr>
<tr>
<td>Vice President / President Elect</td>
<td>Anna Yount</td>
</tr>
<tr>
<td>Secretary</td>
<td>Jane Rustin</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Agnes Ho</td>
</tr>
<tr>
<td>County Representative</td>
<td>Ruth Hoyle</td>
</tr>
<tr>
<td>Municipal Representative</td>
<td>Kathy Thompson</td>
</tr>
<tr>
<td>Regional Representative</td>
<td>Cindy Moose</td>
</tr>
<tr>
<td>Past President</td>
<td>Kem Ellis</td>
</tr>
<tr>
<td>State Library Commission</td>
<td>Martie Smith (1997-2001)</td>
</tr>
<tr>
<td></td>
<td>Anna Yount (1998-2002)</td>
</tr>
</tbody>
</table>

#### Counties, Municipalities and Regionals represented

- Hyconechee Regional
- Transylvania County
- Wayne County
- Neuse Regional
- Davie County
- Chapel Hill Public
- Gaston-Lincoln Regional
- High Point Public
- Pettigrew Regional
- Asheville/Buncombe County

#### State Librarian

- Sandy Cooper

#### Committees

- **Archives**
  - Phil Barton, Chrm., Corki Miller, Mary Sizemore

- **Awards**

#### 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.,
<table>
<thead>
<tr>
<th>Location of meetings</th>
<th>March 15-16</th>
<th>September 6-7</th>
<th>December 6-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hilton Wilmington Riverside</td>
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<tr>
<td>Chetola Lodge, Blowing Rock</td>
<td></td>
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<tr>
<td>Sienna Hotel, Chapel Hill</td>
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</table>

<table>
<thead>
<tr>
<th>Awards presented</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Distinguished Service</td>
<td>Michael S. Wilkins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Champion</td>
<td>Kay Hagan, Guilford County and Stan Bingham, Davidson County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Friend</td>
<td>Christine Almeida - Onslow County</td>
<td></td>
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<tr>
<td>Benefactor's Award</td>
<td>Bill and Melinda Gates Foundation</td>
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<tr>
<td>Library Director of the Year</td>
<td>not awarded this year</td>
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<td></td>
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<tr>
<td>Lifetime Achievement Award</td>
<td>Barbara Walker, BHM Regional</td>
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</tr>
<tr>
<td>Library Trustee of the Year</td>
<td>Bessie Carrington, Durham County</td>
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<td></td>
</tr>
<tr>
<td>Publisher/Vendor Award</td>
<td>Thomas W. Broadfoot</td>
<td></td>
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</tr>
</tbody>
</table>

| Topics of concern                    | Library Legislative Day set for May 15th, NCPLDA membership voted to discontinue meal for the legislators|
|--------------------------------------|What response should NCPLDA give to House Bill 478 (imposing filtering software)
|                                      |NCPLDA to encourage Legislature to use a zero-based budget to assure state aid and NCLIVE funding are continued at current levels|
|                                      |A meeting needs to be set with Secretary Evans of DCR to develop her understanding of library issues|
|                                      |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*|
|                                      |CIPA (Children's Internet Protection Act) discussion|
|                                      |LSTA evaluation workshops to be held at locations throughout the state|
|                                      |"Very Best Place to Start" promotion|
|                                      |Timothy Owens and Robert Burgin introduced *The Kid's Portal*|
|                                      |"NCECHO" was previewed along with *My Library Project*|
|                                      |The state's budget is poor and 1% of the State Library's budget is anticipated having to be returned|
|                                      |Filtering bill is still in the Rules Committee|
|                                      |NCLIVE has been mandated to collaborate with the Department of Public Instruction|
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
<table>
<thead>
<tr>
<th>Year</th>
<th>2002</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>Anna Yount</td>
<td>Transylvania County</td>
</tr>
<tr>
<td>Vice President / President Elect</td>
<td>Robert Fisher</td>
<td>Robeson County</td>
</tr>
<tr>
<td>Secretary</td>
<td>Mark Pumphrey</td>
<td>Polk County</td>
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<tr>
<td>Treasurer</td>
<td>Agnes Ho</td>
<td>Neuse Regional</td>
</tr>
<tr>
<td>County Representative</td>
<td>Sylvia Sprinkle-Hamilin</td>
<td>Forsythe County</td>
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<tr>
<td>Municipal Representative</td>
<td>Greg Needham</td>
<td>Farmville Public</td>
</tr>
<tr>
<td>Regional Representative</td>
<td>Gail Findlay</td>
<td>Fontana Regional</td>
</tr>
<tr>
<td>Past President</td>
<td>Brenda Stephens</td>
<td>Hyconeechee Regional</td>
</tr>
<tr>
<td>State Library Commission</td>
<td>Ed Sheary <em>(2001-2004)</em></td>
<td>Asheville/Buncombe County</td>
</tr>
<tr>
<td></td>
<td>Anna Yount <em>2nd term 2002-2005</em></td>
<td>Transylvania County</td>
</tr>
<tr>
<td></td>
<td>Phil Barton <em>(2002-2005)</em></td>
<td>Rowan County</td>
</tr>
<tr>
<td>State Librarian</td>
<td></td>
<td>Sandy Cooper</td>
</tr>
<tr>
<td>Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Archives</td>
<td>Ruth Hoyle, Chrm., Phil Barton and Martie Smith</td>
<td></td>
</tr>
<tr>
<td>Awards</td>
<td>Nancy Bates, Chrm., Bill Snyder, Brenda Stephens, Bob Fisher, Sylvia Sprinkle-Hamilin, Jeanne Fox, Maureen Fiorello, Joyce Mitchell, Cindy Moose and Doris Stephens</td>
<td></td>
</tr>
<tr>
<td>Hospitality</td>
<td>Carol Wilson, Chrm., Julie Hicks and Kim Webb</td>
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<tr>
<td>Legislative</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>New members orientation</td>
<td>Sue Williams, Chrm.,</td>
<td></td>
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<tr>
<td>Nominating</td>
<td>Brenda Stephens, Chrm., Greg Needham, Kim Webb and Agnes Ho</td>
<td></td>
</tr>
<tr>
<td>Program</td>
<td>Jackie Beach, Chrm., Ed Sheary, Carol Walters, Martha Turney, David Paynter, Mark Pumphrey, Jennifer Pratt, Greg Needham and Corki Miller</td>
<td></td>
</tr>
<tr>
<td>Retirement</td>
<td>Jim McGee, Chrm.,</td>
<td></td>
</tr>
</tbody>
</table>
2002

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  

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"
<table>
<thead>
<tr>
<th>Category</th>
<th>Region</th>
<th>County</th>
<th>Program Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children's program</td>
<td>Appalachian Regional</td>
<td>Watauga</td>
<td>&quot;Speak Out&quot;</td>
</tr>
<tr>
<td>Large (Tie)</td>
<td>Cumberland County</td>
<td>&quot;A Celebration of the Arts&quot;</td>
<td></td>
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<tr>
<td></td>
<td>Davidson County</td>
<td>&quot;Growing in Thomasville&quot;</td>
<td></td>
</tr>
<tr>
<td>Medium</td>
<td>Hyconeechee Regional</td>
<td>Orange County</td>
<td>&quot;Chaka - Crafts, Hobbies, Arts, Kids Activities&quot;</td>
</tr>
<tr>
<td>Small</td>
<td>Southern Pines</td>
<td>&quot;Getting Ready for Kindergarten&quot;</td>
<td></td>
</tr>
<tr>
<td>Public Relations</td>
<td>Forsyth County</td>
<td>&quot;Word Up&quot;</td>
<td></td>
</tr>
<tr>
<td>Large</td>
<td>Johnston County and Smithfield</td>
<td>&quot;Literature Enrichment Video&quot;</td>
<td></td>
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<tr>
<td>Medium</td>
<td>High Point Public</td>
<td>&quot;JobHunter's Toolkit&quot;</td>
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<tr>
<td>Service Innovation</td>
<td>Caldwell County</td>
<td>&quot;Reading Railroad&quot;</td>
<td></td>
</tr>
<tr>
<td>Large</td>
<td>Northwestern Regional</td>
<td>&quot;The Platform: A Workshop Experience for Keepers of the Word&quot;</td>
<td></td>
</tr>
<tr>
<td>Medium</td>
<td>Fontana Regional</td>
<td>&quot;PALS Team Development Program&quot;</td>
<td></td>
</tr>
<tr>
<td>Newsletter</td>
<td>Sandhills Regional</td>
<td>&quot;Around the Sandhills&quot;</td>
<td></td>
</tr>
<tr>
<td>Large</td>
<td>Rowan County</td>
<td>&quot;News, etc.&quot;</td>
<td></td>
</tr>
<tr>
<td>Improved Facility</td>
<td>Braswell Memorial</td>
<td>additional 20,000 sq. ft.</td>
<td></td>
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</table>
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
2003

**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 Hamlin, 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**
### 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

<table>
<thead>
<tr>
<th>Treasurer's report</th>
</tr>
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<tbody>
<tr>
<td>Balance as of October 29, 2003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Directors this year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Marshall, Johnston County &amp; Smithfield; Rhea Hebert, Bladen County; and Gary Hoyle, Alexander County;</td>
</tr>
</tbody>
</table>
Year 2004

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
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, Hyconechee 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
2005

### Officers & Executive Board

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Counties, Municipalities and Regionals represented</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jane Rustin</td>
<td>Wayne County</td>
</tr>
<tr>
<td>Vice President / President Elect</td>
<td>Gail Findlay</td>
<td>Fontana Regional</td>
</tr>
<tr>
<td>Secretary</td>
<td>Linda Hadden</td>
<td>Duplin County</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Jennifer Pratt</td>
<td>Haywood County</td>
</tr>
<tr>
<td>County Representative</td>
<td>Charles Brown</td>
<td>Charlotte/Mecklenburg County</td>
</tr>
<tr>
<td>Municipal Representative</td>
<td>Lynn Thompson</td>
<td>Southern Pines Public</td>
</tr>
<tr>
<td>Regional Representative</td>
<td>Tom Shepley / MJ Carbo</td>
<td>East Albemarle Regional / BHM Regional</td>
</tr>
<tr>
<td>Past President</td>
<td>Bill Snyder</td>
<td>Henderson County</td>
</tr>
<tr>
<td>State Library Commission</td>
<td>Ed Sheary</td>
<td>Asheville/Buncombe County</td>
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<tr>
<td></td>
<td>(2001-2005)</td>
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<tr>
<td></td>
<td>Anna Yount</td>
<td>Transylvania County</td>
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<td></td>
<td>(2002-2005)</td>
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<tr>
<td></td>
<td>Phil Barton</td>
<td>Rowan County</td>
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<td></td>
<td>(2002-2005)</td>
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### 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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archives</td>
<td>Phil Barton, Chrm.,</td>
<td></td>
</tr>
<tr>
<td>Awards</td>
<td>Brenda Stephens, Chrm.,</td>
<td>Carol Wilson, and Cindy Moose</td>
</tr>
<tr>
<td>Corporate Donations</td>
<td>Kem Ellis, Chrm.,</td>
<td></td>
</tr>
<tr>
<td>Hospitality</td>
<td>Julie Hicks &amp; Kim Webb,</td>
<td>Co. Chrm., and Robert Busko</td>
</tr>
<tr>
<td>Legislative</td>
<td>Jerry Thrasher, Chrm.,</td>
<td></td>
</tr>
<tr>
<td>Legislative Day</td>
<td>Kem Ellis, Chrm.,</td>
<td>and Linda Hadden</td>
</tr>
<tr>
<td>Nominating</td>
<td>Bill Snyder, Chrm.,</td>
<td>Greg Needham, Bob Fisher, and Marcia Clontz</td>
</tr>
<tr>
<td>Web-Site</td>
<td>Ruth Ann Copley, Chrm.,</td>
<td>Corki Jones and Carol Wilson</td>
</tr>
</tbody>
</table>

### Location of meetings

William Friday Center, Chapel Hill February 4 (NCPLDA Executive Board meeting)

2005
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

<table>
<thead>
<tr>
<th>Treasurer's report</th>
<th>Balance as of 11/2005</th>
<th>$25,381.40</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>New Directors this year</td>
<td>Louise Humphrey, Appalachian Regional</td>
<td></td>
</tr>
</tbody>
</table>
2007

**Officers & Executive Board**

- **President**: Mary Sizemore
- **Vice President / President Elect**: Greg Needham
- **Secretary**: Karen Foss
- **Treasurer**: Tom Dillard
- **County Representative**: Ginny Orvedahl
- **Municipal Representative**: Sharon Stack
- **Regional Representative**: MJ Carbo
- **Past President**: Charles Brown
- **State Library Commission Representative**: Phil Barton
- **County Representative**: Ruth Hoyle
- **County Representative**: Ed Sheary

**Counts, Municipalities and Regionals represented**

- Hickory Public
- Wilson County
- Catawba County
- Cabarrus County
- Halifax County
- Jacob S. Mauney Memorial, Kings Mountain
- BHM Regional
- Charlotte/Mecklenburg
- Rowan County
- Davie County
- 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.,
<table>
<thead>
<tr>
<th>Location of meetings</th>
<th>Sheraton, Atlantic Beach</th>
<th>March 29-30</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Asheville</td>
<td>August 22-24</td>
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<td></td>
<td>Greensboro</td>
<td>November 29-30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Awards presented</th>
<th>Library Director of the Year</th>
<th>Bob Fisher, Robeson County</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Library Friend</td>
<td>Penny Mills</td>
</tr>
<tr>
<td></td>
<td>Lifetime Achievement Award</td>
<td>Richard Wells, Randolph County</td>
</tr>
<tr>
<td></td>
<td>Library Trustee of the Year</td>
<td>Morris Kaplan</td>
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<tr>
<td></td>
<td>Library Benefactor</td>
<td>Barbara Carlton</td>
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<td></td>
<td>Library Champion</td>
<td>Senator Russell Tucker, Duplin and Onslow Counties</td>
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<thead>
<tr>
<th>Adult program</th>
<th>Asheville/Buncombe County and East Albemarle Regional</th>
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</thead>
<tbody>
<tr>
<td>Young Adult program</td>
<td>Henderson County and Transylvania County</td>
</tr>
<tr>
<td>Children's program</td>
<td>Cumberland County, Polk County and Neuse Regional</td>
</tr>
<tr>
<td>Newsletter</td>
<td>High Point Public and Onslow County</td>
</tr>
<tr>
<td>Public Relations</td>
<td>Cumberland County and Randolph County</td>
</tr>
<tr>
<td>Service Innovation</td>
<td>Caldwell County and Forsyth County</td>
</tr>
<tr>
<td>Staff Development Project</td>
<td>Randolph County</td>
</tr>
<tr>
<td>Facilities</td>
<td>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</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Topics of concern</th>
<th>Begin a planning process for NCPLDA</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Library Legislative Day set for April 17th</td>
</tr>
<tr>
<td></td>
<td>Increase State Aid by $3.7 million</td>
</tr>
<tr>
<td></td>
<td>Maintenance of Effort language is being redrafted</td>
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<tr>
<td></td>
<td>Ralph Kaplan, NCLIVE Assistant Director shared the changes and improvements to NCLIVE</td>
</tr>
</tbody>
</table>
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.

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<th>Treasurer's report</th>
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<tr>
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<tr>
<th>New Directors this year</th>
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<tr>
<td>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</td>
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<tr>
<th>Retired Directors</th>
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<tr>
<td>Phil Barton, Rowan County and Jerry Thrasher, Cumberland County</td>
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<tr>
<td>Year</td>
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<tr>
<td>Officers &amp; Executive Board</td>
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<tr>
<td>President</td>
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<tr>
<td>Past President</td>
</tr>
<tr>
<td>State Library Commission</td>
</tr>
<tr>
<td>Public Library Representative NCLIVE</td>
</tr>
</tbody>
</table>

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

**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
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 capita 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 Representative Dr. Dan Barron AMY Regional
Representative Ruth Hoyle 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

2009
<table>
<thead>
<tr>
<th><strong>Messenger</strong></th>
<th>Jackie Beach, Chrm.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NCPLDA Summit Planning (Strategic Planning)</strong></td>
<td><strong>Robert Busko &amp; Charles Brown Co.Chrms.</strong>, Mary Boone, Harry Tuchmayer, Mike Taylor, Ruth Hoyle and John Pritchard</td>
</tr>
<tr>
<td><strong>Nominating</strong></td>
<td><strong>Greg Needham, Chrm.</strong>, Cindy Moose, Lynn Thompson and Margaret Marshall</td>
</tr>
<tr>
<td><strong>Teleconferencing</strong></td>
<td><strong>Dr. Dan Barron, Chrm.</strong>, Maryjane Carbo and Margaret Marshall</td>
</tr>
<tr>
<td><strong>Website Development &amp; Marketing</strong></td>
<td><strong>Ruth Ann Copley, Chrm.</strong>, Karen Wallace and Daphne Childres</td>
</tr>
</tbody>
</table>
| **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** | |

2009
<table>
<thead>
<tr>
<th>Category</th>
<th>Large County</th>
<th>Medium County</th>
<th>Small County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children's program</td>
<td>Cumberland County - &quot;Librari-Con 2008&quot;</td>
<td>Neuse Regional - &quot;Teen Scene Halloween Scream&quot;</td>
<td></td>
</tr>
<tr>
<td>Outstanding Service Innovation</td>
<td>Braswell Memorial - &quot;Kids College Homework Center &amp; Foot P.R.I.N.T Homework Center&quot;</td>
<td>Randolph County - &quot;Rand-Quest: Research Starts Here&quot;</td>
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</tr>
<tr>
<td>Outstanding Staff Development</td>
<td>Onslow County - &quot;Geek Squad MP3 Session at 2009 Library Staff Day&quot;</td>
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<tr>
<td>Outstanding Library Promotional Project</td>
<td>Davidson County - &quot;Dynamic Duo-Davidson Works@ Your Library&quot;</td>
<td>Randolph County - &quot;Be Creative@Your Library&quot;</td>
<td>H. Leslie Perry Memorial - Vance County - &quot;Discover the Value of a Library Card&quot;</td>
</tr>
<tr>
<td>Outstanding Facility</td>
<td>Randolph County - Liberty Library</td>
<td>Appalachian Regional - Ashe County</td>
<td>Neuse Regional - Kinston-Lenoir County</td>
</tr>
</tbody>
</table>

**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.

Money is 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

<table>
<thead>
<tr>
<th>Treasurer's report</th>
<th>Balance as of 12/4/2009</th>
<th><strong>$33,084.04</strong></th>
</tr>
</thead>
</table>

**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
2010

**Year**

**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

- **Municipal Representative**
  - Ruth Hoyle / Harry Tuchmayer
  - Davie County / New Hanover County

- **Regional Representative**
  - 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,
2010

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
<table>
<thead>
<tr>
<th>Category</th>
<th>Location</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Large</td>
<td>Cumberland County</td>
<td>&quot;Make It &amp; Take It: Hardware Jewelry 101&quot;</td>
</tr>
<tr>
<td>Medium</td>
<td>Appalachian Regional</td>
<td>&quot;Thingummywut- A Literary Arts Magazine for Youth&quot;</td>
</tr>
<tr>
<td>Small</td>
<td>Southern Pines Public</td>
<td>&quot;Peeps: Diorama Contest&quot;</td>
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<tr>
<td>Children's program</td>
<td>Forsyth County</td>
<td>&quot;Leave Your Mark&quot;</td>
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<tr>
<td>Medium</td>
<td>Robeson County</td>
<td>&quot;Polar Express Comes to Life&quot;</td>
</tr>
<tr>
<td>Small</td>
<td>Warren County</td>
<td>&quot;New Harmonies&quot;</td>
</tr>
<tr>
<td>Outstanding Service Innovation</td>
<td>Forsyth County</td>
<td>&quot;One -on -One Computer Help&quot;</td>
</tr>
<tr>
<td>Medium</td>
<td>Onslow County</td>
<td>&quot;A Military /Civilian Partnership: The Military Family Resource Collection&quot;</td>
</tr>
<tr>
<td>Outstanding Staff Development</td>
<td>New Hanover County</td>
<td>&quot;Staff Development Day&quot;</td>
</tr>
<tr>
<td>Outstanding Library Promotional Project</td>
<td>New Hanover County</td>
<td>&quot;Why Libraries Matter&quot;</td>
</tr>
<tr>
<td>Medium</td>
<td>Randolph County</td>
<td>&quot;Library Mural Project&quot;</td>
</tr>
<tr>
<td>Small</td>
<td>Polk County Public Library</td>
<td>&quot;Make a Splash Summer Reading Program Flyer&quot;</td>
</tr>
<tr>
<td>Outstanding Facility</td>
<td>Alexander County</td>
<td>Bethlehem Branch</td>
</tr>
<tr>
<td>Under 10,000 sq. ft.</td>
<td>Davidson County</td>
<td>Denton Library</td>
</tr>
<tr>
<td>26,000 + sq. ft.</td>
<td>High Point Public</td>
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**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"

<table>
<thead>
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<th>Treasurer's report</th>
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<th>$109,324.68</th>
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</table>

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