



**Agenda**  
**NCPLDA Spring Meeting**  
**Thursday, March 12, 2009**  
**Wilmington Hilton Riverside**  
**Wilmington, NC**

10:00 a.m. Executive Board Meeting  
*Carolina Room*

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**General Membership Meeting**  
**Thursday, March 12, 2009**  
***Cape Fear, Salon A***

1:00 p.m. Call to Order  
Welcome—Harry Tuchmayer  
Approval of minutes from December meeting  
Treasurer's Report  
Recognition of new library directors

1:30 p.m. Advocacy, Literacy and Libraries: ALA President's  
Leadership Initiative – Dr. Dale Lipschultz, ALA  
Literacy Officer and Anne Marie Elkins, Chair,  
NCLA Literacy Round Table

3:00 p.m. Break

3:30 p.m. Youth Services Competencies and Mentoring  
Program—Ed Sheary, Lori Special

NC Library Commission Report—Ed Sheary, Ruth  
Hoyle and Kem Ellis

4:15 p.m. Committee Reports, Part I:  
Financial Strategy—Tom Dillard  
NCPLDA Summit Planning—Charles Brown, Robert  
Busko

Legislative –Greg Needham

Library Legislative Day—Carol Wilson

Message—Sharon Stack

Messenger—Jackie Beach

4:45 p.m.

Lobbyist Report—Theresa Kostrzewa

5:00 p.m.

Happy Hour—Hilton Hospitality Room, 3<sup>rd</sup> Floor

*Dinner on your own. The Hospitality Room will reopen after dinner.*

