

Minutes

NCPLDA Annual Winter Meeting

Thursday, December 2 – Friday, December 3, 2010

The Carolina Inn

Chapel Hill, North Carolina

Thursday, December 2, 2010

- I. Mike Taylor, President of NCPLDA, called the meeting to order at 1:00 p.m.
- II. Lucinda Munger welcomed the group to Chapel Hill and Orange County.
- III. Mike Taylor presented Tammy Baggett, Director of Durham County Public Library an NCPLDA pin. In addition he welcomed all the interim directors present.
- IV. Robert Busko made a motion to accept the minutes from August 26-27, 2010 meeting as presented. Margaret Marshall seconded the motion. The motion passed unanimously.
- V. Robert Busko presented the treasurer's report. He also informed the group that we are still waiting on 501c4 approval from the IRS. Robert reported on the textual changes to the NCPLDA constitution that needs to be made in accordance with IRS regulations. Bill Snyder made a motion that the changes that had been previously emailed to the group be adopted. Jackie Beach seconded the motion. The motion passed unanimously.
- VI. A show case of award winning libraries and programs was presented.
- VII. The meeting was adjourned at 5:00 p.m. by Mike Taylor.
- VIII. The annual awards dinner was convened at 7:00 p.m. by President Taylor and the following awards were presented:

Presidential Awards of Appreciation:	Bob Eaves, First Gentleman North Carolina Gary Rautenstrauch, Sirsi Dynix
Library Trustee of the Year:	Horace E. Stacy, Jr. Robeson County Public Library
Library Friend of the Year:	Mary Otto Selzer, Fontana Regional Library
Distinguished Library Service Award:	Penny Hornsby
Lifetime Achievement Awards:	Tom Dillard Anne Marie Elkins Linda Hadden Ruth A. Hoyle Jean Krause Willie Nelms Penny H. Welling
Library Champion:	Bev Perdue, Governor of North Carolina

Friday, December 3, 2010
General Membership Meeting

- IX. Mike Taylor called the meeting to order at 9:00 a.m.
- X. State Library Reports – Mary Boone, State Librarian, and Jennifer Pratt, Chief – Library Development reported on the reorganization of the State Library Staff. Updates on State Aid and proposed budget scenarios were presented. An update on the status of the NC One Card project was presented. It is undergoing the procurement process. Changes in the Administrative rules were discussed. Specifically regional agreements will need updating to comply. Updates on train the trainer and project compass were provided.
- XI. Tim Rogers, Executive Director - NC LIVE reported on new e books, e audio, and videos being added to NC Live. He also reported on the hosted proxy project started in Charlotte.
- XII. Nicholas Graham of the North Carolina Digital Heritage Center presented the options available to libraries in digitizing collections through NCDHC.
- XIII. Frannie Ashburn, Director NC Center for the Book presented Making the Most of Friends and encouraged directors to make use of friends groups in advocacy for libraries.
- XIV. Greg Needham, Mike Taylor, Theresa Kostrzewa presented a Legislative Boot Camp. They provided an update on the significant change in the legislature and some basic strategy in contacting new members.
- XV. The awards committee was recognized for the excellent job in this year's awards program. Jeanne Fox and Jane Rustin will be retiring and the committee will need new leadership in the upcoming year.
- XVI. Martha Schatz of the Archives Committee reported on the Executive Board's action that assigns the immediate past president responsibility for providing documents from their administration to the archive committee.
- XVII. The Hospitality Committee reported that Suzanne Tate is retiring and a new committee will need to be formed. Ed Sheary and Suzanne Tate were thanked for excellent work.
- XVIII. Mike Taylor reported for the membership committee. With Linda Hadden's retirement a new committee will be formed. Currently the committee has been working on a checklist for new directors.

XIX. The Nominating Committee proposed the following slate of officers:

- a. Karen Foss, President
- b. Robert Busko, President Elect
- c. Ginny Orvedahl, Secretary
- d. Louise Humphrey, Treasurer
- e. Jody Risacher, County Library Representative
- f. Jeff Watson, Municipal Library Representative
- g. Daphne Childress, Regional Library Representative

Mike Taylor opened the floor for nominations. None were made.

Harry Tuchmayer moved that the committee report be accepted. Jackie Beach seconded the motion, and the slate of officers was elected unanimously. The committee placed Mary Sizemore as nominee for the open slot on the North Carolina State Library Commission. The vote will occur at the March meeting.

XX. State Library Commission members, Dan Barron, Kim Ellis, and Harry Tuchmayer reported on the efforts of the group in creating uniform standards for libraries. They also reported on their first meeting with Secretary Carlisle.

XXI. Ruth Ann Copley told the group of recent updates to the website including minutes, agendas, and awards presentation. She also reported on the 20% discount Recorded Books is offering NC libraries through Feb. 28, 2011.

XXII. Mike Taylor then passed the gavel to Karen Foss as the new president of NCPLDA.

XXIII. Karen Foss then informed the group of upcoming meetings. The spring meeting will be held March 17-18 in Atlantic Beach. The following meeting will be held August 25-26 in Blowing Rock.

XXIV. Foss adjourned the meeting at 12:01.