



**North Carolina Public Library Directors' Association
Executive Committee Meeting Minutes
March 18, 2010
Durham Doubletree Resort**

Members and Guests Present: Jackie Beach, Jane Rustin, Martha Schatz, Robert Busko, Ruth Hoyle, Mary Boone, Sharon Stack, Kathleen Phillips, Grant Pair, Greg Needham, Skip Auld, Cindy Moose, Linda Hadden, Karen Wallace, Leon Giles, Dan Barron, Suzanne Tate, Karen Foss, Mark Pumphrey, Jennifer Pratt, Megin Chapman, Jeff Hall

- I. Mike Taylor, President of NCPLDA, called the meeting to order at 10:04 A.M.
- II. After a review of the minutes, Jackie Beach made a motion for their approval. Leon Giles made a second. The minutes were then approved unanimously.
- III. Special thanks to Becky Callison, former NCPLDA secretary, was extended by Mike Taylor.
- IV. Robert Busko, Treasure of NCPLDA, presented the treasurer's report. Financially the organization was recognized to be in good standing. (See attached report) Robert reported that several libraries have not paid their membership dues. He will be following up with these libraries to determine the status of their membership. Robert also reported that he, Dan Barron, and Ed Sheary are working on the application for 501 3c-4 designation for the organization. Robert thanked NCLA for their help with the Ancestry.com subscriptions. Mike Taylor will follow up with a letter of thanks to NCLA.
- V. Mary Boone, State Librarian, presented the State Library Report. Boone reported that the BTOP application was submitted on March 15, 2010. Mike Taylor reported on his positive experience with Web Junction and thanked the State Library for this new service. Mary Boone encouraged libraries to register for the service.
- VI. Mary Boone reported the State Library Commission will meet May 3, 2010. William Smith of Goldsboro has resigned from the Commission to be replaced by a citizen appointed by the Governor. This will be Ruth Hoyles' last meeting due to her upcoming retirement. NCPLDA will name a replacement.
- VII. Greg Needham, Legislative Committee Co-Chair, commented on the nature of the economic times and reported that the committee will meet with Theresa Kostrezewa. on April 1, 2010 to plan legislative efforts and strategies. The focus of this year's effort is to preserve State Aid. Skip Auld, Legislative Committee Co-Chair, reported that a presentation was being created to share at the regional friends meeting. It will encourage friends to support the legislative agenda of NCPLDA. Greg recognized the efforts of Leon Giles and Mike Taylor in courting sponsorship for the conference. Polaris was the sponsor of this conference paying \$750 for the honor.

- VIII. Carol Wilson, Legislative Day Chair, reported that May 19, 2010 will be Library Legislative Day. The theme this year will be “Hats Off to Public Libraries”. Library directors and library supporters are encouraged to wear funky, but tasteful hats to show support for public libraries. The rally will occur in the 1100 court of the legislative building. Sign limitations were discussed and an area for meeting before hand was discussed. The Virtual Library Legislative Day is planned for the same day. Those who cannot come to Raleigh are encouraged to send emails in support of public libraries.
- IX. Martha Schatz, Archives Chair, reported significant progress in organizing and digitizing the archives of NCPLDA. Many of these files have been placed on the website. The first twenty years of archives will be sent to the State Library to be microfilmed. Martha asked past presidents and officers of NCPLDA to send their files to her. The group discussed taking a group picture each year to include in the archives.
- X. Awards committee Co-Chair, Jane Rustin, reminded the group that nominations are due before the August meeting.
- XI. Hospitality committee Co-Chair, Suzanne Tate, reported the hospitality suite, room 402 was open 3/17/2010 and will be open the evening of 3/18/2010.
- XII. Membership Co-Chair, Linda Hadden, reported the joining of two new members, M.J. Goodrum of Alamance County and Alana Fisher of Cooley Library. Hadden reported that she and Co-Chair Agnes Ho have been visiting new directors to welcome them. Welcome gifts for new directors were discussed. Hadden also described a brochure that is being developed for new members. Adding interim directors to the list-serve was discussed. Jackie Beach made a motion that interim directors be added to the list-serve. Greg Needham gave a second to the motion. The motion carried unanimously.
- XIII. Nominating Committee Chair, Mark Pumphrey reported that Harry Tuchmayer was selected by the membership of the nominating as the nominee for the State Library Commission. The nominating committee was reappointed by a unanimous vote of the executive committee.
- XIV. Website Development Chair, Ruth Ann Copley, reported several additions to the website. Archives through 1995 are now posted. Past agendas for meetings are now available. A link to the list-serve archives has been published. A visual map of library locations will soon be complete.
- XV. Regional Libraries had no report.
- XVI. County Libraries had no report.
- XVII. Jean Krause announced her retirement. Her replacement will be Elizabeth House.
- XVIII. Municipal Libraries had no report.
- XIX. Dan Barron, Chair of the Green Task Force, reported that 100% of North Carolina Public Libraries have participated in the “Green Survey”. Barron encouraged all to attend a tour of the LEED certified buildings in Durham at the conclusion of the general session. He also announced that every public library director will receive the book “How Green is my Library”.

- XX. Karen Foss and Dan Barron Co-Chairs of the Broadband Taskforce presented a resolution recognizing the importance of Broadband in public libraries. (See Attachment) They requested the membership's endorsement of the resolution. Jackie Beach made a motion that the resolution be presented to the full membership at the 3/18/2010 general meeting. Linda Hadden made a second to the motion. The motion passed unanimously.
- XXI. The David Stick resolution will be sent to the Outer Banks History Center in Nags Head.
- XXII. The meeting adjourned at 12:00

Respectfully Submitted

Jeff Hall, Secretary NCPLDA