

Friday, December 2

General Membership Meeting – “Imperial C”

8:30 a.m. – 9:00 a.m. Continental Breakfast – “Imperial Pf A”

9:00 a.m. State Library Report– State Librarian, Mary Boone

9:30 a.m. Tim Rogers, Executive Director – NC LIVE

10:15 a.m. Committee Reports:

- Archives – Martha Schatz
- Awards – Melanie Holes
- Hospitality – Ed Sheary
- Legislative – Greg Needham and Mary Sizemore
- Membership – Jody Risacher and Lynn Thompson
- Nominating – Mike Taylor – **Election of 2012 Library Representatives (County, Municipal and Regional)**
- State Library Commission – Harry Tuchmayer, Mary Sizemore, Dan Barron
- Website Development and Marketing – Ruth Ann Copley
- Task Force Reports – Dan Barron
- Other Announcements as time permits

11:00 a.m. Adjourn General Session Please note that the general session will conclude promptly at 11:00 a.m. so that the Board of Directors may meet from 11:00 a.m. until noon.