



**Agenda**  
**Executive Board Meeting**  
**NCPLDA Summer Meeting**  
**Thursday, August 26, 2010**  
**10:00 A.M.**

**Blowing Rock- Meadowbrook Inn**

*Board Room – Lower level of Annex.*  
*Enter near Main St. and take stair or elevator down*

- I. Call to Order—Mike Taylor
- II. Approval of Minutes of March 18-19, 2010 Meeting
- III. Treasurer’s Report--Robert Busko
- IV. Proposal of a Program Committee – Karen Foss
- V. Reports of Committee Activities:
  - 1. Archives --- Martha Schatz
  - 2. Awards— Jeanne Fox, Jane Rustin
  - 3. Hospitality—Ed Sheary, Suzanne Tate
  - 4. Legislative — Greg Needham, Carol Wilson, Sharon Stack, Jackie Beach
  - 5. Membership—Linda Hadden, Agnes Ho
  - 6. Nominating—Mark Pumphrey
  - 7. Website Development and Marketing—Ruth Ann Copley
- VI. Library Type Representative Reports:
  - 1. Regional Libraries—Karen Wallace
  - 2. County Libraries— to be filled
  - 3. Municipal Libraries—Megan Chapman
- VII. State Library – Mary Boone, Grant Pair, Jennifer Pratt
- VIII. NC State Library Commission Report—Dan Barron, Kem Ellis, Harry Tuchmayer
- IV. Task Force Reports:
  - 1. Green Task Force – Dan Barron
  - 2. Broadband Task Force – Dan Barron
- X. Open forum to discuss other issues
- XI. Adjournment.