

North Carolina Library Association Executive Board Minutes Friday, January 27, 2012

Attending

Phil Barton (Endowment), Wanda Brown (President), Robert Burgin (Retreat Facilitator), Cathy Campbell (Director), Phillip Cherry (Ethnic & Minority RT), Eleanor Cook (Secretary), Jackie Cornette (NC Paraprof RT), Dale Cousins (VP/Conference), Carol Cramer (Finance), Michael Crumpton (Leadership Institute), Laura Davidson (Constitution), Christy Earp (Scholarships), Keith Engwall (T&T RT), Brandy Hamilton (Public Policy), Amy Harris (RASS), Pam Jaskot (PLA), Charlene Johnson (Archives), Carol Jordan (SELA rep.), Emily King (Director), Mary Kleinfeldt (Youth SS), Priscilla Lewis (Operations), Rodney Lippard (ALA Councilor), Raye Oldham (Leadership Partner), Kim Parrott (Administrative Assistant), Lorrie Russell (LAMS), Mary Scanlon (BLINC), Jason Setzer (CJCLS – for P. Sermon), Ralph Scott (NCL Editor), Joan Sherif (Women's Issues RT), Cindy Shirkey (RTSS), Iyanna Sims (Cont. Ed.), Mary Sizemore (Treasurer), Elizabeth Skinner (Intellectual Freedom), Jason Tomberlin (Special Coll RT), Andrea Tullos (past Treasurer), Katrina Vernon (NMRT), Carol Walters (co-chair, Trustees), Laura Wiegand (Web site), M.J. Wilkerson (Treasurer-elect), Lisa Williams (CUS)

Revised agenda – motion made/
seconded/passed

Operations – Kim Parrott & Priscilla
Lewis

The following points were made to
assist incoming board members of
what is expected:

- Committee, Section and Round
Table Reports – submit 2 weeks
prior to meeting: copy Web master
(Laura W.), Secretary (Eleanor C.),
and Kim, by email.
- Provide at least 1 printed copy of
reports for the Archives
- \$12 for food at each meeting

Draft Motions 2 weeks out – go to
Phil Barton & Laura Davidson –
Final versions to Kim & Eleanor

Kim went over operations details
(there was a handout)

Phil Barton – went over how the
meetings are conducted (handouts)
Committee chairs are non-voting
Please send your Vice Chair if you
cannot make a meeting and bring
Vice Chair other times when you can

Treasurer's Reports – Andrea Tullos
Andrea Tullos – outgoing
Mary Sizemore – incoming
Treasurer/Elect: M.J. Wilkerson

Andrea went over the current
finances and was pleased to report
that we made over \$61,000 on the
2011 conference and the organiza-
tion is in very good shape financially
at this time.

Approval of July 2011 minutes:
moved, seconded and approved as
submitted

Emily King and Eleanor Cook took
the pledge (were not at the confer-
ence to be sworn in)

Viewing of the operations accounts
(continuing the Treasurer's report)

Finance – Carol Cramer (Proposed
2012 Budget)

MOTION: Adopt the budget as pre-
sented: PASSED

The committee offered a proposal to
charge a 10% tax on Sections & RT's
workshops and events.

Discussion ensued on this possible
motion.

Amounts that are charged for
members, non-members, and not
members of the section are already
codified (in Appendix H).

If this motion doesn't take place in
2012, it will not affect the budget
that has been passed.

Some sections and RT's do not use
Admin support (Avecetra, credit card
charges, etc.), but this is the cost of
doing business.

MOTION: Move to refer the motion
to charge a 10% tax on Section and
RT workshops and events to the
Constitution, Codes, and Handbook
Committee for review and a report
back at the April Board Meeting.
PASSED

President's Report: no written report
submitted.

Regarding the minutes: Oral remarks
of should be included in the minutes,
along with a filed written report.

Section/ Round Table Reports

Business Librarianship Section – Mary Scanlon

College & University Section (CUS) – Lisa Williams: No written report submitted

Community & Junior College Section (CJCS) – Jason Setzer (for Penny Sermon): The section wishes to increase membership, needs assessment for what members want; wishes to partner with CUS. No written report submitted.

Government Resources Section – Lynda Kellam (written report only; not present at the meeting)

Library Administration and Management Section – Lorrie Russell: They want to do an Unconference.

Literacy Round Table: No written report submitted; Chair not at meeting.

New Members Round Table – Katrina Vernon: The regional dinners have been very successful to build community – other sections and RT's should consider doing networking events.

NC Association of School Librarians: VACANT – Wanda wants to reach out to the association that exists now – no motion now to consider a merger with Youth Services section. Should we decommission it?

Carol Jordan and Mary Kleinfeldt volunteered to reach out to members of the NCASL section for input concerning our relationship.

NC Library Paraprofessional Association – Jackie Cornette: MOTION to amend their bylaws

– Laura Davidson has vetted these changes and they are all OK. Mostly clean-up. No 2nd needed. PASSED

Trustees, Friends, and Advocates – Carol G. Walters/Theron Bell: N.C. Libraries advocacy – collecting stories at <http://nclibraryadvocacy.wordpress.com/> There is also a Facebook page for this group. Carol reported on their NCLA conference program. Public Library Section – Pam Jaskot

Reference and Adult Services Section – Amy Harris

Round Table for Ethnic Minority Concerns (REMCO) – Phillip Cherry: Met on Jan.12 by teleconference. Talked about future goals, programming, newsletter outreach, and use of new technologies. Wants to do something with career development No written report submitted.

Resources and Technical Services Section – Cynthia Shirkey: Will bring Motion for bylaws amendments to next meeting.

Special Collections Round Table – Jason Tomberlin: No written report submitted.

Technology and Trends Round Table – Keith Engwall: The Round Table is getting back on track after being dormant.

Women's Issues in Libraries Round Table – Joan Sherif

Youth Services Section -- Mary Kleinfeldt: No written report submitted

Committee Reports

Archives – Charlene Johnson: Appendix I tells Sections/RT's what to do with their records – everyone needs to do this. No written report received.

Committee Chairs: Be sure you put on your report next time the names of your committee members. We may still have many opportunities for volunteers to serve. Board Directors are charged with helping in this effort.

Conference 2013 – Dale Cousins.

Constitution, Codes and Handbook – Laura Davidson: They need volunteers. Section & RT bylaw amendments should be passed by this committee. Handbook organization online should be examined for clean-up. No written report submitted

Continuing Education – Iyanna Sims

Endowment – Phil Barton: Funds have been transferred to Community Foundation. Non-designated funds need to be earmarked for relevant activities. They need new volunteers for this committee.

Intellectual Freedom: Observation: good opportunity to partner with school librarians. No written report submitted

Leadership Institute: Michael Crumpton: Talked about earlier in the meeting but No written report submitted

Survey from Conference: no notes on this.

Membership — Jennifer Hanft : Committee brought up a possible motion to create a category of membership for unemployed individuals. This is a by-laws matter and must come before the entire membership as a vote. MOTION: Referred back to the committee for more information. PASSED

Nominations: Chair not at meeting and no written report submitted.

Operations: (covered above also) A possible motion was offered: NCLA Executive Board to change Kim's title to Executive Assistant. This must be done at a meeting of the organization. Suggestion was made that we look into more online voting for such things.

Public Policy – Brandy Hamilton: NCLA had the biggest contingent in Washington, DC at the last Legislative day. April 23-24 is when Legislative Day will be held this year.

Scholarships – Christy Earp.

Website – Laura Wiegand: Each Section & Roundtable needs someone to upload things to their area of the web site. No written report submitted

Other Reports

ALA Councilor –Rodney Lippard: Rodney wants to do 2 resolutions to ALA – one honoring Mary Boone as outgoing State Librarian and one commemorating the anniversary of the State Library. No written report submitted

SELA Representative – Carol Jordan: (I couldn't hear her). SELA conference

will be held in conjunction with the Georgia Library Conference in Macon during October 3-5, 2012.

Editor, NC Libraries – Ralph Scott

State Librarian – Pam Jaskot: Cal Shepard starts Feb. 1 as new State Librarian. No written report submitted

Set dates for future meetings: See the web site for this information: <http://www.nclaonline.org/executive-board/meetings>

Motion to adjourn