

NCCCLA Board Meeting
Sept 10, 2019, 3-4 pm
Minutes

Attending

Cheryl Ann Coyle, President
**Jennifer Seagraves, Vice President
**Samantha O'Connor, Secretary
**Maria Saldarriago Osorio, Treasurer
**Sally Goodman, Immediate Past President
Katy Hoffler, Communications Officer
Angela Davis, Webmaster
Libby Stone, Procedures Officer/Advocacy
Chair
Alisha Webb, Awards Chairperson

Retha Hall, Nominating Officer
**Carmen Ellis, Membership Chairperson
Helen Colevins, Archivist
Katy Hoffler, District 1 Director
**Leigh Russell, District 2 Director
Stephen Brooks, District 3 Director
Shannon Paul, District 4 Director
**Grant LeFoe, District 5 Director
**Dane Secor, District 6 Director

**Unable to attend

Call to Order

Meeting was called to order at 3:08 p.m.

The minutes for the August 13, 2019 meeting were presented. Stephen Brooks asked for clarification of the Treasurer's Report regarding which account the \$6,000.00 transfer was taken from in order to increase the credit limit for our BB&T credit card. Cheryl Ann clarified and updated the minutes. Alisha asked whether Maria had received a statement from the NC Community Foundation in August, but Maria was not in attendance; the statement will be included in the minutes when it is received from the Foundation. Stephen made the motion to accept the minutes with the changes, Katy Hoffler seconded, and the minutes were unanimously approved by those in attendance.

Angela – website – navigation bar – districts – links to the pages, but not drop down like before. In the past you would hover and be given a drop-down but I'm trying to move away from that. I've not gotten to updating all of those pages yet, but it's coming. Instead of being a static page, updates will be posted, much like a blog. Still working on things, and there may be some shifting around. Corporate members' page hasn't been turned on yet. Need to check to be sure the corporate members are still members, let Angela know. If you see problems, contact Angela.

Advocacy – Libby reported that there are several vacancies within the advocacy committee. Helen Colevins and Mary Ann Caudle had to step down from their positions. Libby is resigning in November. The committee is waiting on an appointment from the NCACCP for a new presidential liaison. The committee decided at its last meeting to seek out more volunteers and put together a revision for the guidelines. Libby explained that the additional members may be any professional librarian or paraprofessional who is a member of NCCCLA, though the CCCLA Representatives who serve on the advocacy committee are required to be director of a community college library. Libby made a motion to accept the following addition to the composition of the committee in the handbook: “Two at-large members of NCCCLA will be appointed by the NCCCLA President and will serve two-year terms (from conference to conference).” Alisha seconded the motion, and after some discussion, the motion was unanimously approved. Cheryl Ann will send out a call for volunteers in the next few weeks.

No treasurers report.

Carmen is stepping down from membership in March.

Katy – Jackie put out the previous newsletter. Katy is now back and sent out a newsletter on Monday.

Conference – Cheryl Ann attended the meeting yesterday, theme has been chosen. Samantha is working on the logo. Food options, preliminary budget. Invitations are being sent out to State Library, etc. Next meeting in October.

Alisha – looking for new committee members. Committee positions are open to any NCCCLA members.

Retha – nothing at this time.

Helen – no report. Attended Archives association board meeting in Chapel Hill.

Districts:

Katy –D1 – was unable to attend their meeting, will obtain the minutes and send in for the website.

Leigh – sent in her report, D2 met on August 8th at Pitt CC. We had 13 in attendance and had a great time! Presentation by Brad Jebsen, “Putting the P back in PD” and a Breakout Box Challenge.

Stephen- no report.

Shannon- will be meeting in September or October – July 19th Richmond experienced a cyber attack. 6 weeks without internet or functioning computers. Back online as of last week.

D5 – meeting 9/27 – advocacy Q&A presentation

D6 – no report.

Next meeting – Cheryl Ann will send another poll and see if we need to change our meeting date/time

Adjourn – 3:44 pm