

NCCCLA Board Meeting
August 19, 2020 2pm
Minutes

Attending

Jennifer Seagraves, President
Samantha O'Connor, Vice President
Shannon Paul, Secretary
Maria Saldarriago Osorio, Treasurer
Cheryl Ann Coyle, Immediate Past President
Katy Hoffler, Communications Officer
Angela Davis, Webmaster
Cheryl Ann Coyle, Advocacy Chair
Leslie Queen, Procedures Officer

Alisha Webb, Awards Chairperson
Retha Hall, Nominating Officer
**Jenny Thomas - Archives
Alicia Hartley, Membership Chairperson
Katy Hoffler, District 1 Director
Paula Hopper, District 2 Director
Alan Unsworth, District 3 Director
Maryellen O'Brien, District 4 Director
Joel Ferdon, District 5 Director
Ali Norvell, District 6 Director

**Unable to attend

Call to Order

Jennifer called the meeting to order at 2:01

Approval of Minutes

<https://docs.google.com/document/d/19iQbvUNWTE9DcEzSvmRBVHPKHhZHknYGLAreYkZcRr4M/edit>

Alisha Webb moved to approve; Joel Ferdon seconded. Passed by voice vote.

Old Business

1. Treasurer/Treasurer-In-Training Job Descriptions- Leslie Queen

Rewritten Membership job description was presented, based on feedback at last board meeting. Motion to approve by Ali Norvell; second by Cheryl Ann Coyle. Passed by voice vote.

Rewritten Treasurer/Treasurer-in-Training job description was presented based on feedback at last board meeting. Joel Ferdon expressed support for on-the-job training. Alisha Webb requested clarification about start date of Treasurer-in-Training; positions run conference to

conference. Leslie asked if changes affect the by-laws. Joel and Paula Hopper agree that by-laws will need to be amended. Cheryl Ann reminded the Board that it must be announced to membership to be voted upon; she also noted that we can vote virtually via MemberPlanet. Jennifer Seagraves will write up the changes and voting information for the newsletter. Motion to approve by Samantha O'Connor; second by Alisha. Passed by voice vote.

New Business

2. NCCCS eBook Consortium- Alan Unsworth and Joel Ferdon

RBDigital has been bought by Overdrive and this will bring changes to subscribers. Alan and Joel have been in contact with Overdrive representatives to discuss options available to NC Community Colleges. They suggest forming a CC consortium sponsored by NCCCLA; this would allow the NCCCLA president to sign the contract. The proposal offers very favorable pricing to members (see handout) and the breakdown of 20% for hosting costs/80% for content is unusually competitive for libraries. A question and answer session is being set up and Joel will keep members up to date. Cheryl Ann would like to know what happens if a library drops out after initial enrollment. Do we lose their content? Do prices go up? Alan pointed out that a CC consortium would improve the availability of titles to our users due to the smaller user base. A committee will need to be put together for decision making purposes including whether to move forward and resource allocation. Retha Hall asked if the Directors have been notified yet - no, this is laying the foundation. Cheryl Ann supports the idea but would like a presentation put together that can be used for the Directors and collection development staff. Motion to approve by Cheryl Ann; second by Jennifer Seagraves. Passed by voice vote.

3. Equity Sub-Committee Report- Elizabeth Baker and Brittany Champion

Elizabeth Baker noted that the document presented to the Board is still a work in progress though mostly complete. The committee has met five times. Brittany Champion reviewed the document for the Board. Jennifer thanked the committee representatives and complimented the work done. Support also from Joel, Cheryl Ann, Katy Hoffler, and Ali Norvell. Jennifer requested that committee representatives speak again at the September meeting to update Board on their progress.

Reports

Advocacy

New members have been brought up to speed.

Procedures
Nothing to report.

Treasurer

SUMMARY OF ACCOUNTS Statement Date 08/19/2020				
Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$10,485.96	\$364.51	\$1.40	\$10,122.85
SECU Money Market Shares	\$6,218.27	\$0.00	\$2.20	\$6,220.47
SECU Money Market Shares	\$22,357.77	\$0.00	\$7.91	\$22,365.68
SECU Shares	\$26.25	\$0.00	\$0.00	\$26.25
BB&T Checking	\$5,786.95	\$0.00	\$0.00	\$5,786.95
Totals	\$44,875.20	\$364.51	\$11.51	\$44,522.20
Current Balances at 03/06/2020				
Checking=\$10,122.85				
Money Market Big=\$22,365.68				
Money Market Small=\$6,220.47				
BB&T=\$5,786.95				
North Carolina Community Foundation / The Scottie W. Cox Memorial Scholarship of NCCCLA / Statement of Activity				
Period / Quarter	Beginning Fund Balance / Year to Date through	Ending Balance	Remaining Available to distribute	
October 01, 2018 through December 31, 2018	\$0.00	\$23,054.70	\$1,260.00	
January 01, 2019 through March 31, 2019	\$23,054.70	\$25,039.42	\$1,260.00	
April 01, 2019 through June 30, 2019	\$23,054.70	\$25,435.08	\$1,260.00	
July 01, 2019 through September 30, 2019	\$23,054.70	\$24,326.40	\$260.00	
October 01, 2019 through December 31, 2019	\$23,054.70	\$25,464.36	\$1,240.00	
January 01, 2020 through March 31, 2020	\$25,464.36	\$21,125.62	\$1,240.00	
April 01, 2020 through June 30, 2020 *	\$21,125.62	\$39,624.94	\$1,240.00	
*NCCCLA donate \$15,500				

Membership
Nothing to report

Communications

Please give content for the newsletter.

Conference Planning

Waiting for the results of the Survey; if you have not already filled it out, please do so.

Webmaster

Nothing to report.

Awards

Nothing to report.

Nominating

Nothing to report.

Archives

Absent. Nothing to report.

District 1

Nothing to report.

District 2

Nothing to report.

District 3

Nothing to report.

District 4

Nothing to report.

District 5

Nothing to report.

District 6

Nothing to report.

Next Meeting: Wednesday, September 23rd at 2pm

August Social is this Friday at 9am. Please register beforehand.

Adjournment

Meeting adjourned at 3:20.