

**NCCCLA Board Meeting  
September 23, 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 Seagraves called the meeting to order at 2:01 pm.

**Approval of Minutes**

Motion to approve: Alan Unsworth; Second by Ali Norvell. Passed.

**Old Business**

1. Treasurer/Treasurer-In-Training Job Descriptions and BYLAWS- Jennifer Seagraves

Jennifer included the job descriptions and explanation of changes in the September membership Newsletter. She will lay out voting options in the October Newsletter. Additionally, she will reach out to Directors.

**New Business**

2. NCCCS eBook Consortium Update- Alan Unsworth and Joel Ferdon

Jennifer Seagraves, as representative for the NCCCLA, is signing agent for the consortium. Invoices will be sent to individual colleges/participants. Once the financials are in place, a board will be created. The Overdrive rep. is Tom Scott. 30 colleges attended the introductory

webinars offered by Joel Ferdon and Alan Unsworth (more than half of total colleges!). A deadline of October 30th has been set for signing up with the goal of a January 2021 start date. Joel and Alan are looking for additional ideas for names/logos of the new consortium which reflect its nature and audience. Suggestions made during the meeting included DiGiReads, DiGi Library, CCDiGi Resources, DiGiNCCC, NCCC DiGiLib (see handout for others).

[https://drive.google.com/file/d/12dBTHPLMXhTjqmtYcZMgl0\\_rjLUnxs3/view](https://drive.google.com/file/d/12dBTHPLMXhTjqmtYcZMgl0_rjLUnxs3/view)

### **3. Digital Divide Conference- Jennifer Seagraves**

October 23, 9:00 am to 4:00 pm We are hoping Joel Ferdon will be able to give a presentation on our new consortium.

### **4. Equity Sub-Committee Report- Elizabeth Baker and Brittany Champion**

General compliments all around, an excellent job by Elizabeth, Brittany, and the committee. Mary Ellen O'Brien asked about addressing better pay. Samantha O'Connor stated that that might be better addressed by the Advocacy committee. The statement will go out to the membership in the October Newsletter and be posted on the Association's website. Alan Unsworth moved to accept the statement; passed.

[https://docs.google.com/document/d/1oAR4Z1p4RVrdq3Zie86kZ\\_pthFyS3dPKsezjyp898JM/edit](https://docs.google.com/document/d/1oAR4Z1p4RVrdq3Zie86kZ_pthFyS3dPKsezjyp898JM/edit)

## **Reports**

Advocacy- Cheryl Ann

Pandemic is causing delays in production of white paper.

Procedures- Leslie

Not available to report

\*Treasurer- Maria

Not available to report

\*Membership- Alicia

Not available to report

Communications- Katy

Nothing to report

Conference Planning- Samantha

Moving ahead with the virtual conference in March 2021. We will temporarily upgrade Zoom subscription to allow for a larger number of attendees. Samantha continues to seek theme ideas; she is also looking for a keynote speaker. Cheryl Ann is working with a vendor who provides “shippable” swag; we just need to identify what we want shipped. Conference panel submissions will open in October; the goal is to finish the review process early so that participants will have time to practice online presentations.

Webmaster- Angela

Nothing to report

Awards- Alisha

Nothing to report

Nominating- Retha

Nothing to report

Archives- Jenny

Nothing to report

District 1- Katy

Nothing to report

District 2- Paula

District meeting on Oct. 6th with a focus on collection development.

District 3- Alan

Nothing to report

District 4- Maryellen

Nothing to report

District 5- Joel

District meeting on October 1st.

District 6- Ali

Nothing to report.

**Next Meeting** - Wednesday, Oct. 21st, 2:00 pm

**Adjournment** - Adjourned at 2:40 pm.