

NCCCLA Board Meeting  
Thursday, February 25, 2021, 1 pm  
Minutes

**Attending:**

Jennifer Seagraves, President	Alisha Webb, Awards Chair
Samantha O'Connor, Vice President	*Retha Hall, Nomination Officer
Shannon Paul, Secretary	Jenny Thomas, Archives
Maria Saldarriago Osorio, Treasurer	*Alicia Hartley, Membership Chair
Cheryl Ann Coyle, Immediate Past President	Katy Hoffler, District 1 Director
Katy Hoffler, Communications Officer	Paula Hopper, District 2 Director
Angela Davis, Webmaster	Alan Unsworth, District 3 Director
Cheryl Ann Coyle, Advocacy Chair	Maryellen O'Brien, District 4 Director
Leslie Queen, Procedures Officer	Joel Ferdon, District 5 Director
	*Ali Norvell, District 6 Director

Guests: Staci Wilson, Rich Garafolo, Brittany Champion, Elizabeth Baker

**Call to Order**

1:00 pm by Jennifer Seagraves

**Approval of Minutes**

Motion to Approve – Samantha O'Connor, Second – Alisha Webb

**New Business**

CCLA and New Directors (Staci Wilson, Rich Garafolo)

Staci and Rich approached the Board about the possibility of NCCCLA giving CCLA space on the website to share and post documents. Does this fit with the organizations by-laws? Angela Davis asked whether all CCLA members are NCCCLA members, Rich noted that this is not the case. Cheryl notes that we have a CCLA rep. for all districts, so we are already connected. She also asks whether the Board needs to recognize CCLA as a component of NCCCLA. Staci notes that that would require CCLA members to also join NCCCLA. Angela points out that membership dues support the website, member planet, etc. How does CCLA fit into that? Joel would like to know whether CCLA priorities mesh with NCCCLA, would those need to be approved by the Board? Cheryl notes that committee priorities are not managed through the Board. Alan Unsworth would like to make sure that CCLA is independent from the system office. Angela notes that we would need a formal proposal from CCLA and the a vote from the Board if some resources and processes are shared. Finally, Joel wonders if CCLINC could have a home

with NCCCLA.

Rich Garafolo spoke about new library directors – New Directors Institute. He would like to see more consistency in development, possibly creating a subgroup, and removing the expectation that the CCLA rep is solely responsible for all mentoring within a District. Alisha notes that New Director's Institute is what separates CCLA from NCCCLA. Alan suggests bringing CCLA into NCCLA; Samantha O'Connor supports; there is much overlap in goals.

Staci and Rich will go back to CCLA for further discussion.

#### Equity Committee Report (Brittany Champion, Elizabeth Baker)

Elizabeth proposed making Equity Committee a standing committee; this was well received by the Board. Leslie Queen states that the President may establish a committee, the Committee Chair attends Board meetings. The committee will need to create by-laws. Jennifer Seagraves motioned to convert the Equity Committee to a standing committee; the motion passed. Brittany notes that there will be a session at the annual conference based on Equity Committee work.

#### Conference 2021 Update

There are currently 46 attendees which means the Conference has met its break-even numbers. Members will be sent a reminder email blast about registration. There will be breakout sessions, vendor presentations, and drawings (based upon donation to scholarship funds).

#### **Reports**

##### Advocacy

Working with Dr. Demaris to promote libraries to Presidents.

##### Membership

6 new members since last month, bringing active membership to 148.

##### Procedures

Confirmed process for creating Equity Committee. She has no additional guidance for adding CCLA to NCCCLA. Joel and Cheryl both asked about rebranding CCLA as a committee of NCCCLA, how does this affect their autonomy?

##### Treasurer

Maria will work with the new Treasurer for the first year, including the 2022 conference

SUMMARY OF ACCOUNTS Statement Date 02/25/2021				
Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$11,014.00	\$1.00	\$416.46	\$11,430.17
SECU Money Market Shares	\$6,227.50	\$0.00	\$0.96	\$6,228.46
SECU Money Market Shares	\$22,390.90	\$0.00	\$3.44	\$22,394.34
SECU Shares	\$26.27	\$0.00	\$0.00	\$26.27
BB&T Checking	\$5,786.95	\$11.00	\$0.00	\$5,775.95
<b>Totals</b>	<b>\$45,445.62</b>	<b>\$12.00</b>	<b>\$420.86</b>	<b>\$45,855.19</b>

<b>Current Balances at 02/24/2021</b>
Checking=\$12,966.02
Money Market Big=\$22,394.34
Money Market Small=\$6,228.46
BB&T=\$5743.69

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
July 01, 2020 through September 30, 2020	\$25,464.36	\$39,811.70	\$240.00
October 01, 2020 through December 31, 2020	\$39,811.70	\$44,432.06	\$1,360.00

## Communications

Nothing to report

## Webmaster

Nothing to report

## Awards

There is still plenty of money on the table, please encourage staff to apply.

## Nominating

Voting is closed and results have been shared with nominees.

## Archives

Nothing to report

## District 1

Nothing to report

## District 2

Nothing to report

## District 3

Nothing to report

## District 4

Absent

## District 5

Nothing to report

## District 6

Nothing to report

## **Next Meeting**

Conference!

## **Adjournment**

Jennifer adjourned at 2:15 pm.