

NCCCLA Board Meeting
June 23, 2020 3pm
Agenda

Attending

Samantha O'Connor, President
Brittany Champion, Vice President
Ali Norvell, Secretary
Alicia Hartley, Treasurer
Jennifer Seagraves, Immediate Past President
**Katy Hoffler, Communications Officer
**Angela Davis, Webmaster
Richard Garafolo, Advocacy Chair
Leslie Queen, Procedures Officer
Alisha Webb, Awards Chairperson
Elizabeth Baker, Equity Chairperson
Retha Hall, Nominating Officer
**Alan Unsworth, Dogwood Digital Library
Liaison

Jenny Thomas - Archives
Alicia Hartley, Membership Chairperson
Nathan Stancil, District 1 Director
**Colleen Kehoe-Robinson, District 2
Director
Maria Luisa Saldarriaga-Osorio, District 3
Director
Shannon Paul, District 4 Director
Touger Vang, District 5 Director
Russell Taylor, District 6 Director

**Unable to attend

Call to Order

3:04 p.m.

Approval of Minutes: Brittany Champion moved to approve. Shannon Paul Seconded. Approved.

<https://docs.google.com/document/d/1KSHohEU9NpA7uPdoH679LGQV9JOKChskk27mew-i94k/edit?usp=sharing>

New Business

Membership Drive for Directors: Stacy Wilson met previously with the board to discuss the possibility of bringing CCCLA into NCCCLA as part of the organization. Not all Directors are members of NCCCLA. Possibility of doing membership drive to encourage more participation by Directors in NCCCLA. Retha proposed a membership drive in general to offer an incentive to increase overall membership.

Have Directors/potential members been surveyed to find out why they have not joined the group? There are several Directors who do not participate in anything, including NCCCLA.

Jennifer suggested a personal phone call to those who do not answer the survey. Can we find out why they don't participate in ANYTHING? **Alisha will reach out to Colleen to get the Director's email list to send a poll to directors. Elizabeth will work on the poll questions/wording.** We can also ask for directory information on library staff to create a system-wide email blast for a membership drive, and to have a master list.

Information about accessing money for district meetings.

There is a \$200 limit per district for gift cards, food, postage. Normally the money is spent on food, but with online meetings there is a desire to provide something else if districts aren't getting together in-person. District director must pay out of pocket, and send receipts to Alisha, and she will reimburse them. Only one meeting is expected per year, plus the conference meeting. More meetings are just fine!

Update to membership forms.

Alisha added a section to the membership forms to ask which institution they are affiliated with. This is now a required field, so new members will be identified correctly with their college. An email blast will go out to current members to have them update their membership profiles.

Reports

Advocacy-Rich - Dr. Desmarais, our President's Council Liaison, has not responded to Rich's outreach yet. Rich will reach out to Dr. Deitemeyer, chair of the President's Council to give information about Library advocacy. The group is busy gathering data for a white paper to present to the President's Council regarding library funding. Our current data is becoming outdated. Surry CC will send data on their research on library value and student completion.

Procedures-Leslie - no report

Treasurer- Alicia

SUMMARY OF ACCOUNTS Statement Date 05/19/2021				
Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$12,493.94	\$41.00	\$188.08	\$12,641.02
SECU Money Market Shares	\$5,001.13	\$0.00	\$0.58	\$5,001.71
SECU Money Market Shares	\$23,633.14	\$0.00	\$2.72	\$23,635.86
SECU Shares	\$25.00	\$0.00	\$0.00	\$25.00
BB&T Checking	\$4,995.56	\$0.00	\$0.00	\$4,995.56
Totals	\$46,148.77	\$41.00	\$191.38	\$46,299.15

Current Balances at 06/22/2021				
Checking=\$12,850.12				
Money Market Big=\$23,635.86				
Money Market Small=\$5,001.71				
BB&T=\$4,995.56				
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	
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	
January 01, 2021 through March 31, 2021	\$44,432.06	\$45,780.73	\$1,360.00	

Membership-Alicia - 1 new member so far in June

Communications-Katy - no report

Conference Planning-Brittany - Conference location should be confirmed by July. Theme suggestions are closing August 13; voting on the 27th. Finalized by September 1. A potential keynote speaker has been identified and approached. Waiting on confirmation. Waiting on sponsorship information. Exhibitor requests will open in September.

Webmaster-Angela - no report

Awards-Alisha - Approved David Wright to receive the lifetime membership award.

Nominating-Retha - no report

Archives-Jenny - Stacy Wilson & Robert James were looking for CCCLA information, and Jenny Thomas discovered she has the archived binder at Randolph.

Dogwood Digital Library-Alan - no report

District 1-Nathan - planning a meeting for the end of July.

District 2-Colleen - no report

District 3-Maria - no report

District 4-Shannon - no report

District 5-Touger - no report

District 6-Russell - no report

Next Meeting:

July 28th 3:00 PM

Adjournment: 3:41 p.m.