

**NCCCLA Board Meeting
November 5, 2024
3:00 p.m.**

Shannon Paul, Past President	Robert James, DEI Chair
Rich Garafolo, President/Vice President	Kayla Page, LAC Vice-Chair
Lisa Shores, Secretary	Dana Glauner, NCLA CJCLS Liaison
Maria Luisa Saldarriaga-Osorio, Treasurer	Carol Anne Hankinson, Membership Chair
Angela Davis, Comms Officer	*Nathan Stancil, District 1
Nicole Vandiford, Webmaster	Leigh Russell, District 2
*Michelle Milliken, Procedures Officer	*Christy Earp, District 3
Vacant, Advocacy Chair	*Kris Brown, District 4
Alisha Webb, Awards Chair	Dana Glauner, District 5
Retha Hall, Nominations Officer	*Tina Adams, District 6
*Jenny Thomas, Archivist	

*Unable to attend.

Call to Order

Meeting called to order at 3:04 p.m.

Approval of Minutes

Motion to approve minutes from the November 11 board meeting.

Motion: Leigh Russell

Second: Shannon Paul

Approved.

Old Business

Bylaws Revision

Rich will send the proposed bylaw revisions to Angela in the next couple of days. She will send the proposed revisions to the membership for a vote, with voting remaining open for two weeks.

Scottie W. Cox Scholarship for 2025

Following the discussion at the last board meeting, Alisha informed the foundation that NCCCLA would not award a Scottie W. Cox scholarship in 2025. The reasoning behind the decision is to promote the scholarship in the hopes of increasing the amount available to disburse.

Robert reported that he and Jenny have been researching the scholarship's history and have not been able to determine when it was established. They did find other information, such as Scottie W. Cox served:

- as the library director at Wayne Community College in 1971;
- as President of NCCCLRA 1975-76;
- as a member of the NCLA Development Committee 1969-71;
- as chair of Resources Committee in 1974-75.

Maria reported that the scholarship fund is healthy and there is currently enough available to award two scholarships and still maintain the minimum amount required by the foundation. The treasurer's report includes the balance for the fund.

A lengthy discussion followed regarding the budget and how the scholarship funds are allocated.

- The Scottie W. Cox fund has a separate line in the budget making it easy to see what comes in and goes out.
- Donations for the Mertys Bell scholarship go into the general budget, which makes it difficult to see the amount specifically earmarked for that scholarship.
- Board members voiced ethical concerns that donations are being made to the Mertys Bell scholarship fund with no way of knowing if all the money earmarked for that purpose is being used to award scholarships since it is in the general budget.
- Both the conference and professional development grants come out of the general budget, but since these are not named grants, this does not pose an ethical issue.
- Rich will set up a meeting with Maria and Alisha to discuss this further and get a better idea of how the scholarships are managed and will make a recommendation on whether any changes are needed.

New Business

Welcome New Membership Chair

Carol Anne Hankinson from Roanoke-Chowan was introduced to the board as the new Membership Chair.

Hurricane Helene Response and Recovery Collaborative Initiatives

The State Library reached out to NCCCLA, NCLA, NC LIVE, NCICU, the state universities and other North Carolina associations to collaborate on ways to help libraries in WNC following Hurricane Helene. This committee will be a standing committee to respond to natural disasters

in the future to provide information and mobilize efforts to assist those affected.

Robert shared that many community colleges in the state unaffected by the hurricane are adopting community colleges that were impacted. Rich shared that Cleveland Community College has adopted Blue Ridge Community College and they are currently collecting supplies. The students in their truck driving school will deliver the supplies.

Angela will add an article in the newsletter to inform the membership of this new standing committee tasked with assisting libraries affected by natural disasters.

Rich shared these resources gathered to assist libraries affected by Hurricane Helene.

[SLNC Disaster Relief LibGuide](#)

[NC Mental Health Providers in Response to Hurricane Helene o Resources for Library Disaster Recovery from other Statewide Consortia](#)

November/December Newsletter Announcements

Though the October 31 deadline for newsletter submissions has passed, Angela will accept articles for inclusion until the end of the week. Angela plans to send the newsletter out on Monday.

Conference Updates

November 15 is the current deadline for session proposals; however, that date can be extended if necessary. They have received eight session proposals to date.

Nicole added the conference page to the association website. She will continue to update the conference page as information becomes available.

Currently, only sponsors can register online for the conference. Registration for everyone else will be opened once the session schedule is set.

Angela requested that districts who want to meet during the conference contact her so she can include that in the schedule.

Districts are encouraged to meet before the conference to elect new officers so they can use meetings at the conference to make plans for the coming year. Rich will reach out to districts in the coming weeks to ask them to schedule a virtual district meeting to elect new officers ahead of the conference. To make it easier for groups to meet, Angela offered to facilitate setting up Zoom meetings for districts and committees.

Reports

- **Treasurer's Report - Maria Saldarriaga Osorio**

Maria will start including itemized expenses as part of the treasurer's report each month.

SUMMARY OF ACCOUNTS Statement Date 11/2024				
Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$16,728.94	\$7.86	\$165.46	\$16,886.54
SECU Money Market Shares	\$5,143.99	\$0.00	\$8.72	\$5,152.71
SECU Money Market Shares	\$24,308.09	\$0.00	\$41.21	\$24,349.30
SECU Shares	\$25.12	\$0.00	\$0.00	\$25.12
Truist Checking	\$4,020.88	\$159.90	\$0.00	\$3,860.98
Totals	\$50,227.02	\$167.76	\$215.39	\$50,274.65
Current Balances at 10/2024				
Checking=\$ \$16,919.49				
Money Market Big=\$24,349.30				
Money Market Small=\$ \$5,152.71				
Truist=\$3,860.98				
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, 2024, through March 31, 2024	\$42,405.96	\$44,598.06	\$2,160.00	
April 01, 2024, through June 30, 2024	\$42,405.96	\$45,012.72	\$2,160.00	

- **Communications - Angela Davis**

As previously discussed, Angela set up a Google calendar for the association, so everyone knows what is happening throughout the association and to make scheduling

the use of the Zoom account more efficient. The calendar is linked on the side of the page under the logo.

Angela asked who was responsible for coordinating the Zoom meetings and providing access when requested. Rich said the Communications committee is the best contact for this. Angela will include the contact information for members of the committee in the newsletter so people will know who to contact with Zoom-related questions.

- **Webmaster - Nicole Vandiford**

Nothing additional to report.

- **Awards - Alisha Webb**

Nothing additional to report.

- **Nominations - Retha Hall**

Nothing to report.

- **Membership – Carol Anne Hankinson**

She needs access to the membership part of MemberPlanet. She will meet with Maria to learn MemberPlanet. She also requested information from the conference planning committee that she can use to drive interest in membership.

- **DEI - Robert James**

Nothing to report.

- **Archives - Jenny Thomas**

- Not present. No report.

- **District 1 - Nathan Stancil**

Not present. No report.

- **District 2 - Leigh Russell**

No report.

- **District 3 - Christy Earp**

Not present. No report.

- **District 4 - Kris Brown**

- Not present. No report.
- **District 5 - Dana Glauner**
Nothing to report.
- **District 6 - Tina Adams**
Not present. Nothing to report.

Adjournment

Meeting adjourned at 4:15 p.m.