NCLA Executive Board Motions, Jan 2023

Section or Committee: Conference
Meeting Date: January 2023
Motion: The conference planning committee proposes the rates listed below. The committee recognizes that these rates are relatively low. The primary rationale for offering these rates is to encourage library professionals to return to a primarily in-person event. If approved, these rates will be marketed as encouraging members to become reacquainted with the organization and as recognizing the budgetary restrictions many libraries are facing. The preliminary conference budget and estimates indicate that these rates would cover the expenses of the conference and realize a profit that would be sufficient for the needs of the organization at this time. Proposed rates: Full conference + virtual: $100 for members, $125 for non-members Access to all virtual events + all in-person events, records, and virtual posters Virtual Only: $25 for members, $35 for non-members Access to virtual only events + access to records of select events (e.g. keynotes subject to speaker consent) One day in-person + virtual: $50 for members, $65 for non-members Student (full conference + virtual): $25 Presenters: $75 for members, $100 for non-members Pre-conference: $10 Additional notes: * There is not a presenter discount for virtual, but virtual presenters get a discount on the full conference. * Access to content on Whova will be available for six months after the conference. * Virtual content will not be duplicated in–person and is only available virtually. * In order to attend pre-conference, attendees must register for at least one day of in-person attendance. Events will be for a half-day and each workshop is charged separately. Presenter discounts apply to all presenters: virtual (presenter or poster); poster; and in-person
Was any supporting documentation uploaded? Yes
If yes, link(s) to documentation:https://drive.google.com/open?id=16dSsTUzS4giQjuamfhkM-478iCuyfmSd

Section or Committee: Diversity, Equity & Inclusion
Meeting Date: January 2023
Motion: Motion to transition the The Diversity, Equity & Inclusion (DEI) Committee to a standing committee
Was any supporting documentation uploaded? Yes
If yes, link(s) to documentation:https://drive.google.com/open?id=1lxxb5_VqoCOpAsE6l--_fyJNZyrlhsOF

Section or Committee: Finance
Meeting Date: January 2023
Motion: The NCLA Finance Committee is proposing the attached budget for calendar year 2023. We make a motion that the voting members of the NCLA Executive Board approve the budget at the January 27th virtual meeting. NCLA is required to have a balanced budget and the proposed budget does balance income and expenditures.
Was any supporting documentation uploaded? Yes
If yes, link(s) to documentation:https://drive.google.com/open?id=1p8WzyLk-2PnTPs6pOd9miXeE9eDkJafw
Submitted by: Paul Birkhead (paul.birkhead@rowancountync.gov)

Section or Committee: Nominating
Meeting Date: January 2023
Motion: The Nominating Committee would like to propose the following slate of officers for election to the 2023-2025 NCLA Executive Board: Western Director *Breanne Crumpton, Appalachian State University *Joan Sherif, Northwest Regional Library Piedmont Director *Rachel Olsen, UNC-Greensboro *Kathy Shields, Wake Forest University Treasurer-Elect/Treasurer *Mark Sanders, East Carolina University Secretary *Jonathan Furr, High Point Public Library *Elisabeth Garner, UNC-Wilmington Sheila Killebrew, Davidson County Public Library Vice-President/President-Elect *Anne Mavian, Charlotte-Mecklinburg Library

Was any supporting documentation uploaded? No
Submitted by: Lorrie Russell (pastpresident@nclaonline.org)

Section or Committee: Nominating
Meeting Date: January 2023
Motion: The Nominating Committee would like to add one name to the ballot for the 2023 Election of Officers. Lara Luck would like to be considered for the position of Vice-President/President-Elect.
Was any supporting documentation uploaded? No
Submitted by: Lorrie Russell (pastpresident@nclaonline.org)
Timestamp: 2/6/2023 9:32:06