

NCLA Executive Board Reports, July 2023

ALA Council no report submitted

Archives

Highlights: Nothing to report.

Was any supporting documentation uploaded? No

Submitted by: Pamela Mason (pmason6@uncc.edu)

Assoc. of College and Research Libraries (ACRL)-NC Chapter

Highlights: 1. We had our Board Members monthly meeting on 3rd Wednesdays in May and June. 2. 2023-25 ACRL-NC Chapter Executive Board Nominations Open now. We are currently looking for folks who are interested running for our open ACRL-NC Executive Board positions: Vice Chair/Chair-Elect, Secretary/Treasurer, and Director-at-large (2). If you are interested in one of these positions, please fill out our nomination form(<https://docs.google.com/forms/d/e/1FAIpQLSfHGBizKA311B2IZcCuze4ltjsYj9EBUsvHUZU098PV21yO1g/viwwform>) by July 28th. Ballots will go out in August. 3. We had a great conversation when we had our section members meeting on July 11th, 2:00-3:30 PM virtually and discussed as a group about AI and academic libraries. I am sharing some of the resources that folk shared: • AI Literacy: Using ChatGPT and Artificial Intelligence Tools in Instruction - created by Nicole Hennig and shared with permission. • Google AI search is now being tested by the public • Introducing Search Coach in Microsoft Teams - a unique approach to learning how to search online • English Teacher Grades Homework By ChatGPT • ChatGPT Transforms a Classroom and is 'M3GAN' Real?

Planned Events: We have two in-person events to watch out for: 1. ACRL-NC Chapter Business Meeting, Thursday, October 19th, 5:00-6:00pm, Salem 3B At our business meeting, we will transition to our new Executive Board. We will also talk about plans for the next two years. 2. ACRL-NC & NCLINE Social, Thursday, October 19th, 8:00-8:45am We are partnering with NCLINE(<https://www.ncline.org/>) for an early morning social. Limited food/drinks provided.

Biennium Goal Reporting: ACRL-NC Chapter Registration Scholarship We are looking to offer scholarships to cover the registration for 2 ACRL-NC Chapter members. Please apply using our form(<https://docs.google.com/forms/d/e/1FAIpQLSctNhDbN2YhRXQzeYrHUxQLYRUthj0Zd0X8d4a8WCu7QyPeLg/viewform>) by July 28th for consideration.

Collaboration Request: Future Ideas for ACRL-NC Chapter: While this will be a topic of discussion at our business meeting at conference, if you have any ideas for things you'd like to see from the ACRL-NC Chapter, consider adding them to this padlet(<https://appstate-lic.padlet.org/breannecrumpton/ideas-for-future-acrl-nc-chapter-initiatives-rcy9fuf3qjr2w38p>) in the meantime.

Was any supporting documentation uploaded? No

Submitted by: Velappan Velappan (velappan.velappan@ncdcr.gov)

Business Librarianship in NC

Highlights: BLINC Election Committee is at work securing nominations for all positions. We are hosting a Hybrid Summer Workshop at the Durham Public Library Main Branch on Friday, August 11th with sessions on innovation and technology for Business & Entrepreneurship Librarians. Next ELC event is November 1st → "Refresh & Refocus: Libraries' New Trends in Supporting Entrepreneurship". Submissions are now open! Seeking speakers for 7- and 15-minute long talks.

Planned Events: August 11th : BLINC Summer Workshop at Durham Public Library from 10am-3pm. Nov 1st: ELC Fall Program (2-5pm Eastern via Zoom, open to all)

Biennium Goal Reporting: We have scheduled our third quarterly workshop of the year and are finalizing plans for events at NCLA in October. Planning and work is in motion for the biennium election of new officers.

Was any supporting documentation uploaded? No

Submitted by: Morgan Ritchie-Baum (ritchiem@wfu.edu)

Community and Junior College Libraries

Highlights: The section is holding its elections for new officers for the CJCLS Executive Committee. The CJCLS Executive Committee needs nominations for the following offices: Vice-Chairperson, Secretary-Treasurer, Director 1, and Director 2. Dana Glauner, Library Director at South Piedmont Community College, is our incoming Chair for

the upcoming biennium. Nominations should be sent to the Executive Committee via email by July 18, 2023, at 5:00 p.m. The election will be held via electronic ballot from August 1, 2023, to August 15, 2023.

Was any supporting documentation uploaded? No

Submitted by: Tim Hunter (timothy.hunter@rccc.edu)

Conference Planning

Highlights: The Conference Planning Committee met three times. The following progress has been made: registration is open; NCLA now has a Canva Pro account; keynote speakers will be announced by the end of July; Whova will be open to registrations on 7/18 the link to volunteer is live; and the Benton has been approved as the site of the 2025 conference.

Detailed Report: The Conference Planning Committee met three times over the past quarter via Zoom on 4/12/23, 5/17/23, and 6/16/23. Registration opened on June 1st. Accepted proposals for presentations and posters have been finalized. NCLA now has a Canva Pro account that can be used for creating conference content as well as other graphic design needs. The programs committee is working to finalize the keynote speakers and will announce these at the end of July. Whova will be open for registrants starting July 18th. The link to volunteer is live and on the conference website. An online vote of the executive board approved the Benton as the site of the 2025 conference to be held October 13-17. The next Conference Planning Committee meeting will be via Zoom on 7/21.

Submitted by: Dawn Behrend (vicepresident@nclaonline.org)

Constitution, Codes and Handbook Revisions

Highlights: Information about the charge and composition of the new DEI Committee co-chaired by Rodrigo Castro was added to the online NCLA Executive Handbook. Lorrie Russell has graciously agreed to take the role of chair for the Constitution, Codes, and Handbook Revisions committee during the upcoming biennium. Mark Sanders will stay on as a member.

Was any supporting documentation uploaded? No

Submitted by: Mark Sanders (sandersm@ecu.edu)

Distance Learning

Highlights: No report.

Submitted by: Jessica O'Brien (jessica.obrien@lr.edu)

Diversity, Equity and Inclusion

Highlights: Assessment: Since our last report in April 2023, the DEI Committee administered a short survey to better understand the scope and breadth of support NCLA member libraries need from the NCLA's Diversity, Equity & Inclusion Committee. This survey was distributed to NCLA member libraries' senior administrators only, to be completed by senior admin or individuals responsible for coordinating, implementing, and managing Diversity, Equity, and Inclusion efforts at member libraries. The survey was sent on April 24, 2023 to approximately 70 stakeholders. Respondents were given 2 weeks to complete the survey and during this period, we received 28 responses (1 per institution). The NCLA Committee is now in the process of synthesizing, analyzing, and documenting the results. These results will inform future initiatives. Political Climate: Members of the NCLA DEI Committee began discussing ways to address perceptions about DEI. DEI has become a frequent topic in partisan political discourse. We must coordinate efforts to ensure that we can uphold DEI in a way that is effective, meaningful, and safe for all those involved.

Was any supporting documentation uploaded? Yes

If yes, link(s) to documentation: <https://drive.google.com/open?id=1TjGUKQLVgR2i7jt7sY0nF77EwKMQEVZ>

Submitted by: Rodrigo Castro (castror@wfu.edu)

Finance

Highlights: The Finance Committee has not met this quarter. Nothing to report at this time.

Was any supporting documentation uploaded? No

Submitted by: Paul Birkhard (paul.birkhead@rowancountync.gov)

Government Resources

Highlights: Dave Durant, our current Vice-Chair, is attending in my place today. We've lost 7 members since the beginning of the biennium. I'll be sending out an email to NCLA listserv to ask for folks to consider serving on the GRS board for next biennium.

Was any supporting documentation uploaded? No

Submitted by: Elisabeth Garner (garnere@uncw.edu)

Intellectual Freedom

Highlights: Anne Mavian has agreed to chair this committee for another year. We created a google account for this committee: ncla.ifc@gmail.com. This email was shared with the listserv and all of the documents for this committee are saved on the drive. Quarterly emails continue to be sent out to the membership - the 2nd quarter encouraged members to get involved by signing up for Unite Against Book Bans. IF updates. Allison got a request from Spectrum News for an interview regarding Wake Co schools book policies, and we declined that because it sounded like they wanted her opinion as an educator, not the opinion of NCLA. Meeting with LaJuan, OIF's Debrah Caldwell-Stone, ALA's Jon Martin, NCLA Libby Stone and Anne Mavian and other interested parties to discuss strategies for legislation SB49 Parents' Bill of Rights in NC has been ratified. SB90 Student Searches adding restrictions for accessibility of materials in school and public libraries Due to the increase in book challenges across the country the OIF's State Intellectual Freedom network increased meetings from quarterly to monthly.

Planned Events: Planning an Intellectual Freedom booth at the conference containing a selfie station and other IF and advocacy information.

Biennium Goal Reporting: All goals have been met.

Was any supporting documentation uploaded? No

Submitted by: Anne Mavian (amavian@cmlibrary.org)

Leadership, Administration and Management

Highlights: Conference planning Fall Newsletter LAMS Elections Business Meeting and hopes for new biennium

Detailed Report: The LAMS Board Meet on 7/21/23. We went over the budget and membership and noticed we had not gotten the generated membership list recently. We will check into this. The last quarter book discussion on *Making Things Right at Work* has been going well, we all agree the book has been short and digestible and we are interested in continuing the practice going forward. We talked about multiple media formats, and other ways to have discussions such as a round table, etc. We are getting ready for our fall newsletter and our deadline is 8/31/23. Our goal is to publish by the week of 9/17/23 in time for promoting the conference sessions, and Brandy will write articles on community. We also want to include book recommendations from group and peers, and a "Get to know you" section; possibly scholarship recipients or someone on the membership list. Other newsletter pieces include promoting the business meeting and sessions "Job Seeking for new librarians - with NMRT" and "Getting more involved with NCLA" and "Cultivating healthy workplace environments" with WILR. We will be there to introduce/promote LAMS at the WILR event. We are looking for an opportunity for a Social Event at the conference if there is time in the schedule. Our business meeting is Thursday. We plan on discussing the purpose of LAMS for interested members; potentially publish meeting dates for the next biennium (such as 2nd Friday each quarter - which is 2 weeks before Executive Board meeting). We want to create an Information table, which we will staff as we can, but will not be able to have it always staffed. We will promote membership via email, and provide a handout of book recommendations from the biennium. We received our nominations for the election; but no interest in the Program Director Position, or the Vice Chair Position. We will talk to some of the current nominees to see if there is interest in other positions

Was any supporting documentation uploaded? No

Submitted by: Brandy Hamilton (brandy.hamilton@wakegov.com)

Leadership Institute

Highlights: Mentors continue to meet with their mentor groups. A poster proposal was submitted to NCLA to promote LI 2024 at the conference. The poster was accepted and will be presented on Friday, October 20th along with other LI posters. The awards/plaques that will be presented at conference to the graduating 2020+2 LI cohort will be ordered soon. The 2024 LI date is in process.

Was any supporting documentation uploaded? No

Submitted by: Juli Moore (julianne.moore@co.iredell.nc.us)

Library Advocacy and Legislative

Highlights: We continue to follow some of the legislation being floated through the North Carolina General Assembly. Two of them are SB49 - Parents' Bill of Rights, which although had no direct implications for libraries - does address parental involvement with the use of textbooks - which has indirect implications for libraries. This bill was vetoed in early July by Gov. Cooper and was referred back to the Committee on Rules and Operations in the Senate. SB90, which had originally addressed student searches at school, had an omnibus added to it that would directly impact libraries if passed. As taken directly from the bill, if passed, the law would: (Section 6) establish new procedures for selection of both library books and instructional materials related to health and safety, require an instructional materials repository in each public school unit, and require detailed syllabi be made publicly available for all courses in public school units at the beginning of each semester. (Section 7) would remove the affirmative defense for schools and public libraries for the crime of disseminating harmful materials to minors. (Section 8) would require public libraries to restrict access to materials harmful to minors, require parental consent for minors' access to libraries, allow parents access to minors' library records. As it stands now, the bill has been withdrawn from committee and won't be taken up this session.

Collaboration Request: We will share a table with the Intellectual Freedom Committee at this year's Biennial conference.

Detailed Report: LALS coordinated a meeting between the ALA Public Policy office, NCPLDA, NCSMLA, and NCLA to discuss the legal ramifications of SB90 and potential advocacy measures. If we decide to embark on a campaign, it will be one that's positive in tone and designed to demonstrate safeguards already in place to protect all patrons (library selection guidelines, etc.).

Submitted by: LaJuan Pringle (lpringle@cmlibrary.org)

Literacy

Highlights: No report

Was any supporting documentation uploaded? No

Submitted by: Sarah Miller (sarah.miller@gastongov.com)

Marketing

Highlights: Due to a lack of news submissions from a variety of locations, we have not released a newsletter. Looking back on the newsletter for the past three years, many of the same libraries and organizations are featured, and I am analyzing other association's communication methodologies to make sure we're highlighting information properly • in the same measure, a survey is being sent to folks today to gauge the best information methodologies to utilize moving forward • If you have specific vendors you want to see featured at conference as a sponsor or exhibitor and you have an established relationship with them, please visit https://tiny.cc/ncla23_vendors for the form letter to send to folks, copying sponsorship@nclaonline.org • I have kept up with legislative changes and set up a news alert to track coverage of libraries in North Carolina. Moving into next quarter, I will be sending news digests as needed to associated parties.

Membership

Highlights: The four directors continue to send out monthly emails to new and renewing NCLA members. The call for award nominations went out for the following awards: The North Carolina Library Association Distinguished Library Service Award Honorary Membership Award Life Membership Award The nominations are due August 31, 2023 and nominations will be reviewed in September 2023. Awards will be announced at the conference.

Was any supporting documentation uploaded? No

Submitted by: Juli Moore - Regional Director Piedmont (julianne.moore@co.iredell.nc.us)

NC Library Paraprofessional Association

Highlights: Submitted a call for NCLPA Executive Board candidates for upcoming election. Wendy Barber reached out to her region's counties. Sponsored two \$50 scholarships Seeking nominations for the Meralyn G. Meadows North Carolina Library Paraprofessional Association Scholarship NCLPA Executive Board met on June 29.

Planned Events: August 8 - Sustaining Wellness Through Creative Reflection and Community Care

Biennium Goal Reporting: We are continuing to work on meeting our biennium goals. Major progress has been made in some areas.

Was any supporting documentation uploaded? No

Submitted by: Ronald Headen (ronald.headen@greensboro-nc.gov)

NC School Library Media Association

Highlights: NCSLMA is in the middle of the Summer Learning Series Professional Development. These virtual events were held on July 11th, 18th, and 25th from 7-8 PM. The NCCBA Committee is proud to announce the 2023 winners! Children throughout North Carolina voted and the results are in! The Box Turtle by Vanessa Roeder wins in the Picture Book category and Unplugged by Gordon Korman wins in the Junior Book category. NCSLMA continues to hold monthly Brew Crews for casual conversations with other school librarians across the state in Google Meet for virtual coffee and discussions. They are held on the first Saturday and last Friday of each month, and they are another opportunity to socialize, chat, and share ideas. Booklists for the 2023-24 Battle of the Books Competitions are now available for elementary, middle, and high schools. The 2023 Annual Conference will be held on October 5th-7th at the Benton Convention Center with the theme "Magic Happens Here: A Celebration of the Magic of Stories, Libraries, and Librarians." Early bird registration ended on July 14th. Regular registration continues through August 31st. \$175 for members \$175 for out of state Associate members* \$250 for non-members (includes NCSLMA membership) Keynotes for the Annual Conference include Amy Hermon and Donna Washington. Featured Speakers include Kathleen Burkinshaw, Jennie Liu, Amy M. Le, Kumar Sathy, Carol Bono, and David Zealy-Wright/DeVida. Authors include Jacqui Castle, Nora Shalaway Carpenter, Frances O'Roark Dowell, Halli Gomez, Alan Gratz, Jo Hackl, Robin Hall, Katrina Hayes, Kwame Mbalia, Stacy McAnulty, Ali Standish, Sheila Turnage, Gene Willoughby, and Allan Wolf. The storytellers panel will be held on October 5th and 6th at 5:45 PM. NCLA members are welcome to attend and receive the member registration rate.

Planned Events: NCSLMA is in the middle of the Summer Learning Series Professional Development. The remaining virtual events will be held on August 1st and 8th from 7-8 PM. The 1st Annual Librarian Boot Camp will be held on August 12th from 9 AM-12 PM. The 2023 Annual Conference will be held on October 5th-7th at the Benton Convention Center with the theme "Magic Happens Here: A Celebration of the Magic of Stories, Libraries, and Librarians." Early bird registration ended on July 14th. Regular registration continues through August 31st. \$175 for members \$175 for out of state Associate members* \$250 for non-members (includes NCSLMA membership) Keynotes for the Annual Conference include Amy Hermon and Donna Washington. Featured Speakers include Kathleen Burkinshaw, Jennie Liu, Amy M. Le, Kumar Sathy, Carol Bono, and David Zealy-Wright/DeVida. Authors include Jacqui Castle, Nora Shalaway Carpenter, Frances O'Roark Dowell, Halli Gomez, Alan Gratz, Jo Hackl, Robin Hall, Katrina Hayes, Kwame Mbalia, Stacy McAnulty, Ali Standish, Sheila Turnage, Gene Willoughby, and Allan Wolf. The storytellers panel will be held on October 5th and 6th at 5:45 PM. NCLA members are welcome to attend and receive the member registration rate.

Submitted by: Delandrus Seales (delandrusseales@ncslma.org)

New Members no report submitted

Nominating

Highlights: The Nominating Committee has concluded its work for the biennium and has nothing to report.

Was any supporting documentation uploaded? No

Submitted by: Lorrie Russell (pastpresident@nclaonline.org)

North Carolina Libraries

Highlights: Beginning work on the next issue.

Was any supporting documentation uploaded? No.

Submitted by: Joseph Thomas (thomasw@ecu.edu)

President

Highlights: This is my last Executive Board meeting as president!

Planned Events: Meeting with committee chairs to discuss the biennium; President's Dinner invitation will be sent out in September [dinner is on Tuesday, 10/17/2023 6-9pm]

Detailed Report: Section chairs: your biennial reports are due after the end of Conference. It's not too early to start making notes about what you would like to have in those reports. You will submit those through the website, just as you would your quarterly reports. Biennial reports are published in North Carolina Libraries and are an

important record of our association. Please be mindful of this and be working with your Vice-Chair or your incoming Chair to make sure that gets done. And if you don't have a Vice-Chair or incoming Chair yet, it's time to have elections!

Submitted by: Libby Stone (president@nclaonline.org)

Public Library

Highlights: Public Library Section held a ZOOM Meeting June 29th, 2023. The major topics for discussion Programs for Biennial Conference, Nominations of Officers for next Biennial and nominations for Roberts Award. PLS will be presenting Etaf Rum as our featured speaker at the Wine and Cheese event at the Biennial Conference. Lynda Reynolds will also have a panel discussion "Strengthening North Carolina Public Libraries in the Defense of Intellectual Freedom". Requests for nominations to fill PLS vacant committee positions will go out July 14th – July 31st. Nominations/submissions for the Roberts Award will begin August 1st- 31st. PLS has agreed to sponsor two student Conference Scholarships.

Biennium Goal Reporting: PLS will continue to discuss and review the Purpose, Goals and Vision of section to ensure we are staying abreast with current trends and topics in Public Libraries. We will develop strategies to attract and recruit new members, and to keep current members interested and involved in PLS. We sent out recruiting requests for the Marketing Committee, received two volunteers who will assist with updating PLS Marketing materials, and who will develop outreach, programming and marketing strategies to reach our members.

Collaboration Request: Would like to partner with other sections and collaborate on programs and offer additional outreach programs. Especially programs related to library best practices for dealing with banned books issues and providing training opportunities for professionals and paraprofessionals alike. Will continue to have conversations with REMCO and the NC Paraprofessional Association regarding programming or training collaborations.

Was any supporting documentation uploaded? No

Submitted by: Sandra Lovely (slovely@dconc.gov)

Reference and Adult Services

Highlights: The RASS Section has gained four new members since March 2023. New officers will be voted on in August. Planning a Meet and Greet at the NCLA Conference. Next meeting is at conference.

Was any supporting documentation uploaded? No

Submitted by: Michelle Osborne (michelle.osborne@gastongov.com)

Resources and Technical Services

Highlights: RTSS has spent the past quarter focusing our efforts to prepare for the NCLA 2023 conference. Instead of organizing a summer in-person event for the section, members of the RTSS board agreed that our time and energy would be better spent preparing for the Fall. RTSS has a sponsored panel presentation and social event for current/potential members on the conference schedule. In addition to preparing for the conference, RTSS is working to prepare for the election of new officers. Currently working on a call for volunteers and an electronic voting ballot.

Planned Events: Currently planning a preparation session for confirmed panelists in early August to get ready for the October conference. This event will be only for members of the RTSS executive board and speakers for the conference session.

Biennium Goal Reporting: RTSS is making progress in holding programming for its members for the NCLA conference this year and preparing for the next biennium.

Was any supporting documentation uploaded? No

Submitted by: Tiffany Henry (tnhenry@uncg.edu)

Roundtable on Ethnic & Minority Concerns

Highlights: REMCo has been hard at work to prepare for the conference. We've solidified our sessions, connected with speakers, and finalized meals for our biennial luncheon. The nomination period for the Roadbuilder's and Constance Hill Martena Diversity awards has ended. The committee chairs, Leander Croker and Adreonna Bennett. They are now meeting with the teams to determine the recipients. Executive Board elections have begun and will be finalized on August 15th. As get closer to October, Champion will continue to meet with the board via email.

Was any supporting documentation uploaded? No

Submitted by: Brittany Champion (remco@nclaonline.org)

Scholarships

The scholarships committee collaborated via email and Google docs to review and score the 21 complete applications we received. We have selected the following recipients for the biennial scholarships: Appalachian Scholarship - Sarah Dwyer (UNC Chapel Hill), NCLA Memorial Scholarship - Natalie Goretti (NCCU), and Query-Long Scholarship - Anna Louise Kallas (UNC Greensboro). Recipients have been notified, and will receive their scholarship disbursements upon receipt of confirmation of enrollment in library school. All other applicants were acknowledged and thanked for their applications. Katy Henderson has agreed to serve as Scholarships Committee chair for the 2024-2025 biennium. Discussions around updating the language in the handbook regarding Scholarships have been ongoing between the committee and the Executive Board. Chair Katy Henderson has drafted wording that would set a minimum award amount for each scholarship going forward, to allow for flexibility in both dollar amount and possibly the number of scholarships awarded (minimum of one each for Appalachian, McLendon, NCLA Memorial, and Query-Long). President Libby Stone recommended sending language to Mark Sanders before submitting a motion to change. Katy Henderson is still waiting to hear a response from Mark before submitting a motion before the Executive Board, probably at the next quarterly meeting.

Submitted by: Katy Henderson (katy.henderson@chathamlibraries.org)

Southeast Library Association (SELA) Representative

Highlights: SELA is planning their annual Conference, and the Legislative Committee is tracking actions taken by various states in book banning and Intellectual Freedom infringements.

Planned Events: ArLA/SELA joint conference will be held in Hot Springs, AR October 13-15.

Detailed Report: As the SELA Rep for NCLA I am a member of the Legislative Committee. All SELA representatives are coordinating information from their states, and an email is prepared and sent to all members on a monthly basis. I have also submitted a proposal for the joint conference and was accepted. My co-presenter and I will discuss the set up and duties for a successful Friends group.

Was any supporting documentation uploaded? No

Submitted by: Lorrie Russell (sela@nclaonline.org)

Special Collections

Highlights: Nothing to report.

Planned Events: We are planning a coffee and pastries meet and greet during the conference.

Submitted by: Jessica Janecki (jessica.janecki@duke.edu)

STEM-LINC

Highlights: Two of the three COVID Connection webinars have been moved to Q3. The first webinar in "The COVID Connection" webinar series "The COVID Connection: Professional Collaborations Online" will be held on Tuesday, July 25th from 2:00 to 3:00 p.m. Registration will close at 5:00 p.m. on Monday, July 24th

<https://forms.gle/sM4CeD2oJtwffNmi9>. Every STEM-LINC proposal entered for the NCLA conference was accepted. Therefore, the majority of Q3 will be preparing for the conference as well as running the elections.

Planned Events: "The COVID Connection: Professional Collaborations Online" webinar will be held on Tuesday, July 25th from 2:00 to 3:00 p.m

Biennium Goal Reporting: One event per quarter (Met)

Submitted by: J. Denice Lewis (lewisjd@wfu.edu)

Technology and Trends

Highlights: We created and advertised a service where librarians could ask for tech help and also recruited volunteers for helping answer tech questions. We also put in motion sponsorship for conference sessions and elections for next year, in addition to updating (finally!) our website

Submitted by: Kate Hill (heartinnarnia@gmail.com)

Web and Technologies Support

Highlights: Keeping the website updated for the 2023 Conference.

Submitted by: Erin Holmes (web@nclaonline.org)

Women in Libraries no report submitted

Youth Services

Highlights: Fleeced YSS member for nominations for open board positions. We chose five Grant winners for our Let's Get Creative Serving our Community. We are in the buying phase for the winners to start utilizing their supplies in the coming quarter. Planning for NMRT and YSS Trivia Night at Conference by gathering swag and designing the gift basket.

Planned Events: NMRT and YSS Trivia Night on Wednesday October 18 at 6:30 PM at the Marriott Hearn. Tickets are \$30 per person for light refreshments, two drinks, prizes and a chance to win \$50 (cash) if your team wins Trivia. Thursday October 19 at 5:00 PM YSS Business Meeting

Detailed Report: YSS met via Zoom on June 12, we discussed plans for NCLA Conference NMRT and YSS Trivia Night on Wednesday October 18 at 6:30 PM at the Marriott. Tickets are \$30 per person for light refreshments, two drinks, prizes and a chance to win \$50 (cash) if your team wins Trivia. During the month of June we asked YSS members for nominations to open board positions. We plan in August to send out an electronic ballot for positions as needed. We will welcome new or re-elected current board members at the Conference. YSS plans to host a business meeting at Conference on Thursday October 19 at 5:00 PM. The next YSS board meeting is scheduled for September 18th, 2023.

Was any supporting documentation uploaded? No

Submitted by: Amanda Weaver (amanda.weaver@transylvaniacounty.org)