

NCLA Executive Board Motions, April 2021

Conference

Motion: The Conference Committee submits the attached revised speaker contract for use by the association.

Supporting Documentation uploaded:

https://drive.google.com/open?id=1hDi04xvi3ViJRoTvzkOW48T617_ziwLb

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

Finance

Motion: The Finance Committee proposes this amendment to the 2021 NCLA Budget. We will be increasing income and expenses each by \$500.00. The Advocacy and Legislation Section approached the Finance Committee with a request for additional funds in order to travel to Washington D.C. in the fall. The Finance Committee has considered this request and we are now proposing to amend the 2021 NCLA Budget as follows: Line 67 Statewide Advocacy Support Increasing the budgeted expense line from \$500.00 to \$1,000.00 (a difference of \$500.00) To assist in funding travel to Washington D.C. in support of all North Carolina libraries, which increased expenses above totaling \$500.00, we propose amending: Line 6 Membership dues Increasing the expected revenue generated from membership dues from \$36,203.00 to \$36,703.00 (a difference of \$500.00) The above amendments would keep the NCLA 2021 budget balanced (\$38,053.00 in Income and Expenses).

Supporting Documentation uploaded:

<https://drive.google.com/open?id=134Js6vUFsuFVWgMWzpErrHd25FGPDmpx>

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

Nominating

Motion: The Nominating Committee moves that the Executive Board vote to approve the ballot for Officer Elections for the 2021-23 biennium.

Supporting Documentation:

<https://drive.google.com/file/d/1FgFNZSEWYsHI9EvL1FxIQoWJSsjqb5KZ/view?usp=sharing>

Submitted by: Michael Crumpton (macrumpt@uncg.edu)

Roundtable on Ethnic & Minority Concerns

Motion #1: Move to establish the Constance Hill Martena Diversity Award given biannually at the North Carolina Library Association (NCLA) conference or whenever deemed appropriate.

Supporting Documentation:

<https://drive.google.com/open?id=1RypzufUUyVscwfVYFvN9zdAHM-REGPWM>

https://drive.google.com/open?id=1kI6zD-rYX9YUsGEYHY1vN_s-qtgfe4jT

Submitted by: Marcellaus A. Joiner (marcellaus.joiner@highpointnc.gov)

Motion #2: REMCO moves that the Executive Board support the development of the REMCO Global Travel Experience

Supporting Documentation:

https://drive.google.com/open?id=1omMqPDmM1zP4MfEPA4uj7pUfG0DN_Aur

Submitted by: Brittany N. Champion (bchampion711@my.pittcc.edu)