

NCLA Executive Board Motions January 2020

Finance

Motion: The NCLA Finance Committee is proposing the attached budget for calendar year 2020. We make a motion that the voting members of the NCLA Executive Board approve the budget at the January 31st meeting. NCLA is required to have a balanced budget and the proposed budget does balance income and expenditures.

[Motion document](#)

Submitted by: Paul Birkhead

Leadership, Administration and Management

Motion: MOTION January 31, 2020 Brandy Hamilton, LAMS Chair MOVED that: NCLA via LAMS will enter into partnership with NC LIVE for the purposes of partnering on regional workshops that include a Leadership Development track. The partnership includes entering a MOU which is summarized in this motion. NC LIVE agrees to offer workshops to staff members from any NC LIVE member library free of charge. NC LIVE agrees to co-brand the Leadership Development track with NCLA and LAMS. NC LIVE agrees to manage all logistical aspects of these workshops, including booking venues, providing catering, scheduling sessions and presenters and ensuring that venues have all required equipment for workshops. NC LIVE agrees to periodically survey NC LIVE member libraries to determine the leadership topics of greatest interest to the community. Within the relationship established, NCLA's LAM Section agrees to financially support NC LIVE's Leadership Development track by contributing \$600 USD annually to the NC LIVE Foundation. NC LIVE will send LAMS an invoice payable no later than April 1, 2020. LAMS agrees to identify potential Leadership Development facilitators to lead these sessions and promote the workshops to its members. The agreement shall remain in effect until such time as NC LIVE or NCLA withdraws from the agreement. If NCLA fails to pay any invoice delivered by NC LIVE within 30 days of the invoice's due date, NC LIVE may automatically withdraw from and terminate this agreement. NC LIVE or NCLA may withdraw from and terminate this agreement by providing 60 days' notice to the other party.

[Motion document](#)

Submitted by: Brandy Hamilton

Web and Technologies Support

Motion: The Web and Technologies Committee moves the adoption of this privacy policy for NCLA.

[Motion document](#)

Submitted by: Erin Holmes