CJCLS Meeting Minutes 5/10/22 at 10:00 am Virtual

In Attendance:

Tim Hunter, Rowan-Cabarrus Community College - Chair

Dana Glauner, South Piedmont Community College - Vice Chair

Jenny Thomas, Randolph Community College – Secretary/Treasurer

Laurie Robb, Rowan-Cabarrus Community College - Director

Catherine Lee, Cape Fear Community College – Director

Bylaws

- The section Bylaws needed a few updates
 - o Remove the position of Section Editor
 - position has not been filled in years
 - other sections no longer have this position
 - obsolete
 - Add that the Chair Person will serve as liaison on NCCCLA board
- Changes approved by CJCLS Board
- Tim to send for approval with NCLA
- Then CJCLS members will be asked for approval

NCLA Business

- NC Leadership Institute
 - NCLA is looking for contributions from sections to help fund the retreat
 - CJCLS has \$2478.23 currently
 - Board decided to sponsor a community college librarian for \$450 (price to attend) if there is a community college librarian attending
 - If there is not a community college librarian attending, CJCLS will contribute \$200 to supplies
 - o CJCLS plans to sponsor a community college librarian in the following year
 - o Tim to cross check attendees with CJCLS membership list

Professional Development

- Summer panel session is scheduled for June 15th
- Panelist have been selected
- The questions have been approved by the board
- Laurie made a PowerPoint with the questions to be used during the panel
- Tim uploaded images of Community College library renovations to the CJCLS website. Members can login and upload more images.

- Session has been advertised with NCLA and NCCCLA
 - o Have 35-40 people registered at this time

NCCCLA Business

- Nothing to report

Next Meeting: June 14^{th}