April 2016

**Section roundtable committee: Constitution**

Motion: I would like to submit the following motion for consideration at the April 2016 Executive Board meeting. This motion would create a revision to the NCLA Handbook. I am submitting this motion, with the support of Karen Grigg (ksgrigg@uncg.edu), as representatives of the recently-approved STEM-LINC round table. We move that the attached Bylaws be incorporated into the NCLA Handbook and adopted as the governing bylaws to formalize the creation of STEM-LINC as a round table of the North Carolina Library Association. These bylaws have been reviewed by the Handbook committee. Karen Grigg will be present to represent STEM-LINC and this motion, and to respond to questions and feedback.

[Attachment](https://nclaonline.wildapricot.org/resources/Documents/executive%20board/motions/NCLA%20STEM-LINC%20bylaws.docx)

**Section roundtable committee: Finance**

Motion: The NCLA Finance Committee moves that funds from any section dissolved in the

Motion: The NCLA Finance Committee moves that the funds belonging to the dissolved Trustees, Friends, and Advocates section be transferred into the NCLA Endowment fund.

**Section roundtable committee: Conference**

Motion: The Board authorizes the Site Selection Committee for the 2019 NCLA Conference to continue negotiations with both Winston Salem and Wilmington and to select from these two the agreement and location that best fits the needs of the Association.