February 2019

**Section roundtable committee: Finance**

Motion: The NCLA Finance Committee is proposing the attached budget for calendar year 2019. We make a motion that the voting members of the NCLA Executive Board approve the budget at the February 1st meeting in Greensboro. NCLA is required to have a balanced budget and the proposed budget does balance income and expenditures.

**Section roundtable committee: Conference**

Motion: The Librarians Build Communities committee is submitting a motion that Forsyth Backpack Program be named the official recipient of the funds raised by the Librarians Build Communities committee for the 2019 conference.

Motion: The Conference Planning Committee would like to make a motion for the Executive Board to approve and adopt the attached logo for the conference.