NCLA Executive Board Reports April 2019

ALA Councilor

Highlights: See attached report: https://docs.google.com/document/d/1Z3WU1oQQ29XoekY242SY9Ierd6P1pj20P9JM9yFUURc/edit?usp=sharing

Planned events:

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Lynda Kellam

Business Librarianship in North Carolina

Highlights: Quarterly workshop in March at the Frontier, RTP, on social entrepreneurship. 20 folks total, 4 of them first-timers for a BLINC workshop. A majority were public librarians, a nice change of pace. We submitted three guaranteed programs for NCLA 2019. Each program will have at least one new member and NCLA conference first-timer on it. Several other BLINC programs will be submitted to, with additional new members involved (very intentional about that). Confirmed two BLINC vendor-funded socials at NCLA 2019. Next workshop at App State in August.

Planned events: Next workshop at App State on August 9

Biennium goals reporting:

Collaboration request:

Detailed report:

Motion requested: No

Submitted by: Steve Cramer

College and University

Highlights: On February 8, 2019, CUS co-sponsored with CJCLS, DLS, and NCLPA a multi-section virtual conference that offered 17 sessions. On March 18, 2019, CUS Chair Steve Bahnaman resigned making William Gee the new chair. In April, CUS called for nominations for officers and directors. The CUS Executive Committee continues to review the section's bylaws for much needed revisions.

Planned events: CUS is sponsoring three presentations for the upcoming NCLA Conference: 1) Libraries are for Everyone: Increasing Access and Equity in Academic Libraries; 2) Access Services Trends, Issues, and Engagement; and 3) Creating Engagement Online: Best Practices for Creating and Hosting H5P Content. CUS is in talks with CJCLS, DLS, and NCLPA about the possibility of hosting a joint wine & cheese social at the conference.

Biennium goals reporting:
**Collaboration request:**
**Detailed report:**
**Motion requested:** No
**Submitted by:** William Gee

### Community and Junior College Libraries

**Highlights:** Virtual Conference in February. Planning for NCLA Conference.

**Planned events:**

**Collaboration request:**
**Detailed report:** Old Business CJCLS collaborated with other sections to hold a Virtual Conference on February 8th. New Business: We have several plans for the 2019 conference. We will offer a pre-conference on OER and one presentation on how to make outreach library videos. We are also planning on sharing a wine and cheese business/social meeting with other academic librarians.

**Motion requested:** No

**Submitted by:** Alisha Webb

### Government Resources

**Highlights:** Feb 8th: Help! Webinar, Census sources outside of American FactFinder. 31 attendees

**Planned events:** May 1: Help! Webinar. An introduction to researching Canadian federal documents

**Biennium goals reporting:**

**Collaboration request:**
**Detailed report:**
**Motion requested:** No

**Submitted by:** Renee Bosman

### Leadership Institute

**Highlights:** Activity this quarter – Mid year meeting took place on Friday, April 5 at Central Library, Winston-Salem. This is a time for the whole group to reunite, reconnect and share personal or professional updates that have occurred since the Institute. This is also a time for each participant to present a brief update on their project. Each participant prepared a slide and presented for approximately 5 minutes. In addition, we also had a few guest speakers. State Librarian, Timothy
Owens, gave an opening address to talk about the importance of networking and being involved in the profession and shared news about upcoming events/projects/job openings at the State Library. Karen Feeney, from the 2014 LI class, gave a brief talk about her experience at the Institute and how it positively impacted her career. Finally, Jen Hanft gave a condensed version of Present Like a Pro. Since there is an expectation for LI participants to be involved at conference and potentially present, we thought this would be a great addit.

**Planned events:**
- Biennium goals reporting:
- Collaboration request:
- Detailed report:
- **Motion requested:** No
- **Submitted by:** Debbie Shreve

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**Literacy**

**Highlights:** The Literacy Section has been communicating via email. The Section has submitted 2 programs for approval for the 2019 NCLA Conference. Noah Lenstra submitted a program titled "I Have a StoryWalk at my Library, Now what?" and the other program is a panel/presentation on the work our NC library communities are doing around the Campaign for Grade-Level Reading.

**Planned events:** None at this time. We are working on NCLA Conference Programs.

- **Biennium goals reporting:**
- **Collaboration request:**
- **Detailed report:**
- **Motion requested:** No
- **Submitted by:** Decca Slaughter

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**NC Library Paraprofessional Association**

**Highlights:** We participated with the College and University, Community and Jr. College Library and Distance Learning Section Virtual Conference. Our own Diane Hampshire, Region 2 Director, presented “Paraprofessional support and learning opportunities” along with Amy Whitmer on February 8, 2019. We also have been updating our facebook page with any upcoming webinars and conferences.

**Planned events:** Janelle Barbour, Region 1 Director will be presenting at the 15th Annual Joyner Paraprofessional conference on May 10th. Her presentation is entitled “Strength in Numbers: Benefits of professional and personal organizations. We will also have a information table at the conference. La-Nita Williams will be presiding at a networking table talk at the Triad Academic Library Association's Paraprofessional Conference held at Winston-Salem State University on May 14th. NCLPA will also provide an information table there as well. We are also planning for the NCLA conference in October.

**Biennium goals reporting:**
- **Collaboration request:**
- **Detailed report:**
- **Motion requested:** No
North Carolina Libraries

**Highlights:** Working on 2019 issue Please encourage staff to submit articles

**Planned events:**
- Biennium goals reporting:
- Collaboration request:

**Detailed report:** Working on 2019 issue (summer) Working on web interface upgrade (have sandbox for this). Hope to hire student to help with graphic design of site Please encourage staff to submit articles.

**Motion requested:** No

Submitted by: Ralph Scott

Other

**Highlights:** NCLA/NCSLMA Liaison Report

**Planned events:**
- Biennium goals reporting:
- Collaboration request:

**Detailed report:** The North Carolina School Library Media Association (NCSLMA) has a new webpage. If you have not visited the site in a while, visit www.ncslma.org and take a tour of the new webpage. NCSLMA’s 2019 Conference will be held on October 2-4 at the Benton Convention Center in Winston-Salem. The call to present a 3-6 hour pre-conference session closes on May 1st (https://docs.google.com/forms/d/e/1FAIpQLSefN-Imlib2eYaDKHIsZLZyDqs_zvXwxyY-UDNgMzd25h41tMA/viewform), and the call to present a 50 minute concurrent session closes on May 31st (https://docs.google.com/forms/d/e/1FAIpQLScIg1FDTHTtETUeG2p_vsTOHcMLfGMNtC1OIf58BZmUlvWahA/viewform). The theme for the 2019 conference is, “Connect, Create, Curate.” Please support NCSLMA by presenting at or attending this year’s conference. If you have conference related questions, please contact Laura Long, lauralong@ncslma.org, 2019 conference chair.

**Motion requested:** No

Submitted by: Alan R. Bailey

Other

**Highlights:** This report is submitted on behalf of Librarians Build Communities. This past quarter, the Librarians Build Communities committee has been working on starting an online print-on-demand store. After further research, we have chosen to use Threadless for selling our merchandise and have
begun the process of printing up five separate designs that we are submitting to the Board for approval. We have also made continued incremental steps toward our packing event to be held at the 2019 Conference.

Planned events:
Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Rase McCray

Other

Highlights: Conference Planning Committee Report to the NCLA Executive Board April 26, 2019
Prepared by Lorrie Russell, Conference Chair programs: • Call for proposals closed 4/15/19, with 17 submissions for Pre-Conference events, 24 Conversation Starter proposals, 2 Lightning Rounds sessions, 12 individual Lightning Round proposals, and 161 Panel or Single Presenter submissions. The Program Committee hopes to finalize their list of accepted proposals by May 5th and will immediately send out acceptances with presentation dates and times. • AV for the conference has been finalized and a vendor selected. We will be using the in-house company for the Benton, ITA. • Request for food events (luncheons, breakfasts and wine/cheese events) have been sent to sections and should have been returned by 4/25/19. Posters: • Call for Posters has been published and will be open until 6/15/19. • Currently 4 posters have been submitted to the committee, but they will be asking for more via the NCLA newsletter.

Planned events:
Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Lorrie Russell

Public Library

Highlights: Conference Planning
Planned events: none
Biennium goals reporting:
Collaboration request: YSS, REMCo, NCSLMA
Detailed report: PLS met Friday, February 8, 2019 online platform. Most of the meeting consisted of Conference Planning. We decided to submit 1 Pre-Conference Session for a 1/2 day event. 6 Conference sessions, 1 Wine & Cheese Event (co-sponsored with REMCo and YSS), 1 Co-sponsored event with YSS & NCSLMA for World Cafe Session, 1 Co-Sponsored Luncheon with YSS for Author Luncheon. Next meeting will be Friday, May 10th.
Motion requested: No
Publications & Marketing

**Highlights:** The Marketing Committee continues to be an active participant in the 2019 conference planning committee and has been putting graphic design, editing, and collaborative efforts forth in that area. Since the last time we met in January, the Marketing Committee has sent 12,483 e-blast emails between the newsletter and special announcements such as the Conference Save the Date and Presentation Reminder. The Conference 2019 Save the Date e-blast had 1,292 unique opens alone. The Marketing Committee is bringing a motion in front of the Executive Board today. The motion states, “The Marketing Committee moves the creation of an Instagram account for the Association, to be managed by the Committee.”

**Planned events:**

- Biennium goals reporting:  
- Collaboration request:  
- Detailed report:  
- Motion requested: Yes

Submitted by: Joel Ferdon

Special Collections

**Highlights:** The section proposed two sessions for the October meeting, both about community archiving. The next major event we have in mind is for a day-long conference or workshop about the same topic, but it is only in the very early stages of discussion.

**Planned events:**

- Biennium goals reporting:  
- Collaboration request:  
- Detailed report:  
- Motion requested: No

Submitted by: Sarah Carrier

STEM Librarianship in NC

**Highlights:** The Fall STEM-LINC Workshop on Friday, 11/9/18 in Chapel Hill, NC, was at the Planetarium and involved discussions about the Science Festival and tours of the herbarium and the arboretum.

**Planned events:** Upcoming Event: Spring STEM-LINC Workshop on Friday, May 10, 2019 at the NC Museum of Natural Sciences in Raleigh, NC. We will be planning a Summer Webinar and will be delivering several programs at NCLA Biennial: "STEM-LINC Panel: "Get Involved in STEM: Partner
Organizations across NC”, "Beyond MakerSpace", and a program on implicit bias.

Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Karen Grigg

Technology and Trends

Highlights: Submitted three general presentation proposals and one pre-conference proposal for the 2019 NCLA conference Actively seeking participants for the “Library Tech Resource List”: looking for interested librarians to provide support for library students and early career librarians with specific questions about technology

Planned events: Accepting registration for three half-day seminars: “Emerging Technology Trends in Libraries”, presented by David Lee King (partnering with the State Library’s Library Development Department), May 21-23, 2019

Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Julie Raynor