

Public Library Section
Quarterly Planning Meeting

Friday, May 10, 2019

Online: Join.Me

Attendees: Jason Rogers, Sandra Lovely, Jeffrey Hamilton, Joan Sheriff, Decca Slaughter, Nora Armstrong, Morgan Paty, Laura Highfill, Karen Feeney, Marian Lytle, Martha Sink

Previous minutes were presented and voted on for approval.

Decca presented the NCLA Executive Board report. The meeting was mostly on the Wild Apricot software. Committee Reports were not presented at the meeting.

Board Nominations was delayed for one more quarter. If you have additions to the NCLA newsletter, please contact Joel Ferndon.

A motion was brought forward to the committee to have an Instagram account to be created by the Marketing Committee.

The Finance Committee reported that there is a CD that is maturing and they are going to let it roll over.

PLS has \$3,895.68 in our coffers to use during the conference and for programs.

See attached scanned documents from Decca Slaughter.

Conference 2019 – Kathy Shields has crafted a statement to be a more welcoming.

“The North Carolina Library Association values everyone’s attendance at our event. We strive to provide a welcoming, safe, and supportive environment where participants may learn, network, and share information with colleagues in an atmosphere of mutual respect. To that end we request that attendees abide by the ALA’s statement of appropriate conduct at our Biennial Conference and other Association sponsored events.” http://www.ala.org/conferencesevents/statement_appropriate_conduct

Director’s Report: Nothing to report. Ready for conference.

State Library Report: New service Library for the Blind. Customers may request a cartridge for reader’s advisory tool. State Library will have a new process for conference scholarships. Each library system will be limited 2 awardees for conference spots. There will be Approximately 50 awards. Amanda Johnson has created a new Data User group. See train station for more information on Data Statistics.

Committee Reports:

Awards: No report

Marketing: No report

Customer Service Committee: No report

Adult Services: membership drive helped, added 5 new members to the committee

Local History & Genealogy: Membership drive helped also and added 3 new members to the committee.

YSS: Diversity Grants from State Library. If you are interested in getting diverse books, please speak to Jasmine at the state library.

Martha Sink: Adding a 2nd Webmaster to the committee. The committee approved this.

Old Business: No report. Sandra Lovely is checking into \$88 amount taken out of account.

Call for submissions for Awards will be going out. If you know of anyone please submit to Elizabeth Skinner.

Adult Services: How to plan an escape room, specific to teen and adults, no focus on YS.

Adult Services: Testing Innovation

Pre-Conference – Customer Service Event: No news yet.

Customer Service: Panel Discussion/Importance for Hello – tentative panel for discussion in place

YSS: Author Megan Shephard, NC YA Author. PLS will support up to \$500. From Asheville, NYT bestselling author.

YSS: School/Library Connection. Working with Media Centers and Public Libraries partnering.

Must have the following information by the last week of May (May 17): Descriptive title, full description, any outcomes for the attendees. Need to have full information for panelists/presenters with name, position, organization and email.

Wine & Cheese Event: Suggested if \$15 per person with 1 free glass/ticket for wine. \$1783 approximate cost. Joan will take this back to YSS and get back to us.

Next Meeting (Online again!): August 16th Conference Call. Jeffrey will see if he can set up the Join.Me or maybe someone from the State Library can host us. 10:30 – 12:30.