

PLS/NCLA Minutes - September 8, 2022 - 10:00am  
Online

Present: Sandra Lovely (chair), Jeffrey Hamilton (State Library), Carrie Lee, Rachel Webb, Laura Highfill, Lindsey Shuford, Joan Sherif

Sandra Lovely called the meeting to order.  
The minutes were approved from the last meeting (Carrie Lee-1st; Laura Highfill-2nd).

Directors' Report - none

#### Committee Reports

YSS Liaison - Joan said that YSS will be offering a session on censorship at the YSS retreat and asked if PLS would be interested in cosponsoring. It was decided to ask YSS to cosponsor a session at the next NCLA conference.

#### Fabulous Friday

Sandra thanked Rachel for sending out registration (16 have registered). She has heard back from UNC-G that someone will attend.

All six proposals submitted were accepted. Diane has worked on the schedule. Sandra will confirm what AV is needed for each session

Jeffrey Hamilton and Lynda Reynolds from the State Library will present on intellectual freedom with slides. Jasmine Rockwell will be presenting with slides. Sandra will check with other presenters about what will be needed. Sandra will have a map at registration for all participants. Diane will post again about Fabulous Fridays.

Sandra said that she has a notebook for Fabulous Fridays from their marketing person. She will ask for 150-200. Sandra will check on the cost of parking. She will reach out to the Development Officer to ask about gifts.

PLS Committee members agreed to meet at 8:30 to set up. Everyone can eat in the auditorium or outside. Breakfast will include coffee, fruit, and protein bars from Sandra. People can register at the door, and Sandra will have petty cash and order extra lunches.

Sandra said that Morgan Paty had contacted her because of time constraints that she did not think that she could continue to serve as Vice Chair. Carrie Lee said that she would serve. A motion was made by Rachel and seconded by Lindsey to accept the nomination. All were in favor.

It was decided to meet on more time to finalize all plans. The meeting was adjourned at 11:00.  
Respectfully submitted, Joan Sherif