

PLS Section - NCLA Meeting  
January 12, 2023 10:00 am  
Online

Present: Sandra Lovely, Carrie Lee, Karen Feeney, Lindsey Shuford, Carrie Lee, Rachel Webb, Joan Sherif

Sandra Lovely, Chair, called the meeting to order and reviewed the agenda.

Sandra reviewed the last NCLA board minutes from 10/28/22 which she had sent out to all members.. She said that the Conference Planning Committee presented several motions that passed including one to adopt the theme of "Cultivating Community: Strengthening Roots, Supporting New Growth". for the NCLA 65th Biennial Conference. Other motions that passed were to approve the revisions to NMRT Bylaws and to approve a motion from Intellectual Freedom for a Statement on Acceptance and Inclusion in libraries.

As of September, 2022, PLS had a balance of \$7115.17.

**Report from Directors** None

**New Business** - Carrie Lee reported for the Adult Services and Outreach Committee. She has reached out to the group to find another chair since she will be co-chairing PLS. She has not heard back yet and will email the NCLA listserv.

**Review of Bylaws** - Jeffrey Hamilton had shared the PLS bylaws that were last updated in 2019. The bylaws were reviewed. A few changes were made although most were edits.. Sandra will forward them to the person in charge of the handbook for review.

**PLS Facebook Page** - Diane Palmieri who was serving as Marketing Chair has a new job and has moved out of state. She did a good job with social media. Sandra will ask members to find someone who may be interested in becoming the Marketing Chair. Rachel will create a notice.

**Programs/Webinars - NCLA Conference** - Since conference planning has started, it was agreed not to do any additional programming but to focus on conference planning. Carrie had suggested several speakers and will follow up with them as a possible author event. Discussion about partnering with other sections was discussed including YSS with a session on book challenges. Other topics mentioned were genealogy and sensory rooms.

**Officers** - Sandra said that she will be stepping down after providing many years of excellent leadership to PLS. She said that she would like to recruit new talent to PLS and to reach out to other NCLA sections.. PLS usually offers 4-5 programs. Rachel will create a post to recruit new members and a new Marketing Chair. Karen Feeney said that she would serve as chair or vice chair of the Genealogy Committee.

**State Report** - Since Jeffrey Hamilton was not present, there was not a state report. Jeffrey will be retiring in March.

As there was no further business, the meeting was adjourned at 11:00 and will meet again in March.

Respectfully submitted,

Joan Sherif, Secretary