



NCLA REMCo Meeting Agenda

Thursday, February 3, 2022

2:00 pm- 3:00 pm

Attendees: Brittany Champion, Tammy Baggett, Carlos Grooms, and Joan Hill

Call to order: 2:04

Old Business

- DEI NCCCLA Conference
 - Champion reminded the board to submit their entries to the working document and prepare to meet the week of February 14th. The event's Zoom details will be available on the NCCCLA Conference site by Thursday, February 17th.
- Constance Hill Martena Diversity Award Telethon
 - Champion thanked the board for attending REMCo's first social event of 2022. The telethon had a total of 9 attendees. In addition to engagement updates, she added that we had a new follower on Instagram.
 - Champion also shared that REMCo would need to move \$100 from its main budget line over the Constance Hill Martena budget line to support the success of the award. This was one of the conditions when presented to the NCLA Executive Board for approval. Champion requested a transfer on Friday, January 28th.
- Chat with Kelvin
 - Champion reminded the board that the Chat with Kelvin Watson event would be held this month and encouraged them to advertise. The event has 17 registrants, including members and nonmembers. The event is scheduled for Thursday, February 17, 2022, at 1 pm EST via Zoom.
- National Shelfie Day
 - The board expressed their excitement for the success of National Shelfie Day and member (nonmembers) participation in the social media event. North Carolina A&T University's F.D. Bluford had the most participation.

New Business

- Socials & Programming
 - Dr. Rhonda Jones of UNCG will share her experiences with the Fulbright Program. The event will be held on Wednesday, March 30, 2022, at 11 am. Members can now see details of the event via Wild Apricot and social media.
 - Champion asked the group to begin thinking of avenues to explore that would support intellectual freedom and fight against censorship that would support members.



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- Former chair, Jewel Davis, sent details of a virtual event hosted by Appalachian State University. Champion to send out those details for members to attend.
- A representative of Mooresville Public Library asked REMCo to participate in their professional development & outreach program. Joan Hill attended the event to share details of REMCo's initiatives for 2021-2023. Champion shared she believed this would be a great chance for participants to see other faces of the board and potentially recruit new members.
- State Initiatives
 - The board was asked for its support of Project READY. Project Ready is a self-paced online resource (created right here in NC!) for library staff who work with youth to improve "their knowledge about race and racism, racial equity, and culturally sustaining pedagogy. The primary focus of the Project READY curriculum is on improving relationships with, services to, and resources for youth of color and Native youth." Grooms and Hill have agreed to meet with the State Library of NC to discuss further.
- Expanding our Network of Support
 - In January 2022, Champion shared that she thought it would be a great opportunity to connect with neighboring states with similar roundtables/sections to expand support for professional development for members. South Carolina's Chair of Roundtable on African American Concerns reached out. Gerald Moore thought this would be a great opportunity. He intends to share this information with the upcoming board. We should hear from them in March/April 2022
- Donation in memory of Sylvia Sprinkle Hamlin
 - Grooms sent the donation to the main branch of Forsyth County Public Library

Meeting adjourned 3:11 pm

Minutes submitted by Brittany Champion