

NCCCLRA Annual Conference Business Meeting

April 15, 2014

Blue Ridge Community College

Technology, Education, and Development Center

Flat Rock, NC

1:00 p.m.

Meeting called to order at 1:06 p.m.

Libby Stone, Presiding

Old Business

Approval of Minutes

A motion was made by Amy Burns to approve the minutes from the previous conference business meeting with a second by Jackie Case. The motion passed unanimously.

Treasurer's Report, Deborah Foster

A motion was made by Tara Guthrie to approve the report with a second by Charles Wiggins. The motion passed unanimously.

Financial Statement as of March 17, 2014

Interest Checking

Beginning Balance \$7,371.38

Debits 1.00 (service fee)

Credits 913.50 (dividend and conference fees paid)

Ending Balance \$8,283.88

Money Market Shares

Beginning Balance \$5,790.97

Credits 4.44 (dividends)

Ending Balance \$5,795.41

Money Market Shares

Beginning Balance \$50,011.83

Credits 38.38 (dividends)

Ending Balance \$50,050.21

Shares

Beginning Balance \$ 25.06

Credits .02 (interest)

Ending Balance \$25.08

New Business

NCCCLRA Logo and Name Change

A task force formed from the Executive Board sent a survey to the membership to gauge interest in changing the name of the organization.

The task force received 60 responses to the survey. Over half of the respondents indicated approval for a name change. The North Carolina Community College Library Association (NCCCLA) garnered the most votes for the new name.

The task force worked with the graphic designer at Gaston College to come up with a new color scheme and logo to go along with the new name. Libby shared four logos and several possible color schemes that the designer has created for consideration. ADA compliance is being considered in the choices. A survey will be sent out to the entire membership in the next several weeks to vote on a logo and color scheme.

Awards, Amy Burns (for Monica Young)

There were three scholarships awarded this year.

The Mertys Bell Scholarship in the amount of \$500 was awarded to Laura Jin.

The Scottie Cox Memorial Award in the amount of \$1,000 was awarded to Bailey Jones.

The Conference Scholarship for paraprofessionals was awarded to Harriet Dameron.

Induction of 2014-2015 Executive Board Officers and Passing of the Gavel

Libby Stone, Past President

Alan Unsworth, President

Melanie, Gnau, VP/President-Elect

Annie Harris, Secretary

Presentation

Alan presented Libby with a plaque in appreciation of her service as president.

Door Prizes and 50/50 Raffle

The remaining door prizes were handed out and Suvanida Duangudom was the winner of the 50/50 raffle.

Meeting adjourned at 1:30 p.m.