

**NCCCLA Annual Conference Business Session
Wake Technical Community College
March 17, 2015, 1:15 p.m.**

Call to Order

President Alan Unsworth welcomed conference attendees and brought the meeting to order.

Approval of Minutes

Copies of the last annual business session minutes were distributed among attending members. The motion was made and seconded to approve the minutes as presented; the motion carried.

Treasurer’s Report

Alan presented the latest 2015 financial statement as submitted by Treasurer Deborah Foster, including comparisons to the 2014 statement, as follows:

Financial Statement as of February 16, 2015

		Beg Bal	Debits	Credits	End Bal	2014
Interest Checking		\$8,579.26	\$517.00	\$1.79	\$8,064.05	\$8,283.88
(1)Money Market		\$5,843.89		\$5.13	\$5,849.02	\$5,795.41
(2)Money Market		\$50,560.24		\$44.35	\$50,604.59	\$50,050.21
Shares		\$25.23		\$.02	\$25.25	\$25.08

President’s Report

Alan reported on the activities and accomplishments of the NCCCLA for the 2014-15 Association year:

- The name of the organization was changed from the North Carolina Community College Learning Resources Association back to its original name of North Carolina Community College Library Association, via membership survey/online vote.
- Along with the name change, a new Association logo was also selected, to incorporate the name and bring a fresh look to Association-related materials and merchandise. A

number of logo designs were created for consideration by Graphic Design Specialist Debbie Bowen of Gaston College, at the request of Immediate Past President Libby Stone.

- Through the efforts of Webmaster Alan Unsworth and input from the Website Design Task Force and Executive Board, the Association website underwent a redesign and was moved from a Drupal platform to the more user-friendly WordPress. In addition to providing greater usability and ease of updating, this changeover saves money by eliminating hosting fees.
- The purchase of a booth to promote the NCCCLA at the NCCCS conference proved highly worthwhile.
- NCCCLA merchandise featuring the new logo design was ordered and is now available for promotional purposes. Items include T-shirts, notepads, pens, and bookmarks.
- Procedures Officer Stephanie Bowers led the effort to revise and update the online *NCCCLA Handbook*, with an eye toward aligning procedural guidelines with current Association practice and eliminating outdated references.
- For the first time in Association history, the use of PayPal to register and pay online for the annual conference as well as to pay/renew membership dues became a reality, thanks to Vice President/President-Elect Melanie Gnau's perseverance in seeing it through.
- As an extension of her involvement in both the NCLA CJCLS (as Chair) and the NCCCLA Executive Board (as District 2 Director), Angela Davis worked with members of the Executive Board to help open the door for increased collaboration and a strengthening of the partnership between the two organizations.

Awards

Awards Committee Chair Monica Young recognized the recipients of the 2014-15 awards:

- Professional Development Grant – Amy Gustavson, Central Carolina CC
- Conference Grant (paraprofessional) – Maria Luisa Saldarriaga-Osorio, Surry CC
- Conference Grant (professional) – Nicole Nichols, Guilford Tech CC

Officer Induction and Passing of Gavel

As outgoing President, Alan called forth the new slate of NCCCLA officers for 2015-16:

- President – Melanie Gnau, Wake Tech CC
- Vice President/President-Elect – Lionell Parker, Piedmont CC
- Secretary – Annie Harris, Davidson County CC
- Treasurer – Deborah Foster, Fayetteville Tech CC

Officers were recognized and photographed, after which Alan passed on the official gavel to Melanie, who presented Alan with a plaque in appreciation of his service.

Closing Remarks

Melanie stated that one of her goals as President is to start up a listserv to help increase communication among the membership. She thanked the exhibitors and especially those vendors who sponsored the break-time snacks. She reminded attendees to fill out the conference

evaluation survey that would soon be sent out electronically, and announced that, as extra incentive, those who included their e-mail address when filling out the survey would be entered in a drawing for \$50 provided by W. T. Cox. She further reminded presenters to send their presentations to Alan for posting and anyone with conference photos to send those as well, and advised that input on next year's conference may be sent to Lionell. She concluded her remarks by announcing that ticket sales for the 50/50 raffle had netted \$158, the winning ticket for which would be drawn at the conclusion of the meeting.

Adjournment

There being no further business to discuss, the meeting was adjourned at 1:32 p.m.

Submitted by:

Stephanie Bowers, Procedures Officer 2008-15 (for Annie Harris, Secretary)