

NCCCLRA Executive Committee  
Conference Call  
9/22/09 2:30 PM

Attendees  
Ruth Bryan  
Stephanie Bowers  
Michael Rose  
Cathy Campbell  
Amy Burns  
Marilyn Carney  
Libby Stone  
Myra Blue  
Allen Mosteller

The meeting was called to order by President Cathy Campbell. The new Directors from District 2, Stephanie Bowers (Pitt) and District 5, Amy Burns, (CPCC) were welcomed to the Committee.

Libby Stone, Chair of the Awards Committee, presented the following recommendations concerning the awards guidelines.

1. Change the term "learning resources center" to "library" for both scholarships
2. Change the term "learning resources area" to "library and information studies field" for both scholarships
3. For the Scottie W. Cox award, change "a learning resources professional having a baccalaureate degree" to "a library employee having at least a bachelor's degree"
4. For the Mertys Bell award, add "masters degree" to "a student working toward an associate or bachelor's degree"

Allen Mosteller made the motion to accept change #1. Myra Blue seconded. After discussion, the motion passed.

Allen Mosteller made the motion to accept change #2. Myra Blue seconded. After discussion, the motion passed.

Amy Burns made the motion to accept change #3. Michael Rose seconded. After discussion, the motion passed.

Myra Blue made the motion to accept change #4. Allen Mosteller seconded. After discussion, the motion passed.

Libby then presented the recipients recommended by the awards committee. The Awards Committee recommends awarding the Scottie W. Cox scholarship to Rachel McLean at Tri-County Community College Library. Ms. McLean is currently working on her Master's degree in Library Science at North Carolina Central University.

The Awards Committee would like to award the Mertys Bell Scholarship to Crystal Yost. Ms. Yost is enrolled at ECU. She is an administrative assistant for soldiers/airmen at Methodist University's Fort Bragg office. Her goal is to one day work in a school library. The committee was so impressed with her statement of purpose and letters of recommendation that they would like to propose that we award the Mertys Bell scholarship to her.

Amy Burns made the motion to accept the recommendation of the awards committee and the motion was seconded by Stephanie Bowers. The motion passed. The awards will be announced at the NCLA Biennial Conference in October.

Cathy asked for suggestions on how to get people together without spending too much money. A Saturday meeting was mentioned. Friday was also considered. It was suggested that someone find out if some of the vendors would sponsor a Friday workshop. A possible lineup suggested would be a morning and evening session maybe with lunch provided. Cathy suggested that we email her with ideas. One of the suggested topics was how to get students not to print syllabi.

It was decided that we would have our next phone conference on Tuesday, Nov 10, at 2:30 PM.

We adjourned at approximately 2:50 PM.

Submitted by  
Marilyn Carney  
Secretary-NCCCLRA