

**North Carolina Community College Library Association (NCCCLA)
Annual Conference Business Meeting
3/11/2016**

Call to Order

The meeting was called to order by Melanie Gnau at 12:52 PM.

Approval of Minutes

Keith Burkhead made the motion to approve the minutes, and the motion was seconded by Staci Wilson. The minutes of the previous meeting were approved by attending members as submitted.

Treasurers Report:

Deborah Foster submitted the following financial report for the dates 2/15/2016-3/8/2016:

	Beg. Balance	Debits	Credits	Ending Bal.
Interest Checking				13755.10
Money Market	5903.42		4.20	5907.62
Money Market	58698.83		41.71	58740.54
Shares	25.42		.02	25.44

New Business

Changes to Bylaws and Constitution:

Deborah Foster made a motion to approve the changes to the bylaws and constitution. Cathy Campbell seconded the motion. The motion to approve the changes to the bylaws and the constitution passed with all in favor.

MemberPlanet:

This is the new software for membership. Attendees are encouraged to become members of MemberPlanet. Becoming a member within MemberPlanet will allow for easier membership renewal. It accepts PayPal and secure credit cards. Double check with your IT department if you are not receiving NCCCLA emails because the MemberPlanet emails may be bounced back by certain email filters (this happened at Coastal Carolina CC).

Awards:

Conference grants, scholarship grants, and professional development grants are available from NCCCLA. Members are encouraged to apply. The Scottie W. Cox Memorial Scholarship Award was given to Deborah K. Bernard, a student at UNCG. The Mertys Bell Scholarship Award was given to John Walsh, also a student at UNCG. A Life Membership Award can be given to any long time member who retires. Jackie Case from Wake Tech CC was given a Life Membership Award, and she sent a message to be read to those assembled. Andrea Kincaid, a librarian at Rowan-Cabarrus CC, was awarded the Conference Grant.

New Officers:

Melanie will become Immediate Past President and Catherine Tingelstad is becoming the President. Catherine recognized the members of the conference committee and gave a welcome speech. Sally Goodman will be the Vice President/President-Elect. Deborah Foster will remain Treasurer, and Annie Harris will remain Secretary. Catherine presented Melanie Gnau a plaque in recognition of her services as President.

Adjournment:

The meeting was adjourned by Melanie Gnau at 1:10 PM

Respectfully Submitted,
Annie Harris (Secretary)