

District I NCCCLA Minutes
July 14, 2016

District I of the North Carolina Community College Library Association met on July 14, 2016 at Johnston Community College. A cordial welcome was given by Library Administrator Jaxie Bryan.

The meeting was called to order by Jaxie Bryan, District 1 Director, NCCCLA at 10:05 a.m. and attendees introduce themselves.

Minutes of the prior meeting were read. Patti Peterson and April Bass requested edits to the minutes. They are at the March 10, 2016 District 1 meeting but their names were omitted from the minutes. A motion was made to approve the minutes. A second motion was made and all attendees approved minutes with changes. The revised and approved minutes for the NCCCLA District 1 meeting were sent to Alan Unsworth, NCCCLA Webmaster for posting.

New Business - report by the NCCCLA President

Catherine Tingelstad reported on the plans developing at the executive level of the association:

1. Examining NCCCLA finances and consolidating accounts. There is plan to appropriate some of the monies in the account for the Annual Conference which will be held at March 30-31, 2017.
2. NCCCLA will be celebrating its 50th Anniversary next year. The planning committee, headed by Sally Goodman of Coastal Carolina Community College, is working on making the conference exceptional for next year. Dr. James "Jimmie" C. Williamson, NCCCS System President has made a commitment to speak at the conference.
3. Catherine Tingelstad will be presenting at the Directors' Institute at Durham Tech CC on July 21, 2017.
4. At the next NCCCLA Executive Board meeting members, along with Monica Young of Guilford Technical Community College, who is in charge of NCCCLA Scholarships and Awards, will look into investing NCCCLA monies into the North Carolina Community Foundation.
5. Catherine will be attending and presenting on behalf of NCCCLA at The Directors Institute on July 21, 2017. Barbara McKibbin of Cleveland Community College, Julia Mielish of Wake Technical Community College and others will be discussing whether to keep Community College Library Administrators (CCLA) in operation. Catherine and Sally want to encourage more of the directors to join NCCCLA and to take on some of the responsibilities that CCLA manages now such as the Directors Institute. Sally has also proposed that the next Directors Institute be conducted at the NCCCLA pre-conference next year.
6. Demonstration videos highlighting a community college library each month has been launched. Coastal CC Library and Catawba Valley CC has been completed. It is planned that a video will be created on a monthly basis and sent out to NCCCLA members and non-members through MemberPlanet which is the communications tool for NCCCLA.
7. Carmen Ellis of Brunswick Community College, NCCCLA Membership Chair, is using MemberPlanet to target non-members to join NCCCLA.

Community College Library Updates submitted by attendees:

1. Johnston CC –
 - Received a grant from LSTA for collection development targeted to Early College students. SACS will be mandating information literacy instruction for Early College.
 - Weeding and inventory is being conducted.
2. College of the Albemarle –
 - New library is being planned. All print materials will be placed in storage while the library is being renovated during this time period.
 - Library Director will soon oversee testing and tutoring services.
3. Martin CC—
 - Library is undergoing renovations.
 - Dewey to Library Congress conversion is underway.
 - Switching to hosted proxy for NC Live.
4. Wake Tech CC –
 - Weeding and inventory.
 - Trying to encourage more faculty to participate online information literacy instruction.
 - Failure of implementing transportation engineering methods by the architects that built the new North Campus library has caused a number of logistic issues.
 - Access for continuing education students.
 - Marketing library services by creating events throughout the year. Therapy Dogs during finals week was the most successful campaign and a significant increase of usage in social media tools.
 - User experience survey of the library website was conducted and students' interviews will be conducted shortly on how they use the library website.
 - Attempting to place LibGuide pages into Blackboard.

There was no new business. The next District 1 meeting will be held at during the NCCCLA Annual Conference next year. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Jackie Kilberg, Secretary

District 1 Officers - 2016-2017

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Vice-Director: Mary Anne Caudle | Martin CC | mcaudle@martincc.edu | 252-789-0280

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Members present at the meeting

April Bass, Johnston CC

Jaxie Bryan, Johnston CC

Mary Anne Caudle, Martin CC

Melanie Gnau, Wake Tech CC

Katy Hoffler, Wake Tech CC

Jackie Kilberg, Wake Tech CC

Shirley Outlaw, College of the Albemarle

Donna Manning, Johnston CC

Patti Peterson, College of the Albemarle

Leander Price, Johnson CC

Catherine Tingelstad, Wake Tech CC

Rodney Wooten, College of The Albemarle