

NCCCLA District V Conference Meeting  
March 30, 2017 – 4:30

**Attending**

Retha Hall, Director	Emily Leachman
Jerrienne Queen, Vice Director	Libby Stone
Kory Paulus, Secretary	Harry Cooke
Cheryl Ann Coyle	Beverly Rufty
Amy Burns	Mollie Peuler
Kimberley Balcos	Barbara McKibbin

**Call to Order**

The meeting was called to order by Retha Hall at 4:33 p.m.

**Approval of Minutes**

The minutes of the previous meeting were approved by the District V members.

**News**

- Gaston College applied for an LSTA grant.
- Mitchell Community College Librarian, Courtney Wierckz, had her baby -- Highland Rose; Beverly Rufty is the interim coordinator at Mitchell CC; the previous coordinator was not a librarian.
- Cleveland is getting new carpet.
- Cheryl Ann Coyle was introduced as the new Vice President/President-Elect of NCCCLA.
- Jerrienne Queen is leaving Cleveland, but will remain as a part-time librarian. She has accepted a position with the local school system as a teacher for academically and intellectually gifted children.
- Retha Hall thanked Kory Paulus and Jerrienne Queen for serving the district.

**Elections**

- Kory Paulus volunteered to remain as Secretary.
- Amy Burns volunteered as Vice Director.
- Barbara McKibbin volunteered as Director.
- The CCLINC Representative position will be tabled for a few weeks; Barbara McKibbin will follow up with Beverly Rufty and one of them will fill this role.
- Officers were voted on and approved by the District V members.

**Next Meeting**

- The group decided to hold meetings during the summer and fall of the upcoming year.
- Barbara McKibbin offered to host a meeting at Cleveland once the carpet project is complete.
- South Piedmont was suggested as a possible location for our second meeting; Gaston offered if South Piedmont is not available; Doodle Polls will be used to determine the best dates for each meeting.
- Suggested meeting topics included meeting SACSCOC recommendations related to high school, off campus, and distance learning students; Catherine Lee was suggested as a possible presenter.

**Tasks:**

- Kory Paulus, Secretary, will add Mollie Peuler to the email distribution list.
- Kory will also email our Stanley CC Library staff so inquire about a check Deb Foster received from Stanley for membership.

**Next Meeting:**

Information about the next District V meeting will be emailed when we have more details.

**Adjournment:**

The District V Meeting was adjourned at 5:00 p.m.

Minutes submitted by Kory Paulus and Barbara McKibbin