

District 2 Meeting  
NCCCLA Annual Conference, Wake Tech CC  
March 16, 2015 – 1:20 p.m.

**Attending:**

Angela Davis (Director, 2014-15) – Pitt CC  
Sally Goodman (Vice-Director, 2014-15) – Coastal Carolina CC  
Stephanie Bowers (Secretary, 2014-15) – Pitt CC  
Garrison Libby (CCLINC Representative, 2014-15) – Coastal Carolina CC  
Cathy Campbell (CCCLA Representative, 2014-15) – Craven CC  
Christine Vasica – James Sprunt CC  
Maria Fesz – Coastal Carolina CC  
Saundra Pinkham – Beaufort County CC  
Rich Garafolo – Lenoir CC  
Helen Colevins – NCCC System (Guest)

**Lunch and Welcome:** In keeping with their status of belonging to the preeminent district of NCCCLA, members of District 2 shared their conference-provided lunch at the most festively decorated table in the room. St. Patrick's Day decorations, including green mustaches, were provided by the Coastal Carolina crew, while green-hued candy and shamrock name-tag stickers were provided by Pitt. The overall effect of the group's preplanning and commitment to the cause was not only that of adding an extra degree of fun to the conference experience of District 2 members, but also that of turning the other districts' members "green with envy," as evidenced by multiple cries of "I want to be in District 2" coming from nearby tables. At the conclusion of their lively lunch, District 2 members were officially welcomed by Director Angela Davis, who then called the meeting to order.

**Approval of Minutes:** Angela passed around copies of the minutes from the last District 2 meeting held on December 9, 2014, at Beaufort County Community College. Cathy Campbell made the motion to approve the minutes as presented; the motion carried.

**Election of New Officers:** Vice-Director Sally Goodman was announced as the new District 2 Director. Angela called for nominations for the remaining positions of Vice-Director and Secretary, as well as CCLINC and CCCLA representatives. Maria Fesz was nominated by Garrison Libby for the position of Secretary; with no further nominations Maria was elected by unanimous vote. Christine Vasica was then nominated by Sally for the position of Vice-Director; with no further nominations Christine was elected by unanimous vote. Cathy Campbell expressed her willingness to remain in the position of CCCLA representative; this was approved by acclamation. Angela relayed the information that Susan Basnight (Pitt CC), who was not in attendance, had expressed her interest in the position of CCLINC representative. Incumbent Garrison, who had been drafted into the CCLINC position when a mid-term vacancy occurred, respectfully declined the opportunity to run against her for the position. Susan was approved by acclamation as the new CCLINC representative.

**Door-Prize Drawing:** To continue the fun and expand on the St. Patrick's theme, a door-prize drawing was held. Stephanie Bowers passed around the "leprechaun's hat," from which district

members drew shamrock stickers. The holder of the lucky spotted sticker, Maria, was awarded a four-leaf clover grow kit.

**Next Meeting:** As new Director, Sally asked the group for suggestions on when and where to hold the next District 2 meeting. Cathy volunteered her school (Craven CC) as the hosting site. The suggestion was made that the meeting should be scheduled so as not to conflict with the upcoming NCLA meeting in October. After some discussion, it was decided that early August might be the most convenient time. Angela confirmed her creation of an e-mail list of District 2 library staff for the dissemination of District 2 information, as well as a District 2 Google Group to which all District 2 library staff may be invited, whether current NCCCLA members or not. These lists will need to be kept up-to-date, perhaps by incoming Secretary Maria. Sally noted that “reports training” might be welcomed as the presentation topic for the next meeting.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 1:40 p.m.

Submitted by:  
Stephanie Bowers, 2014-15 District 2 Secretary