

**NCCCLA Board Meeting
December 17th, 2020 at 10am
Agenda**

Attending

Jennifer Seagraves, President
Samantha O'Connor, Vice President
Shannon Paul, Secretary
Maria Saldarriago Osorio, Treasurer
Cheryl Ann Coyle, Immediate Past President
Katy Hoffler, Communications Officer
Angela Davis, Webmaster
Cheryl Ann Coyle, Advocacy Chair
Leslie Queen, Procedures Officer

Alisha Webb, Awards Chairperson
Retha Hall, Nominating Officer
Jenny Thomas - Archives
*Alicia Hartley, Membership Chairperson
Katy Hoffler, District 1 Director
Paula Hopper, District 2 Director
Alan Unsworth, District 3 Director
*Maryellen O'Brien, District 4 Director
Joel Ferdon, District 5 Director
*Ali Norvell, District 6 Director

*Unable to attend

Call to Order

Jennifer Seagraves called the meeting to order at 10:02 am.

Approval of Minutes https://docs.google.com/document/d/1GPLgJK3tPHo6gvUXgLvF_I-DSBgyNnztNDQZhhWn1E/edit

Motion to approve by Cheryl Ann Coyle, seconded by Alisha Webb.

New Business

1. NCLIVE with guest Amelia Midgett-Nicholson

Amelia delivered an overview of NCLIVE's 2020. Electronic Resource usage increased, unsurprisingly. Over the course of the year (through September) usage was, on average, 13% higher than previous years with some months higher yet. The consortium has increased the professional development opportunities for participants; over 10,000 people attended events, 1,600 over those were virtual attendees. The 2021 annual conference will be virtual and take place over 5 days. The theme is "Building Cultures of Resilience". The number of items available to members has grown to 1,672,892,239 - over a billion articles, ebooks, streaming videos, etc. The consortium continues to improve the return on investment for members while the budget has not changed in 23 years.

2. CCLINC update- Joel Ferdon

The cooperative agreement between CCLINC consortium and the NCCCS is supposed to be reviewed annually. The agreement is shared with the CCLINC membership annually, but has not been updated since 2016/2017. Early in 2020, there were several recommendations for changes, which were reviewed by the entire steering committee as well as the staff at the System Office. After the recommended changes were reviewed by legal representation at the System Office, the legal representative was instructed not to continue working on the cooperative agreement. At an October meeting with system representatives, the CCLINC Steering Committee executive board was informed that the cooperative agreement would not be renewed and the committee would be dissolved. In November, committee representatives met with Jim Parker, Sr. VP for IT Services who stated that the cooperative agreement is not being canceled and added Joel Ferdon to the Enterprise Committee. A final meeting with the system office was held last month. Committee members were informed that the cooperative agreement would be revised without committee input when time was available. When asked whether this refusal to work with the committee was part of a trend of obstreperousness, both Joel and Samantha O'Connor said yes; the committee (and librarians) are seen as questioning and overly aggressive. When Cheryl Ann asked whether we had options, Joel suggested writing to the new Systems president and advocating to move libraries to nest under either Academics or Student Services. Joel states that the committee will continue to meet and conduct business as usual.

3. NCLIVE Resource Selection Community College perspective -Jennifer Arnold

Jennifer provided an overview of the work of the NCLIVE Resource Advisory Committee and gave insight into the decision-making process.

4. Overdrive- Alan Unsworth

The consortium currently has 27 members with 5 more potential members. There are currently 21 libraries “live” in Overdrive. To address the cataloging issue, Alan is creating a database that will link with Summon. Individual libraries will add records to the database and not to Summon (or SIRSI) directly. Angela Davis asked if there would be a Dogwood Digital listserv; Alan is currently working on that. At the moment, there is a subgroup in MemberPlanet of participating libraries. The plan is to set up a Slack channel for the consortium members.

Reports

Advocacy- Cheryl Ann Coyle

At the last committee meeting, two initiatives were planned. The first is to have three videos produced per NCCCLA district; these will be 15-30 seconds and include students discussing the role library's have played in their college success. The second is the formation of a subcommittee to review all current data that may be used for advocacy purposes. Cheryl Ann attended the NC Advocacy Leaders Group meeting and was impressed at the work other older organizations have done. There was much to learn from and be inspired by.

Procedures-Leslie Queen

NTR

Treasurer- Maria Saldarriago Osorio

MemberPlanet has not turned money over to the association since May. Maria believes the amount owed is approximately \$1300.00. Maria will reach out to them this week.

SUMMARY OF ACCOUNTS Statement Date 11/01/2020				
Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$10,122.99	\$100.00	\$0.88	\$10,023.87
SECU Money Market Shares	\$6,222.80	\$0.00	\$1.55	\$6,225.35
SECU Money Market Shares	\$22,377.63	\$0.00	\$5.56	\$22,383.19
SECU Shares	\$26.26	\$0.00	\$0.01	\$26.27
BB&T Checking	\$5,786.95	\$0.00	\$0.00	\$5,786.95
Totals	\$44,536.63	\$100.00	\$8.00	\$44,445.63
SUMMARY OF ACCOUNTS Statement Date 12/01/2020				
Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$10,023.87	\$150.90	\$0.79	\$9,873.76
SECU Money Market Shares	\$6,225.35	\$0.00	\$0.99	\$6,226.34
SECU Money Market Shares	\$22,383.19	\$0.00	\$3.55	\$22,386.74
SECU Shares	\$26.27	\$0.00	\$0.00	\$26.27
BB&T Checking	\$5,786.95	\$0.00	\$0.00	\$5,786.95
Totals	\$44,445.63	\$150.90	\$5.33	\$44,300.00
Current Balances at 12/15/2020				
Checking=\$9,873.76				
Money Market Big=\$22,386.74				
Money Market Small=\$6,226.34				
BB&T=\$5,786.95				
North Carolina Community Foundation / The Scottie W. Cox Memorial Scholarship of NCCCLA / Statement of Activity				
Period / Quarter	Beginning Fund Balance / Year to Date	Ending Balance	Remaining Available to distribute	

	through			
October 01, 2018 through December 31, 2018	\$0.00	\$23,054.70	\$1,260.00	
January 01, 2019 through March 31, 2019	\$23,054.70	\$25,039.42	\$1,260.00	
April 01, 2019 through June 30, 2019	\$23,054.70	\$25,435.08	\$1,260.00	
July 01, 2019 through September 30, 2019	\$23,054.70	\$24,326.40	\$260.00	
October 01, 2019 through December 31, 2019	\$23,054.70	\$25,464.36	\$1,240.00	
January 01, 2020 through March 31, 2020	\$25,464.36	\$21,125.62	\$1,240.00	
April 01, 2020 through June 30, 2020 *	\$21,125.62	\$39,624.94	\$1,240.00	
July 01, 2020 through September 30, 2020	\$25,464.36	\$39,811.70	\$240.00	

Membership- Alicia Hartley

Absent

Maria notes that there have been several new members since last month. She will send the information on to Jennifer Seagraves.

Communications- Katy Hoffer

Please note that the December newsletter was skipped.

Conference Planning- Samantha O'Connor

The conference logo was approved and now appears on the website. The website has been updated and is current for 2021. The registration cost for this year's virtual conference is \$35.00/librarians, \$25.00/para-professionals, \$15.00/students, \$55.00/non-members. The call for proposals has been posted and emailed; the deadline is 1/15/21. The traditional raffle prizes/process has been rethought. Anyone who donates to the scholarship fund online will be entered into the gift drawing; it will probably be gift cards. Cheryl Ann worked with the "Swag"

vendor and the committee is excited by the items to be included. The committee has also been brainstorming ideas for corporate sponsorship. Any and all ideas are welcomed.

Webmaster- Angela Davis

Angela followed up on the corporate sponsorship discussion to ask where corporate member logos should appear on the website. She suggests placing logos on the side of the web page; Jennifer and Samantha support this idea.

Awards- Alisha Webb

Do we want to offer conference grants this year? Consensus was yes. Samantha asked if we could offer more than two grants since the costs are minimal for attendees this year. We can offer 5 librarian/professional grants and 8 paraprofessional grants for the same outlay this year. Jennifer asked whether grant recipients need to be members; Alisha states yes, and must work at a community college.

Nominating- Retha Hall

There has been one nomination for Treasurer; she will extend the nomination period.

Archives- Jenny Thomas

NTR

District 1- Katy Hoffler

NTR

District 2- Paula Hopper

NTR

District 3- Alan Unsworth

NTR

District 4- Maryellen O'Brien*

Absent

District 5- Joel Ferdon

NTR

District 6- Ali Norvell*

Absent

Next Meeting: January 27th at 2pm--Does this work?

Angela Davis noted that an earlier meeting would be preferable in order to approve the conference budget. She needs that information to post to the website. Cheryl Ann stated that a preliminary budget can be developed via email and will be ready in January. Samantha notes that the budget numbers are available, the document merely needs to be cleaned up.

Adjournment

Jennifer Seagraves adjourned the meeting at 11:46 am.