

NCCCLA Board Meeting
Wednesday April 21, 2021 2pm
Agenda

Attending

Samantha O'Connor, President

Brittany Champion, Vice President

Ali Norvell, Secretary

Alicia Hartley, Treasurer

*Jennifer Seagraves, Immediate Past President

Katy Hoffler, Communications Officer

Angela Davis, Webmaster

Cheryl Ann Coyle, Advocacy Chair

Leslie Queen, Procedures Officer

Alisha Webb, Awards Chairperson

Elizabeth Baker, Equity Chairperson

Retha Hall, Nominating Officer

Jenny Thomas - Archives

Alicia Hartley, Membership Chairperson

Nathan Stancil, District 1 Director

Colleen Kehoe-Robinson, District 2 Director

Maria Luisa Saldarriaga-Osorio, District 3 Director

Shannon Paul, District 4 Director

Touger Vang, District 5 Director

Russell Taylor, District 6 Director

Guests: Garrison Libby, Julie Reed, Rich Garafolo

*Unable to attend

Call to Order

Approval of Minutes

Motion to approve: Alisha Webb

Second: Jenny Thomas. Approved.

New Business

- OER task force – Julie and Garrison joined to discuss having a standing committee to address OER. College textbooks are among the top 3 goods and services that have shown exponential cost growth since 2000. The cost is 3x the rate of inflation since the 1970s with little to no competition, little consumer choice and little to no choice for students. The pandemic exacerbated this issue. Targeted efforts and resources could help make sustainable policies that would help in the effort to incorporate more OER at all NC Community Colleges.
 - a. A lot of librarians across the system are working on OER efforts but they are isolated, in silos. A collaborative spirit is needed due to the overlapping classes and course subjects among the colleges. Librarians across the state could combine their efforts and develop a plan to foster OER within the system. NCCCLA can provide the statewide voice for this effort. Ties into NCCCLA's mission. NC doesn't have the systemic push toward OER that other states might have.

- b. Proposal: Standing committee, rather than a task force.** Provide opportunity for collaboration. Help develop and share best practices, and maintain an active learning community around OER and surrounding issues. Open NCCC provides a repository for learning resources. Angela Davis created a space within Open NCCC to have discussions and share, create, and disseminate materials; sponsored by the system office.

Projects:

- i. Create OER toolkit for NCCC
- ii. Host OER webinar series
- iii. Conduct OER training sessions for library staff
- iv. Explore grant opportunities to do with OER
- v. Other charges from the board

- c. Suggestion: Begin as a Task Force and figure out priorities, by-laws, etc.; then can grow into a full standing committee**

- i. Figure out how the subcommittee will work with Distance Learning and other system-wide groups that may also be addressing OER. Partnering with these groups is within the scope of the potential sub-committee
- ii. NCCC OER Librarians is a ready-made space for collaboration

- d. Motion to create task force with potential to become a standing committee:** Cheryl Coyle; **Second:** Alisha Webb. **Approved.**

- Summer Webinars (including LibGuides series): Discussion on continuing; comments from the conference have already provided ideas to keep it going.
 - a. Twice a month or a series of 4-5 may be sufficient instead of weekly. Thursdays seem to be good for most. June 10, June 24, July 8, 22, August 5.
 - i. Ideas for subjects: LibGuides; Technology show and tell; Marketing ideas; Outreach/collaboration for campus programming
 - b. Keep it as a member-only benefit to view the recordings (membership drive potential)
 - c. Decided on 2 for June; 2 for July; 1 in August potentially. Will be advertised in the May newsletter (call for series, proposals, etc.).
- Post-conference survey
 - a. Overall very positive results

- i. Needed more breaks; day 2 was especially packed; being in person would have been better
- ii. Sessions had lots of positive feedback, so people seemed to get a lot out of the content of the conference
- iii. Will analyze comments about where to hold conference for next year

Reports

Advocacy- Cheryl Ann – Working to make changes to committee makeup; Would like to expand leadership to 3 positions: Chair, Vice-Chair, and Immediate-Past Chair to provide more support for the Chair. Divided up responsibilities of Chair position among the 3 leadership positions. Board has tabled discussion for next meeting to have time to look over changes and new document of Advocacy Committee. Rich Garafolo was appointed Advocacy Committee Chair by Samantha and the leadership changes will be voted on at the next meeting.

Membership- Alicia – No report

Equity- Elizabeth Baker – Working towards a May meeting and set up working sessions to finish Collection Development toolkit and by-laws and goals for upcoming year.

Procedures-Leslie – No report

Treasurer- Alicia – Attached; BB&T sent credit cards to the incorrect contact but the problem is being resolved.

SUMMARY OF ACCOUNTS Statement Date 04/20/2021

Accounts	Beg. Balance	Debits	Credits	Ending Balance
SECU Interest Checking	\$12,966.02	\$4,229.18	\$3,757.16	\$12,494.00
SECU Money Market Shares	\$6,227.50	\$1229.37	\$1.87	\$5000.00
SECU Money Market Shares	\$22,394.34	\$0.00	\$1,233.93	\$23,628.27
SECU Shares	\$26.27	\$1.27	\$0.00	\$25.00
BB&T Checking	\$5,775.95	\$780.39	\$0.00	\$4,995.56
Totals	\$47,390.08	\$6,240.21	\$4,992.96	\$46,142.83

Current Balances at 04/20/2021

Checking=\$12,494.00

Money Market Big=\$23,628.27

Money Market Small=\$5000.00

BB&T=\$4,995.56

**North Carolina Community Foundation / The Scottie W. Cox Memorial Scholarship of NCCCLA
/ Statement of Activity**

Period / Quarter	Beginning Fund Balance / Year to Date through	Ending Balance	Remaining Available to distribute

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
October 01, 2020 through December 31, 2020	\$39,811.70	\$44,432.06	\$1,360.00

Communications- Katy – Separate July and August newsletters will go out instead of combined issues.

Conference Planning- Brittany – All positions filled for conference planning committee. Conference ideas were presented: will be taken to planning committee also.

Webmaster- Angela – Needs ideas about what is posted on the website rather than the sessions from the conference. Contact Angela for any changes/updates.

Awards- Alisha – 2 scholarship applications are due at the end of next week; Committee will work to make decisions after that. Scholarship recipients will be interviewed for the newsletter in June.

Nominating- Retha – No report

Archives- Jenny – No report

District 1- Nathan Stancil – No report

District 2- Colleen Kehoe-Robinson – No report

District 3- Maria Luisa Saldarriaga-Osorio – No report

District 4- Shannon Paul – Planning to meet at Fayetteville Tech in late August/Early September. Apply for BAND-NC grants. CC libraries are eligible to apply.

District 5- Touger Vang – Remind everyone to apply for SLNC grants. Planning a summer meeting for District 5

District 6- Russell Taylor – No report

Next Meeting: Wednesday, May 19 at 2 p.m. 3rd Wednesday of the month at 2 p.m. was proposed for standing meeting time.

Adjournment: 3:11 p.m. Motion: Touger; Cheryl 2nd.