**METROLINA LIBRARY ASSOCIATION**

**MINUTES OF THE BOARD MEETING**

THURS. SEPT. 25TH, 2014, 2:10 P.M.

Central Piedmont Community College, Harris Campus, Building I room 2126

3210 CPCC Harris Campus Drive, Charlotte

***With correction to #6 added 1-13-2015***

**Board Members Present:** Doug Short, Richard Moniz, Brenda Almeyda, Rebecca Freeman, Frank Newton.

**Board Members Absent:** Robert Bryan, Valerie Freeman, Jo Henry, Katy Hill, Melinda Livas, Rae Lovvorn, Joli McClelland, LaJuan Pringle, Sherrill Shiraz.

**1. Minutes of Last Board Meeting (Frank).** Minutes of the August Board meeting were approved.

**2. Treasurer's Report (Jo).** Jo was unable to be present, but she submitted her updated financial spreadsheet reporting our current balance is $9,024.12 (as of Sept. 16th).

**3. Program Planning -- Fall Program.** The fall program will be Fri. Oct. 3rd, 1-3:30 p.m. at Johnson & Wales. Richard will plan to arrive at 12. Jo has cut the check to our speaker Michael Frye of Winston-Salem State U. Richard will introduce him (Doug can't come). Rebecca will cut off registration Monday and will E-mail parking pass and articles (per his request) to Michael. Richard gave Rebecca info for E-mail or website announcement to attenders on how to get to the Innovation Lab at Johnson & Wales, remarking that the entrance to the Innovation Lab is not intuitive to outsiders.

**4. Program Planning -- 2015 Metrolina Conference.**

**(a) Business transacted by E-mail over the summer.** In June-July, the board received with enthusiasm the suggestion of Jim Carmichael of UNC-Greensboro to be the keynote speaker for the 2015 Conference. In an E-mail of Wed. July 23rd, 9:42 a.m. ("keynote"), Richard reported "Jim Carmichael is on board for keynote for MLA in June 2015." In followup E-mails on the same date, Melinda and Valerie suggested we not publicize this until perhaps the December program, in order to have a little bit of surprise.

**(b) Report and discussion at Sept. meeting (Richard).** Richard has corresponded with Jim and suggested to Jim as a possible topic idea for his keynote, Have librarian stereotypes changed? Doug suggested a theme of Looking Forward, Looking Back, as it will be the tenth year of the Metrolina Conference.

**5. Program Planning -- December Program.**

**(a) Registration fees.** The Board set the fees for the Dec. program at $20 for members, $25 for non-members.

**(b) Topic and speakers.** Richard suggested the ACRL revision of information literacy stand­ards could be a timely topic. Frank asked if Richard, Jo Henry, and Joe Eshleman would like to do the Dec. program about their book *Fundamentals for the Academic Liaison* (ALA Neal-Schuman, 2014, 978-1-55570-967-9). Richard remarked that the three authors are signed on to lead an ALA webinar on the topic of the book in January. He also added that if MLA does a program on their book, he'd like to invite Steve Cramer to be on the panel as well (<http://library.uncg.edu/info/depts/reference/staff/steve_cramer.aspx>).

**6. Resignations (Doug).** Doug announced that Katy Hill is resigning from the Board with re­gret, because the schedule of her job is not allowing her to break free for Board meetings. ***[See correction in October minutes #1.]*** Frank announced that he has considered Doug's very generous offer to rewrite the by-laws so that Frank could continue as secretary after his second two-year term ends in Dec., but Frank has concluded that he needs to devote more time to the core of his job description which is catalog­ing, so he will step down effective Jan. 1st.

**7. Bylaw Revision.** Brenda volunteered to serve with Doug, Rebecca, and Valerie on the Bylaw Revision Committee. The first Committee meeting was set for Thurs. Oct. 16th, 2 p.m., at Caribou Coffee.

**8. Elections for 2015 Officers.** Brenda also volunteered to run for Secretary.

**9. Thanks (Doug).** Doug thanked Rae for her work on MLA social media, and Rebecca for her work on the MLA website.

**10. Next Board Meeting** will be Thurs. Oct. 23rd, 2 p.m. at Harris Campus of CPCC. The meeting after that will be Thurs. Nov. 13th.

Respectfully submitted,

Frank Newton

MLA Secretary

9-30-2014