

**METROLINA LIBRARY ASSOCIATION
MINUTES OF THE BOARD MEETING**

Thursday, September 15, 2016 at 2 P.M.
Central Piedmont Community College, Harris Campus, Building H1 Room 1226
3210 CPCC Harris Campus Drive, Charlotte

Attendance: Brenda Almeyda, Paula Brown, Mark Coltrain, Rebecca Freeman, Valerie Freeman, Michael Frye, Jason Hazard, Jo Henry, Laura McShane, Rae Lovvorn, Richard Moniz, Lajuan Pringle, Doug Short, Heather Smith, Betty Thomas, Michael Winecoff (Mark and Valerie attended by Google Hangouts)

Minutes from August MLA Board Meeting were approved. Thanks to Jo.

Treasurer's Report: Jo announced that we have \$10,017.25.

Fall Event:

Michael and Rebecca worked out a program.

Thursday, October 13th

Atkins Library at UNC Charlotte

1 pm Tour of the Library

2 pm Beth Martin to talk about assessment

Parking in Cone Center lot

Rae to put together promotional flyer. Rebecca to send info to Rae.

December Event:

Luncheon and Workshop format

Raye Oldham, Federal Programs Consultant, Library Development with the State Library of North Carolina will be our guest and workshop leader (Library Services and Technology Act (LSTA) Grants)

Tentative arrangements:

Thursday, December 8th

11:30 to 1:30 pm

Olde Mecklenburg Brewery

(Eat from 11:30 to 12:30 – Workshop 12:30 pm to 1:30 pm)

Last year we met at OMB on December 11th and it cost us \$20 per person for food and a donation of \$150 covered the room. We charged \$25 members and \$30 nonmembers. Jo indicated that we had the budget to cover the room this year.

Paula will put initial information on the website. Rebecca will check with OMB about date, costs and equipment like screen and let Michael know date and arrangements so he can contact Raye Oldham. Let us all know status by email. Richard will put out information at Georgia IL Conference when he attends.

Elections:

We have openings for Vice President and Treasurer. If anyone knows someone who might be interested, encourage them to join us. Nominees have to be a MLA member or join MLA. Rae to publicize.

Last year: Doug posted for interest on October 30; November 13th nominations were due; Election ran until December 4th; and the results were announced at the December luncheon.

This year's timeframe:

October 28th – Rebecca will put out email for interest

November 11th – Deadline for nominations

November 14 - December 2 – Voting takes place.

December 8th – Results announced at luncheon.

Marketing:

Valerie brought up a way to add value to the MLA membership that was suggested by Dr. Moore at the December luncheon last year: have a way for libraries to collaborate on different issues.

Rebecca pointed out that there is space available to collaborate on MLA's website that's behind a password for members....a clearinghouse.

Richard suggested something like ALA does with ACRL where you can indicate your interest at membership of interest in a division. Maybe we be successful with one topic like information literacy and then use that as a model for more groups.

Rebecca to email a survey of topics of common interest to the membership for collaboration. Paula suggested an interest in leadership. Richard suggested it not be anonymous so that we can get back in contact with that interested person.

Jo suggested the group or subsections like 2 or 3 start, meet twice a year to get started, and that someone on the board be a part of the group.

Mark talked about CPCC's Learning Communities where faculty and staff get together to work on common problems such as technology in the classroom, publishing support, critical thinking, or integrated course design.

Richard built on this discussion by suggesting looking longer term of a couple years. An interest group could share at annual conference by sharing their discussions.

Mark noted that at the end of the year, the groups at CPCC have a "TED talk" day with sessions like how to improve using blackboard or someone on course design. Sometimes they just share and other times they provide some deliverables.

Rae pointed out that this could be a potential way to attract future board members. Rebecca noted that we are always looking for people to speak at the spring and fall events.

Conclusion: Rebecca to create and send out survey by email.

Paula asked Mark for photo for website.

Next Board Meeting: Thursday, October 20

Meeting adjourned at 2:45 pm.