

NCSLA Leadership Meeting
March 7, 2007
U.S. EPA – Research Triangle Park, NC

In Attendance:

Debbie Balsamo, President
Joanie Olivier, President-Elect
Eliza Robertson, Past President
Diane Lamb, Secretary
Bonnie Toenniessen, Treasurer
Tamika McCollough, 3rd Year Director
Denise Jones, 2nd Year Director
Susan Forbes, Career/Employment
Jennifer Klimas, Communications Lead
Barb LeBlanc, Discussion List
Michele Hayslett, Membership
Sheila Devaney, Public Relations
April Errickson, Student Academic Relations
Sperry Krueger, Strategic Planning
Jamal Cromity, Web Team

Meeting called to order: 12:00 p.m. by Debbie Balsamo, President

Debbie Balsamo – President

- Announced changed dates for SLA Conference. SLA will hold its Annual Conference in Denver, CO, USA, 3 - 6 June 2007 at the Colorado Convention Center.
- SARC IV conference chair is calling for volunteers. The planning committee will send an email requesting volunteers.
- Discussed WebEx sessions for Leadership training.
- Discussed increasing amount or creating a second award for Student Project award.

Joanie Olivier, President-Elect

- Discussed and shared ideas from the Reno Leadership Summit (Tamika McCollough also attended)
- Presentations from the Leadership Summit are available, email Joanie.
- Some ideas from the summit include: Rethinking our positions on how to participate in the organization; reorganization of the brand name; modernization of the image of SLA.
- Member memorial idea: create a generic Leadership Memorial Grant – could use money raised at 2006 Silent Auction (\$585)
- Suggested and planned events for NCSLA:
 - April 19: Awards Banquet – Capital Club, Mary Ellen Bates, Keynote Speaker; letter and invitation sent to First Lady, Laura Bush, a former librarian

- May: Copyright Certification Program – looking for sponsorships
- July: Summer picnic - families welcome
- December – Silent Auction
- Thursday afternoon self-improvement type sessions – examples: resume writing, job interviewing skills, personality profile, Excel, presentation skills.

Eliza Robertson – Past President

- Requests everyone send nominations for awards.
- Will send descriptions of budget lines to Tamika
- Emailed copy of Chapter Survey Report

Sperry Krueger – Strategic Planning

- Will write an executive summary for the NCSLA Chapter Survey Report

Bonnie Toenniessen – Treasurer

- Wachovia Checking \$11,985.14
- Wachovia CD \$ 2,073.78
- Total \$14,058.92
- Will let April know what funds are available for student use

Michelle Hayslett – Membership

- Welcomes suggestions to help increase membership numbers
- Some membership directories were distributed in Dec at the banquet, how to distribute the remainder?

Denise Jones – 2nd Year Director

- Will send receipt book to Karin

Susan Forbes – Career/Employment

- Monitors web sites for job announcements
- Creating an archive to post on web site

Jennifer Klimas – Communications Lead

- Seeking input on role of newsletter, including frequency and format
- Archive of documents on the website - Should we create a policy on what we keep and where (online, database, physical)?
- Requests review of archival material currently on the web site to assure it is labeled and dated accurately

Jamal Cromity – Web

- Offers options for storing documents

- Web site now has better organization
- RSS would standardize and create interactivity; RSS is next project

April Errickson – Student Academic Relations

- Sara Aull Paper Competition –
 - Due date for papers is March 26.
 - Please help promote.
 - Award will be announced at the banquet in April
 - 5 judges this year, instead of 3
- Student participation at networking dinner this year was good
- We need to help students navigate process for applying for funds

Barb LeBlanc – Discussion List

- Software was changed in January; defaults to person who posted message when you hit “reply”
- To be a list member, you now have to be approved; this should decrease spam

Next Meeting will be the April Awards Banquet

2:00 p.m. Meeting adjourned.