

**ACLA Quarterly Meeting
Brunswick County Library
August 28, 2024, 5pm**

I. Welcome & Introductions

In attendance: Virginia Sharp March (VSM Coaching and Consulting), Lucy Holman (UNCW), Robert Shapiro (SEAHEC and Novant Health), Liza Palmer (*The Moving Image*), Melissa Raymer (UNCW), Patricia Dew (Brunswick County Library), Delandrus Seales (UNCW), Kelly James (Brunswick County Library, Rourk Branch), Katelyn Dorsett (Brunswick County Library, Southwest Branch), Daniel Bennett (Brunswick County Library, Leland Branch), Wynn Wagenseil (Brunswick County Library, Southwest Branch)

A. Library Updates and/or Side Hustles! 😊

1. From Lucy – 30 Days of Discovery at UNCW Library – daily activities for students, faculty, and community; all are invited to grand opening/ribbon-cutting
2. From Patricia – sign her band (...in October)!

B. NourishNC Day of Service Volunteers (we have 7, need at least 8 more!)

1. [Google Form](#) to sign up
2. Date TBD; will be set after volunteers are accounted for
3. Has to be Mon-Thurs

II. ACLA Business

A. Approve Minutes

1. No comments or corrections
2. Motion to approve by Delandrus; Patricia seconded
3. Motion approved unanimously

B. Officer Elections

1. Positions
 - a. Exp. July 2024 (Secretary, Web Administrator, Listserv Manager)
 - a. Listserv Manager must be UNCW – Melissa will continue on
 - b. Need Secretary

- b. Exp. July 2025 (Chair, Treasurer)
 - c. Vacant (Vice Chair)
 - 2. Nominations (self-nominations welcome!)
 - a. Lucy volunteers for Vice Chair or Web Administrator
 - b. Waiting for volunteers for Secretary and Web Administrator
 - 3. Approval of New Officers (And Melissa continuing)
 - a. Motion: Delandrus; Second: Patricia
 - b. Motion passed unanimously
- C. Officer Reports (Rachel, Melissa, Chris)
 - 1. Listserv: Melissa – nothing to report
 - a. Discussion about signing up, checking spam folder for confirmation; If it comes from UNCW is says “[ACLA],” if it comes from Mailchimp it as no brackets
 - 2. Treasurer: Rachel – submitted to Liza; nothing has changed in the Truist account
 - 3. Web: Chris – no report submitted
- D. Banned Books Club
 - 1. October meeting, reading Maia Kobabe's *Gender Queer*: Wednesday, October 2, 2024, 6:30pm in UNCW UFC or via Zoom
 - a. Face-to-face in UNCW Film Center
 - b. Parking should be better at that time and at that location
- E. Things To Be Thinking About
 - 1. Advance notice: at our next meeting, we will be having an important discussion about the future direction of ACLA!
 - a. Either come to meeting in October or share thoughts with Liza prior to the meeting
- F. Next Quarterly Meeting
 - 1. Wednesday, October 23, 5pm (UNCW Library - Discovery Wing, 2088 Classroom)
 - a. There will be a Zoom option
 - b. Map will be included in future announcements
 - c. Thanks to Melissa for helping get this scheduled!



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G. New Business

1. Brunswick Library received a LSTA Grant to Join NC Cardinal (resource-sharing across the state's participating libraries)

III. Library Tour (time permitting)

1. Adjourn at 5:39pm

IV. Adjourn to Duffer's!



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About Azalea Coast Library Association

The Azalea Coast Library Association (ACLA) is a professional organization founded to promote and advocate for Southeast North Carolina libraries through activity, communication, and engagement among those involved with or interested in libraries.

Our membership includes librarians, library staff, library school students, and library-adjacent workers based in (or retired from) public, academic, and special libraries or school media centers. Membership is open to all library personnel from the following counties: Bladen, Brunswick, Carteret, Columbus, Cumberland, Duplin, New Hanover, Onslow, Pender, Robeson, and Sampson, although library personnel outside these areas are also welcome to participate.

We share information via email, social media, and meetings (face-to-face and virtual). Please like us on Facebook (<https://www.facebook.com/azaleacoastlibraryassociation>)! And make sure you are included on both listservs, one hosted by MailChimp (for newsletters) and the other by the University of North Carolina Wilmington (for approved member postings). Email azaleacoastlibraries@gmail.com for more help with the listservs.

ACLA wants to grow! So please encourage your colleagues to participate by sharing organizational newsletters and meeting notices. Thank you!

Current Leadership

Chair: Liza Palmer (*The Moving Image*, Managing Editor)

Vice Chair: Vacant

Secretary: Robert Shapiro (South East Area Health Education Center, Director)

Treasurer: Rachel Fiery (University of North Carolina Wilmington Randall Library, Cataloging Specialist)

Web Administrator: Chris Robinson (UNCW Randall Library, Outreach & Engagement Librarian)

Listserv Manager: Melissa Raymer (UNCW Randall Library, Education & Art Librarian)