

CCCLA Meeting Minutes
April 2, 2008
NCCCLRA Conference
Wilkes Community College
North Wilkesboro, NC

- **Nominating Committee:** Cathy Campbell and Allen Mosteller agreed to serve as the Nominating Committee.
- **CCCLA Bylaws Review:** Revision not needed. 2007 version was distributed to the group and will be added to the CCCLA webpage.
- **2008 NCCCS Conference:** A proposal for the NCCCS System Conference was submitted: *Thinking inside the box: Creating and recreating library spaces for today's students and services.* David Wright, Catherine Lee, Jennifer Arnold, and Don Forbes have offered to present. The group is requesting pictures of library renovations/innovations with explanations to add to the presentation. (The CPCC Learning Commons is preparing to open.) Bill Randall suggested the group write a new White Paper on the future of Library Facilities, perhaps based upon this session. Ruth Bryan suggests including Catawba Valley Community College as an excellent example of ADA compliance.
- **Advocacy Workshop:** Catherine Lee is arranging an Advocacy professional development opportunity via the State Library of North Carolina. The objective would be to create statewide talking points for North Carolina Community College libraries. The group suggested the State Library as the site with video conference option as the main site and other locations to video into the workshop. Early in June on a Monday or Thursday was the suggested timeframe. Don Forbes, Myra Blue, Patricia Klimschot, and Allen Mosteller offered their facilities for possible video connections.
- **NCHEDS/Academic Library Survey Standards:** Don Forbes recommended a group be convened to create standard approaches for survey responses. Don volunteered his staff to convene, Ruth Bryan, Janice Pope, and Mary Gail Cooper volunteered to serve on this committee.
- **Strategic Plan:** Updates were made by the group, and the updated plan will be posted to the web.
- **CCCLA-sponsored Consortial Agreements:** Jennifer Noga will continue to represent the NCCC Libraries at the Carolina Consortium meetings. Those who are not receiving Carolina Consortium emails should email Crystal Baird at cbaird@davidsonccc.edu to get added to the distribution list. Jennifer is unable to attend the CC meeting in May so Chris Roberts will attend instead.
- **LibQual:** Catherine Lee will be sending out an email to determine interest for conducting the LibQual survey for 2009. Grant funding will likely be needed to fund the project.
- **District Reports:** none provided