

RPLAC meeting**Fall library directors meeting – September 16, 2015 (Decatur, GA)**

RPLAC members present: Leard Daughety, Claudia Gibson, Alan Harkness, Stephen Houser, Beth McIntyre, Gary McNeely, Geri Mullis, Richard Sanders, Roni Tewksbury.

Attendees:

Urban Single County	Cobb County Library System	Mike Aiken
Urban Single County	Dougherty County Public Library	Pauline Abidde
Urban Single County	Houston County Public Library	J. Sara Paulk
Urban Rural Multi-County	Flint River Regional Library System	Natalie Marshall
Urban Rural Multi-County	Greater Clark's Hill Regional Library System	Mary Lin Maner
Urban Rural Multi-County	Northeast Georgia Regional Library	Delana Knight
Urban Rural Multi-County	Northwest Georgia Regional Library	Darla Chambliss
Urban Rural Multi-County	Sara Hightower Regional Library	Delana Hickman
Rural Single County	Brooks County Library	Scott Routsong
Rural Single County	Elbert County Public Library	Janet Burroughs
Rural Single County	Moultrie-Colquitt County Library System	Holly Phillips
Rural Single County	Peach Public Libraries	Billy Tripp
Rural Single County	Roddenbery Memorial Library	Pamela Grigg
Rural Multi-County	Cherokee Regional Library	Lecia Eubanks
Rural Multi-County	Coastal Plain Regional Library	Kathy Griffis
Rural Multi-County	DeSoto Trail Regional Library	Lisa Rigsby
Rural Multi-County	Mountain Regional Library System	Vince Stone
Rural Multi-County	Ocmulgee Regional Library System	Anne Bowen
Rural Multi-County	Southwest Georgia Regional Library System	Catherine Vanstone
Rural Multi-County	Troup-Harris Regional Library System	Keith Schuermann
	GPLS	Wendy Cornelisen
	GPLS	Jessica Everingham
	GPLS	Terran McCanna
	GPLS	Whitney Payne
	GPLS	Julie Walker

Motion from Alan Harkness to approve the minutes of the April RPLAC meeting.

Motion seconded by Roni Tewksbury.

Unanimous vote to approve minutes.

Report from Wendy Cornelisen:

There is to be a new strategic plan for GPLS as an agency. The goal is to be more quantitative than the current 2013-2015 plan. There will be discussions of tasks and strategies, with the plan to be announced on May 11, 2016. There will be input from RPLAC. The possibility of Harwood Business Training for RPLAC representatives to the strategic planning committee was mentioned.

The trustee manual is to be refurbished/re-formatted. Several directors volunteered to help: Jennifer Durham, Pam Grigg, Stephen Houser, Mary Lin Maner, Geri Mullis, Richard Sanders, Roni Tewksbury.

Election of RPLAC officers:

Alan Harkness was nominated for RPLAC Chair by Richard Sanders.

Nomination seconded by Geri Mullis and Beth McIntyre.

Approved by unanimous vote.

Richard Sanders was nominated for RPLAC Secretary by Alan Harkness.

Nomination seconded by Beth McIntyre.

The railroading was approved by unanimous vote.

A question was proposed by the newly-elected Chair: Where is the "R" in RPLAC?

State Librarian Julie Walker said that she will be addressing the Board of Regents in October and will pursue the opportunity to start that conversation.

Motion to adjourn was made and seconded.

Meeting adjourned.

Respectfully submitted – Richard Sanders