

**SCASL Board of Directors
Meeting Minutes
January 24, 2015**

I. Call to Order

Diana Carr called the meeting to order at 10:01 at North Star Christian Center in Columbia, SC.

II. Roll Call

In Attendance: Irish Anderson, Diana Carr, Diane Ervin, Donna Hagen, Jennifer Lanier, Susan McNair, Leigh Jordan, Sherry Shewmaker, Pat Wilcox, Dawn James, Cathy Jo Nelson, Vashti Summerfield, Samantha McManus, Jennifer Tazerouti, Angie Enlow, Karen Gavigan, Kathy Sutusky, Heather Thore, Jennifer Falvey, Anne Lemieux, Andi Fansher, Heather Loy, Ida Thompson

Guest: Pamela Fields

Not in Attendance: Jenny Dilworth, Regina Thurmond, Gloria Coleman

III. Agenda Items

- a. President, Diana Carr
 - i. Heather Loy has taken over the Intellectual Freedom committee. Deadline is February 1 if you would like to nominate someone.
 - ii. Summer Institute – June 16 at Seawell’s. Theme is “makerspaces”. Ida May Craddock will present and possibly some people from Richland County Public Library. Also, we will have reps from the state dept. to talk with us about librarian evaluations and read to succeed program.
 - iii. Lapel pins have been ordered for the 40th Anniversary. Will be sold in the SCASL store for \$3.00. Kathy suggested giving them to facilitators.
- b. Secretary, Andi Fansher
 - i. The minutes are posted in the meeting forum.
 - ii. Diana made a motion to approve the November 15, 2014 minutes.
 - iii. The minutes were unanimously approved.
- c. Treasurer, Gloria Coleman
 - i. The treasurer’s report was presented.
 - ii. Diana asked that everyone check their committee’s expenses to be sure they are correct.
- d. Elections Review, Anne Lemieux
 - i. The committee used Google Forms to vote on potential candidates. Those candidates were approved by the board.
 - ii. The list of candidates were posted in the MCM.
 - iii. Looking for venues for 2017 conference. Checking on Charleston this spring. Is leaning towards Kingston Plantation for 2017.
- e. Executive Secretary, Diane Ervin
 - i. We are ahead of last year for registrations (395).

- ii. Author luncheon 148 have already registered.
 - iii. Sixty-one t-shirts have been sold.
 - iv. Still searching for vendors (28 so far).
 - v. Membership is at 834.
 - vi. Memberclicks has two options for credit card chargers to use in the store. Diana approved the purchase of a new credit card charger.
 - vii. We have enough volunteers for registration.
 - viii. Susan made a motion that the president , president-elect, executive secretary, and local arrangements chair not pay registration for conference. Heather Thore seconded. Passed unanimously.
 - ix. Need to do a better job of ordering the correct number of bookmarks for book awards. Will give away past years' bookmarks at conference.
- f. Conference Update, Jennifer Tazerouti
- i. Program deadline is extended to January 30.
 - ii. We have several conference sponsors and are awaiting a response from a few others.
 - iii. Bring Your Own Bag. Instead of bags Jennifer suggested a plastic document envelope.
 - iv. New conference app is SCHED (1/10 of the price as Guidebooks). Heather demonstrated.
 - v. We will still use Edmodo and we are working on making sure that the codes are not locked. Presenters should not post their sessions online in advance so that their codes are not locked.
 - vi. There will be an exhibit hall classroom. Vendors will be able to sign up for 30 minute slots to demonstrate/speak. Any open slots will be filled with un-conference. The exhibit hall classroom, SCASL store, and lounge/charging station will be housed together. Two special sessions: stress management for school librarians and USC-SLIS focus group (pre-registration is required).
 - vii. Jennifer Lanier asked for a formal invitation for administrators. There is a save the date in the works.
 - viii. Diana needs to know which luncheon that board members have registered for.
 - ix. Board members need to be seated on the front row for the keynotes and Project Connect (unless you are seated with your administrator).
- g. Project Connect, Ida Thompson
- i. Panel has been selected and Judi Gatson (WIS-TV anchor) will serve at moderator.
 - ii. Ida shared suggested panel questions and is soliciting additional suggestions for questions.
 - iii. Ida encourages all SCASL members to invite stakeholders to attend. An invitation that members can share.
 - iv. Diana asked that the AASL President be added to the panel.
 - v. Pamela Fields recommended a chain of contact to administrators to invite them.

- vi. Dawn suggested that we ask ETV or another outlet to record the discussion to have it archived so that we could share it with those who could not attend.
- h. Awards, Vashti Summerfield
 - i. Committee met via email.
 - ii. The slate is: Librarian of the Year, Charlene Zehner; Administrator of the Year, Virginia Catoe; Paraprofessional of the Year, Suzette Cornish.
 - iii. Motion was made to accept the slate and was approved unanimously.
- i. Book Awards, Pat Wilcox
 - i. A package of books will be given as door prizes and each committee will distribute door prizes at their sessions.
 - ii. The 2015-16 list has been determined and publishers are being contacted.
 - iii. Book marks are in the process of being designed.
 - iv. Voting deadline is February 27. Banner deadline is March 2. Book trailer deadline is March 2.
 - v. Book Award Committee members will man the store. Trailers will be played on a loop.
 - vi. Trailer winners will be played during book award luncheon.
 - vii. Pat made a motion to accept the book award nominee list. Motion was passed unanimously.
- j. Impact Study Promotion Plans, Diana Carr/Kathy Sutusky/Regina Thurmond/Sherry Shewmaker/Dawn James
 - i. Dawn put together an infographic and is working on a video for the conference. She needs additional photos of our libraries to use. The infographic will be shared with KCL and a graphic designer.
 - ii. The committee met with a representative from the state department about promoting our study.
 - iii. Ida recommended we release our study at conference and then hold the press conference in April during School Library Media Month.
- k. Read In, Samantha McManus/Ida Thompson
 - i. Permits have been secured.
 - ii. Thirty-six schools have registered.
 - iii. Evite will be sent to the general assembly.
 - iv. Ida wants members to engage around event by encouraging legislators to attend.
 - v. Theme is "Characters on Parade".
- l. State Department of Education, Pamela Fields
 - i. The state reading plan is due in June.
 - ii. The Read to Succeed summer reading program is in the works. The main focus will be on the struggling third graders.

IV. Meeting Adjourned

- a. Diana moved that we adjourn.

- b. The motion was seconded.
- c. Diana adjourned the meeting at 12:10 p.m.

Minutes submitted by: Andi Fansher, Secretary