

**SCASL Executive Committee
Meeting Minutes
September 10, 2015**

I. Call to Order

Jennifer Tazerouti called the meeting to order at 8:02 pm via GoToMeeting.

II. Roll Call

In Attendance: Kathy Sutusky, Jennifer Tazerouti, Diana Carr, Heather Thore, Gloria Coleman, Cindy Symonds, Cathy Jo Nelson

III. Agenda Items

- a. July Meeting Minutes, Heather Thore
 - i. Diana motioned to accept the minutes as is. Cathy Jo seconded. Motion passed unanimously.
- b. Read-In, Jennifer Tazerouti
 - i. After making previously suggested cuts, expected expenditures are still too high.
 - ii. Jennifer is going to talk to Anne Lemieux about finding sponsors and negotiating other prices to reduce expenditures.
- c. Media Center Messenger, Jennifer Tazerouti
 - i. Asked for a discount from Professional Printers because MCM was expected to go over budget. They agreed to a discount, allowing MCM to come in under budget.
- d. Book Award Materials
 - i. Several listserv members want all book award materials shared on the listserv and on the main Book Award page (not just on the Forum for members only)
 - ii. The executive board will not bring a recommendation to the Board, but will open it to discussion.
 - iii. Jennifer will create a Google Doc seeking Board members' opinions on the availability of Book Award materials in an attempt to expedite discussion at the Board meeting on the 19th.
- e. Conference Updates
 - i. Herlong, author of Buddy (CBA winner), is attending and will be the luncheon speaker.
 - ii. SLIS tea is planned

IV. Meeting Adjourned

- a. Jennifer asked for a motion that we adjourn.
- b. The motion was made and seconded.
- c. Jennifer adjourned the meeting at 8:49 p.m.

Minutes submitted by: Heather Thore, Secretary