

South Carolina Library Association
Leadership Retreat
Thomas Cooper Library, Graniteville Room
February 2, 2013

Jonathan Newton (President) called the meeting to order at 10:00am and all attendees (33 total) introduced themselves. See the bottom of the report for a full list of attendees.

Nathan Flowers (ALA Councilor) – Midwinter Report

- ALA is proposing a dues increase, tied to the Consumer Price Index. You will see this proposal on the next ALA ballot. He will e-mail the full report to the listserv.

Crystal Johnson (2nd Vice President/Membership Chair) – Membership

- Current membership is 396.
- 37 have not renewed for January.
- Continuing “Do You Know” and researching tiered Institutional Membership. Please send a photo and your “Who,” “What,” “Why,” and “Quote” if you are interested in being featured to cjohnson@richlandlibrary.com.

Jonathan *proposed that the following motions* be presented to membership at the general membership meeting at the Annual Conference.

- Eliminate Electronic Resources RT and create Virtual Services RT. Moved and seconded.
- Eliminate Special Libraries Section and invite liaison from Special Library Association. Chris Rogers suggested joint programming between organizations. Final motion – Special Libraries Section becomes inactive. Moved and seconded.
- Trustee Section becomes inactive. Moved and seconded.

If approved at the general membership meeting, changes will be effective January 1, 2014.

Ed Rock (1st Vice President/Conference Chair) – Conference Planning

- Joint conference with SELA (12 states regionally, Tammy Ivins is liaison between both groups)
- Libby Young is Local Arrangements Chair
- Date is still being finalized/ Considering 3 location options at the moment/ Date & location should be finalized by next week
- Conference is chance for Sections/RTs to showcase programming. Begin thinking about panels, poster sessions. Conference proposals due around May. Poster session proposals due around August. Hope to have program tracks. Continue “unconference.” E-mail Ed if you have suggestions for keynote speakers (General Session, Luncheon, Brunch).

Libby Young (Legislative Committee Chair) – National Library Legislative Day

- May 7 & 8, 2013
- ALA relays issues in Washington related to libraries
- Meet with representatives to inform them of issues
- Advantageous to have various groups present to share stories with representatives (ex. Public librarian, academic librarian, trustee, patron)
- Let Libby know if you’d like to receive communication about traveling to NLLD
- SCLA pays for registration for current members

A question was raised about *what an effective program looks like*. Brent Appling (College & University Section Chair) gave an overview of College & University Section's instruction workshop this past year. About 40 people attended. There was no cost to use Auditorium at the Richland Library. Technical Services had RDA workshop 2 years ago. Person from LYRASIS spoke. Amber Conger (NMRT Chair) shared information on brunch meet ups and mentoring opportunity. Jonathan suggested performer showcase for YSS.

10:30am to 12:30pm - All Committees, RTs, Sections broke off into smaller groups to discuss programming plans for the year. The Executive Committee met to further discuss conference details.

12:30pm to 2:00pm – Lunch

SCLA Planning Committee - We reassembled at 2:00. Jonathan introduced Amber Conger as Chair of the Planning Committee.

- Amber shared the goal of the Planning Committee, to provide a long-term strategic plan, and the need for a professionally diverse team.
- Contact Amber for an interest form if you are interested in joining the Committee.
- Attendees broke up into smaller groups to complete the prepared questionnaire.
- Some feedback was shared amongst the larger group such as offering an award for institutions who have high percentages of membership, highlighting Emerging Leaders in the state, setting yearly goals for the organization, publicizing awards and nominations more frequently throughout the year, providing online webinars, and including a "Who You Should Contact" page with the renewal letter/membership card that is sent out.
- The questionnaires were collected for the Planning Committee to review.

The meeting adjourned at 4:20pm.

South Carolina Library Association
 Leadership Retreat, Attendee List
 February 2, 2013

Name	E-mail
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