

**SCLA Board Meeting**  
**Richland Library North Main**  
**June 13, 2019 9:30 a.m. – 11:30 a.m.**

**Call to Order** Amanda Stone, President

Approval of Minutes Amanda Stone

- Minutes approved

Conference Update Nathan Flowers, 1st Vice President

- Sponsorships are coming in!
  - Have ideas for sponsorship? Contact John Kennerly
- Conference theme: SC Libraries, inclusive, diverse and acceptable
- Two preconferences proposed - one paid, one will not be
- Submission deadline July 26, 2019 for session proposals
- Poster sessions go live next Friday, proposals due August 2, 2019
- All conference reception will be Wednesday of conference at Marriott in conjunction with vendor showcase
- Thursday will be 'happy learning hour' at Richland Library
- Checking in with awards committee

Membership Report Michelle Rubino, 2nd Vice President

- Currently at 364 members, 26 ALA/SCLA joint memberships
- 59 within three months of membership expiring
- 467 lapsed memberships

Treasurer's Report Steven Sims, Treasurer

- \$81,362 in account
- Minimal changes since last meeting

Executive Secretary's Report Donald Wood, Executive Secretary

- Paraprofessional Round Table registration for workshop in August will go live soon
- Conference, Ex-Libris and EBSCO and other exhibitors already committed

Nominations Jimmie Epling, Immediate Past President

- Nominations forms will go live at the end of the month
- Online voting this year - email going out next week to whole association regarding this
- Sept 3 - Oct 6 voting time

Approval of Board Reports Amanda Stone

- [June 2019 Board Reports](#)
- Approved

**New Business**

SC Libraries Journal Amanda Stone

- July 2019 new issue
- Sustainability plan coming for journal
- Conference issue of journal
- Email call for articles, spotlight from libraries, etc

- Send Brent Apling information or ideas for new articles

### **Other Reports**

ALA Councilor

Kevin Reynolds

- Steering Committee on Organizational Effectiveness update “SCOE” -Timeline created - Propose to council Mid-winter, 2020 - end goal to have membership vote in Spring, 2021
- See [board report](#)
- All going to ALA invited to SCLA/ALA reception next week

APLA Representative

Robert Antill

- No new information

SCASL Representative

Jenny Dilworth

- Summer institute next week
- Conference was in March, 2019 - the next one in Columbia, SC, March 5-7, 2020
- SCLA having booth at SCASL conference, 2020 and up to two representative can attend free of charge
- SCASL going to ALA next week

SELA Representative

Faith Line

- Joint conference with Arkansas, Sept 27-29, 2019
- Registration \$275 until August 22, hotel rooms \$139
- SELA members can present at conferences

Adjournment