

SCLA Executive Board Meeting
April 11, 2019 9:30 a.m. – 11:30 a.m.
Richland Library North Main
Agenda

Call to Order **Amanda Stone, President**

Approval of Minutes **Amanda Stone**

- Will approve Leadership Retreat minutes at June meeting
- [Review Leadership Retreat Minutes](#)

Conference Update **Nathan Flowers, 1st Vice President**

- Two preconferences are being planned (these will be paid)
- Vendor and exhibitor sponsorships are coming in
- Build in time for sections, round tables and committees to meet

Membership Report **Michelle Rubino, 2nd Vice President**

- 388 members as of today
- In the past 90 days, 22 people have joined SCLA
- Ben Higgins won the free one year membership to SCLA from participating in Library Legislative Day
- Member highlights have been kicked off, on Fridays, one member will be highlighted through the list serv, Instagram and Facebook

Treasurer's Report **Steven Sims, Treasurer**

- No significant changes since report at Leadership Retreat in February
- \$76,989.06 total money

Executive Secretary's Report **Donald Wood, Executive Secretary**

- Send Donald your plans for any workshops, trainings your section, round table so he can get it on his calendar as well as prepare registration through SCLA.org
- Send Donald any handouts you would like to have at the SCLA table at LIBRIS, May 17 for your section, committee or round table

Nominations **Jimmie Epling, Immediate Past President**

- President, 1st and Vice President positions are open
- Send nominations to Jimmie Epling, jimmie.epling@darlington-lib.org

Approval of Board Reports **Amanda Stone**

- [View April 2019 Board Reports here](#)

New Business **Amanda Stone**

- Online Voting
 - Will be sent via SCLA.org, members will have to log in to the website to vote
 - Voting would be open for two weeks prior to the conference
- SC Libraries Journal

- Brett Apling and Amy Freeman (both at USC) are working to get a new editing board, new writers and sustainability planning for journal
- Reviewing to see if we will continue SC Libraries Journal, making sure we have a review/editorial committee, keep publishing twice a year

Other Reports

- ALA Councilor Kevin Reynolds
 - Will be sent with Board Reports
- APLA Representative Robert Antill
- SCASL Representative Jenny Dilworth
- SELA Representative Faith Line

Announcements

Jimmie Epling

Adjournment

Next Executive Board Meeting: June 13, 9:30AM at Richland Library North Main