**SCLA Executive Board meeting – October 13th, 2023 – 10am Zoom**

**Attendance:**

Debebe-Kumssa, Sonaite

Kelly Jones

Jonathan Newton

Virgina Coonie

Melanie Huggins

Allison Read

Tiffany Hayes

Sarah Schroeder

Donald Wood

Brandon Love

Kristin Hare

Jimmie Epling

Tomeka Jackson

Leigh Ramey

Mathhew Smith

Amanda Myers

Lisa Gieskes

Cathi Mack

Tucky Taylor

**Adopt agenda –**

Motion to approve – Kelly

Agenda approved

**Approved Minutes – June 2023**

**Motion to Approve- Tuckey**

**Minutes approved**

**Reports from Executive Committee-**

Gratitude to Executive Committee and Board

**President report- Melanie Huggins**

Sabbatical report- Organizational culture and volunteering

Panelist at IFLA Conference at Beuno Aries – Argentina Assoc hosted

**Executive Committee Reports- Donald Wood**

185 registered for conference as opposed to 250 at pre Covid

19 exhibitors signed up on Tuesday

Flyers for happy learning hour needed

Conference reception secured

Section roundtable list will be done today

**Membership Report- Kelly Jones**

316 member's total

Membership renewals have gone up due to upcoming conference

Institutional membership went up

**Treasurer’s Report- Sarah Schroder**

Yesterday sent out budget for the year and balance sheet via email

***Net operating income****-*

*3,320.00*

***Annual Conference***

 *YTD thru October 31, 2023- 53,540.44*

*FY 2023 – 61,000.00*

***Dues***

*YTD thru October 31, 2023- 13,401.00*

*FY 2023- 17,000.00*

***Overall total income [including expenses not in this report but on Finacial report]***

*YTD October 31, 2023-67,588.87*

*FY2023-79,220.00*

***Rollover***

*2,220.64*

***NBSC Checking***

*80,833.53*

Money coming in and out for conference –venues etc

We are in the black doing well .

* ***For more detail reporting email Sarah Schroder***

**ALA Councilor - Sarah Schroeder**

Melanie attended IFLA conference

ALA Conference in June is for a resolution to the council’s objection to the Dubi conference due to the illegality of LGBT rights in the country. (Meeting is canceled 2024)

<https://higherlogicdownload.s3-external-1.amazonaws.com/ALA/d1dc5552-bbb8-4d14-b740-d3ca43a324ca_file.pdf?AWSAccessKeyId=AKIAVRDO7IEREB57R7MT&Expires=1697211210&Signature=3N0yVmorliCux9hys0kYh3BOW0U%3D>

Email went out for ALA and United Against Book Ban NYPL Books for All . Anti censorship program 13 and up .. teen youth engagement

Teen ban book club titles can be downloaded for free – promotional toolkit available for free on the ALA website.

FCC chairwoman Jessica Rosenworcel net neutrality protection is coming back

ALA currently putting together core value task force

Feedback form was sent out – Oct 30th deadline

<https://connect.ala.org/discussion/core-values-feedback-requested#bm8f5e33c3-d281-4bc1-bd57-1c4f3611591d>

ALA revising freedom to read statement and holding listening sessions.

DEI session today

State Chapter Data constitution structure SCLA

No updated-on Tracey Hall departure

**Conference Update- Jimmie Epling/ Donald Wood**

Latest version of conference program on website

35 regular sessions and 4 general

Scholarship diversity silent auction

***[Donald Wood added]***

*6,000 EBSCO*

*35,000 USB*

*Exhibitors fees will go up due to credit card payments*

Printed program is being printed

**Items of business**

Slate of officers 2024 Action Needed

President elect —Jimmie Epling (Withdrew)

· 1st Vice President—Kelly Jones

· 2nd Vice President—Tiffany Hayes

· Secretary—Valerie Byrd Fort

· Treasurer—position open, nominees needed

· ALA Councilor--Sarah Schroeder,

· SELA Representative (1 year) --Doris Felder Johnson

Melanie - Proposes we go through each position to put person as nominee to board (vote)

**\*Special Voting in place of vacant past president position \***

**Next year Melanie will be past president in charge of nominating committee.**

**Call for Motion of slate as is - Kelly Jones**

Motion and second proposed

**Voting on nominations for Officers slate 2024**

Vote on motion putting jimmy forward as president

All- Nay

**\*Jimmy withdrew as president but will finish conference\***

Motion to move forward as Kelly jones – 1st VP

In Favor- All

Motion to move forward Tiffany Hayes 2 VP

In Favor- All

Motion to move forward Valarie for secretary

In favor – All

Motion to move forward reaffirmed Sarah ALA

In Favor- All

Motion to move forward nomination Doris SELA for one year

In Favor- All

Melanie Huggins -

We recommend that we suspend the bylaws to allow for electronic voting of all vacant positions by November 30th, 2023. (As a matter of practice, any nominees taken from the floor will be added to the slate and presented electronically)-

In Favor- All

Voting Closed

**2024 or 2025 conference dates**

\*Kelly in place of Jimmie to give report\*

2024 Oct 29th- 31st at Columbia

2025 Oct 28th- 30th at Columbia

Dates have been reserved with the center. When we pay the deposit after the 2023 conference, we will lock in dates. .

**Motion to approved 2024.2025 dates**

In Favor- All

Motion passes

**ALA Affiliation action item needed- Melanie Huggins**

SCLA letter from Freedom Caucus to cease membership from ALA

Response in the works will be sent after the conference but shared with ed with the board before it is sent.

SCLA is a chapter member of ALA we only get councilor position only.

Like the board to decide to maintain current status with ALA or not .

**Call to Motion to remain affiliated with ALA as a chapter – Melanie Huggings**

In Favor – All

Motion passes

**Proposed changes to SCLA bylaws – Tucky Taylor**

Three major changes :

 ‘Exec Secretary to change to Exec Director

Rainbow roundtables name change

Online voting for members to expand voting participation

<https://docs.google.com/document/d/1GcY7yjv-MQD2IU0ibr-lLr1k9c7yrntZ7jqFrBWL3g4/edit?pli=1>

Motion- Let Tucky create a motion to Allow people to vote electronically on the nomination and election of officers as well as bylaws within 30 days.

In favor- All

Motion passes

**Proposed Updated Institutional Membership Structure Action needed**

Kelly- proposal adjunct institutional membership structure (handbook change)

Sarah and Kelly spoke with the director of the Virginia Library Assoc about their institutional membership model. ( also use member clicks)

We are proposing a sliding scale membership rate for public, academic, school libraries etc to participate further in SCLA committees and potential membership increase.

Motion to approve sliding scale rate institutional membership proposal as written to be implemented in the coming year (2024)

 In Favor- All

Motion passes

Cathi Mack- Scholarship for diversity is ready you can still donate form will be available during conference

Six recipient's for scholarship

Meeting Adjourn 12:23pm

**Table items of business SCLA journal and membership until December board meeting.**

**New business**

None