Welcome and first words by First VP Amber Conger
   “We are the light of our communities. For empowerment. For education.
   For entertainment.”

SCLA Scholarship for Diversity in Librarianship awarded by Cathi Cooper Mack
Recipient: Phoebe Blalock
Words of thanks from Ms. Blalock
Second recipient: Tiara L. Cureton
Special presentation by Susan Lyon & Crystal Johnson
$650 gifted by Richland Library to Scholarship for Diversity in Librarianship in memory of Valerie Rowe-Jackson
Reminder of silent auction and Zumba on Thursday morning by Cathi

Business meeting called to order by Pres. John Kennerly
SCLA Highlights for 2016
- Offered Section and Round Table-sponsored workshops
- Est. STEM group
- Legislative Committee transitioned to Advocacy Committee
- Promoted advocacy in SC based on the ALA “Libraries Transform” initiative
- Revised guidelines for SCLA Emerging Leaders sponsorship
- 3 SC librarians selected for Emerging Leaders program
- Attended Nat’l Library Legislative Day in DC
- Comprehensive review/revision of Association Bylaws
- Set dates for 2017 conference: Oct 11-13, 2017; beginning to plan for 2018 conference - joint with SELA, tentatively in Greenville; looking forward to 2019 (most likely in Columbia again)
- Mobile app version of 2016 conference schedule

Membership Report: Jimmy Epling
341 current members (would be 560, pending renewals)
Recruiting/promotional materials now available
- posters
- brochures

Treasurer Report: Sarah Hood
Spreadsheet shared
Sponsorships up ~$2500
Info Lit, C&U Section, Library MaO, Paraprofessionals RT all generated revenue via well-attended programming
“Let’s inspire each other.”
Business item: Proposed Revisions and Changes to Bylaws
Motion: The Executive Board proposes the adoption of the distributed comprehensive revision to the SCLA Bylaws and Constitution.
Attendees vote by a showing of hands, passing the motion unanimously.

Business item: Election of 2017 Officers
Candidates called to the front, slate presented by John Kennerly
President Amber Conger
1st Vice-President Jimmie Epling
2nd Vice-President Sarah Hood
Treasurer Kevin Reynolds
Secretary Melissa Poole
Attendees vote by a showing of hands, voting in the new slate of officers unanimously.