MINUTES **SCLA Board of Directors Meeting** Palmetto Room, Columbia Marriott 1200 Hampton St, Columbia, SC 29201 November 11, 2016 2:00pm

Attendees

Name	Section/RT/Committee	Office	Email
Amber Conger	Executive Committee	President	amberc@kershawcountylibrary.org
Jimmie Epling	Executive Committee	1 st VP	jimmie.epling@darlington-lib.org
	Conference Committee	Chair	
Sarah Hood	Executive Committee	2 nd VP	shood@columbiasc.edu
	Membership Committee	Chair	
Kevin Reynolds	Executive Committee	Treasurer	reynoldssjlc@wofford.edu
Melissa Poole	Executive Committee	Secretary	mmpoole@clemson.edu
	Paraprofessional RT	Secretary	
David Shay	Tech Services Section	Chair	shayd@mailbox.sc.edu
Debra Franklin	Tech Services Section	Secretary	franklia@mailbox.sc.edu
Cathi Cooper Mack	Scholarship for Diversity CMT	Chair	ccoopermack@scsu.edu
Brianna McDonell	Marketing & Outreach RT	Co-Chair	bmcdonell@andersonlibrary.org
Virginia Cononie	ALA Councilor		vcononie@uscupstate.edu
	Marketing & Outreach RT	Co-Chair	
Faith Line	SELA Representative		fline@andersonlibrary.org
Heather Joy	(on behalf of Donald		
	Wood)		
Amie Freeman	College & University	Vice Chair	dillarda@mailbox.sc.edu
	Section		
Lorraine Law	Paraprofessional RT	Vice Chair	lorrainel@richlandlibrary.com
Amanda Reed	Paraprofessional RT	Chair	abracken@richlandlibrary.com
Amanda Stone	Marketing Committee	Chair	astone@statelibrary.sc.gov
John Kennerly	Executive Committee	Past	kennerly@erskine.edu
		President	
Joseph Askins	Information Literacy RT	Vice Chair	jaskins1@mailbox.sc.edu
Jade Geary	Information Literacy RT	Secretary	gearyja@mailbox.sc.edu
Jenny Colvin	College & University Section	Chair	jenny.colvin@fuman.edu
Sara McBride	Information Literacy RT	Chair	smcbride@richlandlibrary.com
Kevin Shehan	New Member RT	Chair	kshehan@uscupstate.edu
Terry Elsey	Public Libraries Section	Co-Chair	terrye@infodepot.org
Sandra Causey	Library Management	Chair	sandrac@infodepot.org
	Section		
Rebecca Antill	Youth Services Section	Co-Chair	antillr@ccpl.org
Chris Rogers	Public Libraries Section	Vice Chair	chrisr@infodepot.org
Meghan Johnson	Continuing Education Committee	Chair	meghanj@infodepot.org

Call to Order - President Amber Conger 2:15 PM

President's welcome

Introductions of board members in attendance.

News - Amber Conger

Please email an updated list of 2017 officers to be added to website and listserv. Be aware of the content on pages. Feel free to bring up updates and/or changes.

New officer guides handed out to all in attendance. Guide to be updated in near future.

New bylaws will be coming soon.

Leadership Retreat – Date TBA. Should be in January or February 2017

Top two reasons why people love SCLA – "Networking and Professional Development." Think about how your round table and committee can become involved in future seminars and conferences.

Questions:

- When will the new website be available and what access will be given?
 - Amanda Stone: The new site will be live by January 1' 2017. Information of how to gain access and update group pages will be ready in time for the leadership retreat. Ask Amanda if you would like to be involved on the social media sites. She can provide login information to allow you to represent your group or section.

• Will current site be archived?

Amanda Stone: TBD. Looking into full archival solutions and server space. We will definitely be saving PDFs of content.

Meeting Adjourned 2:30pm