

BOARD MEETING MINUTES | SCLA Executive Board Meeting | 10/23/2015

Name	Email	Position/Group
John Kennerly	kennerly@erskine.edu	President
Amber Conger		1st Vice President
Michelle Rubino	michelle.rubino@gvltec.edu	Secretary
Sandra Causey	sandrac@infodepot.org	Library Management Section
Jenny Colvin	jenny.colvin@furman.edu	College & university Section
Thomas Maluck	tmaluck@richlandlibrary.com	Public Library Section
Stacy Winchester	winches2@mailbox.sc.edu	ILRT Chair
Amie Freeman	dillarda@mailbox.sc.edu	College & University Section Programming Chair (incoming)
Timothy Simmons	simmons2@mailbox.sc.edu	Outgoing College & University Section Chair
Vanessa Ames	vames@andersonlibrary.org	NMRT Chair
Robena Barton	rbarton@oconeesc.edu	Tech Services Division Vice-Chair
Jimmie Epling	jimmie.epling@darlington-lib.org	2nd Vice President/ Membership Chair APLA Liaison
Lorraine Law	lorrainel@richlandlibrary.com	Paraprofessional RT Secretary
Amanda Bracken	abracken@richlandlibrary.com	Paraprofessional RT Chair
Meghan Johnson	meghanj@infodepot.org	Continuing Education Committee Co-Chair
Kevin Reynolds	reynoldsjk@wofford.edu	Continuing Education Committee Co-Chair

Cathi Cooper Mack	ccoopermack@scsu.edu	Scholarship for Diversity Chair
Steven C. Sims	ssims@fmarion.edu	RAAC
Josh Morgan	jmorga3@clemson.edu	Digitization of CH Materials

SCLA EXECUTIVE BOARD MEETING MINUTES

Marriott Palmetto Room 10/23/2015

- Names & email addresses collected from all attendees (as above)
- New Officer Guide handed out to all
- Welcome new folks – thank you for a great conference extended from President John Kennerly
- Know about scla.org – go-to for news items
- Make sure your section/ RT / interest group has a slate of officers – update website w/ any new info (changes the SCLA website can be emailed to web.scla@gmail.com). If you need officers please contact the Past Presidents’ Cabinet – one of their duties is to help with suggestions/nominations for open positions
- Make sure you are signed up to the SCLA listserv. If you are not, you can sign up on the following page: <http://scla.org/content/contact-us>
- All Executive Board members are encouraged to spend time reviewing the SCLA Handbook & New Officer Guide – links to both can be found at the bottom of the following page: <http://scla.org/content/about-scla>
- Leadership Retreat and Executive Board Meeting Dates were announced. The Leadership Retreat will be Saturday, February 27 Cooper Library (this is a Saturday event, but a very valuable one to attend - it is a great time to get together in person; folks you might want to collaborate with there is no reason to be an island in your own). Executive Board Meetings will be April 7, June 9, and August 7, at Richland Library NE. Please put these dates on your calendars ASAP.
- 1st VP Amber Conger is Chairing Conference planning committee – welcomed all to share ideas, or to volunteer to serve on the committee
- 2nd VP Jimmie Epling leading membership efforts – will look for ways to drive membership (volunteers? Ideas?)

- We would like to compile an end-of-year report from all committees/RTs/sections – this may mean you need to contact the previous officers. N.b.: these reports can be simple. All should be emailed to Secretary Michelle Rubino (michelle.rubino@gvltec.edu)
- SCLA has a go-to meeting account. The password is in New Officer Guide (on the last page at the top); please only use this for SCLA business
- You can get an updated list of your committee/RT/section membership from Donald Wood (scla@capconsc.com) for planning/communications purposes
- National Library Legislative Day – May 2 & 3, 2016 – registration open in December, Jonathan Newton to email info closer to that time. If you do participate, SCLA will pay registration fee (travel is up to you or your institution)
- Budgeting section to be updated in New Officer Guide
- If you need money for programming there is a reimbursement form; email SCLA Treasurer Sara Hood (shood@columbiasc.edu) for further info; guidelines & request form are in the same page, or let Donald Wood know if you have questions
- Wondering what to do between now and the Leadership Retreat in February? Talk to your fellow committee/RT/section officers...plan...dream big...start NOW b/c time flies (Keep in mind that date & venue are biggest variables to nail down)
- All (officers/board members) are available for questions – if you have questions, please ASK

Of note

ALA Counselor has been elected, new slate of SCLA officers established, and changes to by-laws approved