MINUTES SCLA Executive Board Meeting April 10, 2014 Richland Library, Columbia, SC 10:00 a.m.

Present:

Name	CTE, IG, RT, or SCTN	Email				
Anita Mcray	Paraprofessional Roundtable	amccray@richlandlibrary.com				
Kelly Jones	Editorial Committee	Kjones@richlandlibrary.com				
Jake Duffie	NMRT	Jduffie@richlandlibrary.com				
Laura Blair	Digitization RT	Blairla@mailbox.sc.edu				
Amanda Stone	Editorial Committee, Digitization RT					
Timothy Simmons	College and University	simmonsl@mailbox.sc.edu				
Kathy Snediker	Treasurer	snediker@mailbox.sc.edu				
John Kennerly	2nd VP	kennerly@erskine.edu				
Crystal Johnson	1st VP	cjohnson@richlandlibrary.co m				
Ed Rock	President	erock@clemson.edu				
Adam Haigh	Chair Library Marketing and Outreach	ahaigh@lander.edu				
Derek Wilmott	TS Section/ Editorial Committee	rwilmot@clemson.edu				
Kristin Amsden	VS-Paraprofessional RT	kamsden@richlandlibrary.co m				
Michelle Sellars	Intellectual Freedom Committee	sellarsmh@cofc.edu				
Cathi Cooper-Mack	Chair, Scholarship for Diversity	ccoopermack@scsu.edu				

Sarah Hood	Vice Chair Info Lit RT	shood@columbiasc.edu				
Ruth Hodges	Chair Info Lit RT	rhodges@scsu.edu				
Donald Wood	Executive Secretary	dwood@capconsc.com				
Thomas Maluck	Chair, Public Library	tmaluck@richlandlibrary.com				
Kathy K. Carmichael	Legislative, co-chair	kathyk@usca.edu				
Libby Young	Legislative, co-chair	libby.young@furman.edu				
Nathan Flowers	councilor	nflowers@fmarion.edu				
Jonathan Newton	Nominating, Editorial, Public Library	jnewton@greenvillelibrary.or				

Excused: Virginia Alexander, Secretary (USC Upstate)

The meeting was called to order at 10:05 a.m. by SCLA President, Ed Rock.

Minutes of the February 8, 2014 SCLA Board Leadership Retreat were approved.

The 2014 budget, as presented by Kathy Snediker (Treasurer), was approved.

Board Reports

All Board reports submitted electronically prior to the meeting (see attached) were received and accepted as information. The Paraprofessionals Round Table was asked to submit a written report at their earliest convenience, and they did so. This information was added to the Board reports. The Editorial Committee commented that they have no report.

Executive Secretary's Report

Donald Wood reported that chairs of all Sections, Round Tables, and Interest Groups recently received a current membership listing for their respective Sect/RT/IG. It was pointed out that chairs of Sects/RTs/IGs may request an updated membership list from Donald as needed.

President Rock asked for any updates on the professional development activities planned for the summer. The following were reported:

• Information Literacy RT: Ruth Hodges (Chair) reported that the ILRT will be hosting the "iTeach: Information Literacy Workshop" on June 4, 2014 at Richland Library. Steven Bell, Past President of ACRL, will be the keynote speaker. Also planning a panel session for the workshop. Still working on all the workshop details. (See written report from the ILRT.) It was suggested that the registration fee could be increased by \$5 for each

- member or non-member category without making the cost prohibitive for possible attendees.
- College and University Section: Rachel Elrod (Chair) reported on a CU Section-hosted workshop being planned for July 19, 2014 at the USC Cooper Library. (See written report from the CU Section.) The title of the workshop has been revised to "iPublish: Becoming a Published Librarian." This Section is still working on all the details, including registration fee. Elrod also reminded the Board that she will be leaving The Citadel on April 30th for the position of Head of the Education Library at the University of Florida. Timothy Simmons (current Vice-Chair of the CU Section) will become Chair upon her leave. Additionally, the upcoming SCLA journal, South Carolina Libraries, was also mentioned. The Section reports that many books have been received for review and they have put out calls for paper submissions. With Elrod's departure from SC, the journal will likely need another individual to step in and help with the editorial duties. The question was asked if participants/contributors to the journal would need to be SCLA members. It was stated that allowing participation from non-SCLA members could be a form of drawing interest to the publication and potentially expanding membership in the Association.
- **New Members RT:** Jake Duffie (Chair) reported that the NMRT continues to work on its career development webinar being planned for August/early September. (See written report from the NMRT.) Web conferencing software will needed to make this happen.
- **Public Library Section:** Tom Maluck (Chair) reported that the PL Section is planning to sponsor an online workshop this coming summer with Steve Thomas. They are considering using Skype to deliver the workshop.
- Youth Services Section: Kimberly Nix (Vice-Chair) reported that the YS Section has surveyed its membership to gauge interest in possible programming/ideas. The Section was asked to present the results of the survey at the next Board meeting.

NEW BUSINESS

Legislative Activity Update:

- National Library Legislative Day: Libby Young (Co-Chair, Legislative Committee) reported on this upcoming event in Washington, DC. (See written report from the Legislative Committee.) Among those scheduled to attend ALA's National Library Legislative Day in DC, there will be good representation of library types in SC. As for geographical representation, they would still like to have at least one representative each from Districts 1 (Lowcountry) and 7 (Pee Dee). Nathan Flowers (Francis Marion University) may be able to represent District 7. Will continue seeking a representative for District 1.
- Academic Freedom Challenges to CofC and USC Upstate: Donald Wood (SCLA Executive Secretary) gave an update on the state budget process in the SC House and Senate. House Ways and Means Committee submitted a budget which includes cuts to CofC and USC Upstate budgets. The Senate Finance Committee is currently working on its version of the state budget. Efforts to inform SC libraries of new developments and calls to action will continue. Contacts with SC legislators is more beneficial coming from individual constituents rather than organizations/associations, and it is better to contact legislators at their home offices.

- SC Senate Bill 813 (Public Library Trespass): This bill is currently on the Senate agenda and addresses the issue of "a person who enters a library without legal cause or good excuse."
- Lexington County Penny Tax: Kimberly Nix (Vice-Chair, Youth Services Section) reported about the Lexington County Penny for Progress Program
 (http://www.pennyforprogresslex-co.org). This is a proposed penny tax program to help fund Lexington County infrastructure needs. The Lexington County Library has proposed uses for the funds that are being considered. It was suggested that a news post/email could be crafted and shared with SCLA for help with distribution to raise awareness and support.

Conference Update:

Crystal Johnson (1st VP and Chair, Conference Planning Committee) gave a verbal update on conference planning. (See also the written report from the Conference Planning Committee.)

- The Committee continues to solicit and collect session proposals. Hotel registration is set up, and a link is now active on the SCLA website (http://scla.org/content/scla-conference-2014).
- Preliminary keynote speakers include Sanford Greene (comic book artist) and Ed Madden (poet, political activist, and associate professor of English and Women's Studies at USC).
 Johnson has reached out to several individuals whose speaker fees are beyond the conference budget. APLA is interested in helping to sponsor a speaker on leadership issues. Johnson is working with OCLC to help identify someone.
- A list of the Conference Planning Committee members will soon be added to the SCLA website.
- The Committee still needs help with securing sponsorships. Johnson asked if anyone is willing to help, to let her and Donald Wood know. Will also need to keep track of who is contacting what companies/organizations/etc. to avoid duplication of effort. Wood is currently working on a sponsorship packet.

Web Conferencing Services:

Kathy Karn-Carmichael gave a report on an interest in securing web conferencing software for SCLA. (See attached report.) Such software would provide another venue for providing professional development opportunities. Among the products evaluated were Adobe Connect, Any Meeting, Cisco WebEx, Go To Meeting, and iMeet. Any Meeting is considered to be a top-option given its pricing and features, including the ability to integrate PayPal. Nathan Flowers made a MOTION: To have Donald immediately purchase Any Meeting on the one-month plan in order to trial the service. The motion was seconded and passed. Adam Haigh suggested the creation of a line item in the budget beginning in 2015.

Formation of a Past Presidents Group:

A written report (see attached "Report on the Pennsylvania Library Association's Ex Libris Society and Past President Involvement") was submitted by Tom Gilson (2003 SCLA President). Ed raised the possibility of doing something like this within SCLA. The report presents two considerations: (1) the development of a fund-raising effort and (2) the formation of a past presidents group. Nathan Flowers made a MOTION: To direct the past presidents of SCLA

who are currently members of the Executive Board to work with Tom Gilson to investigate the creation of a past presidents group and a fund-raising group for SCLA. The motion was seconded and passed.

Formation of a Friends of Libraries IG/RT/Section:

A verbal report was presented by Ed Rock as information only. No action was taken at this point. Adam Haigh suggested that as SCLA President, Ed invite a member of the group interested in this to be on the agenda for the next Board meeting.

Restart of the Intellectual Freedom Committee:

Michelle Sellars reported that there is an interest in reactivating the Intellectual Freedom Committee. Adam Haigh suggested that the IFC work with SCASL to rejuvenate the Intellectual Freedom Award which has been dormant for several years.

Other New Business:

Three additional items of new business were added to the agenda:

- 1. Jonathan Newton (Past President) made a MOTION: To change the name of the GLBT Interest Group to LGBTQ Interest Group. The motion was seconded and passed.
- 2. Concerning the written report from the New Members Round Table (attached), Jonathan Newton made a MOTION: For the Executive Board to approve revisions to the SCLA Bylaws proposed by the New Members Round Table and include these changes in the 2014 call to conference for a vote at the October general membership meeting. The motion was seconded and passed. It was emphasized that these proposed changes will need to be distributed to the membership at least 30 days prior to the conference. And it was suggested that at least 35 days prior would be recommended.
- 3. Adam Haigh called for a review of the current budget to see if there would be any areas for possible restructuring. The point was raised that this is already the responsibility of the Finance and Planning Committee on an annual basis. No motion was made, but the Finance and Planning Committee will review the budget as a part of its regular responsibilities.

Additionally, Haigh requests that the web services SCLA contract should be reviewed. Examples of instances for review are how often the Google calendar is updated, or whether SCLA should pay for web services if there is an Editorial committee in place that updates. Editorial committee will look into this matter, and write a brief report to give at the next Board Meeting

OLD BUSINESS

SCLA Funds for Programs/Events:

Kathy Snediker (Treasurer) reported that a letter was sent to all Section/RT/IG officers explaining that a possible change in fund structure for Sections/RT/IG program funding is being considered by the Executive Committee (see attached). The letter also clarifies the existing guidelines. Kathy would like to convene a group to review potential restructuring. The group would include the Finance and Planning Committee and any other interested individuals. Anyone interested in joining this group was encouraged to contact Kathy.

Membership Update:

John Kennerly (2nd VP & Chair, Membership Committee) presented a written report of to-date membership figures (see attached). He also reported that a letter was sent in March to all SC library directors motivating them to personally join/renew in SCLA and encourage their staff to do the same. Ed Rock added that SCLA is scheduled to have a membership table at this year's SC LIBRIS Conference.

OTHER REPORTS

ALA Councilor:

Nathan Flowers presented a written report (see attached). He also noted that Amber Conger (Richland Library) was selected as a 2014 ALA Emerging Leader.

APLA Representative:

No report

SCASL Representative:

The 2014 SCASL Conference took place on March 12-14. Attendance was down a little, but still good. SCASL will be sending representatives to ALA's National Library Legislative Day. It was reported that a large number of public librarians attended this year's SCASL Conference, and continued attendance by non-school librarians was encouraged.

SELA Representative:

A written report was submitted by Faith Line (see attached).

ANNOUNCEMENTS

The next SCLA Executive Board meeting is scheduled for June 12, 2014 at Richland Library (Columbia).

With no other business the meeting adjourned at 12:08 p.m.

Respectfully submitted,
John Kennerly, 2nd VP
(on behalf of Virginia Alexander, Secretary)

REPORTS SUBMITTED TO SECRETARY VIA EMAIL BEFORE BOARD MEETING:

COMMITTEES:

ARCHIVES & HISTORY:

No report as of 4/4/14

AWARDS:

Doris Felder, Chair of the Awards Committee reports:

I apologize for not being able to be at the meeting. I have already received a nomination for one of the Awards. Hoping to get many more. Please Board members keep putting the word out about the awards. Thanks for all of your support.

CONFERENCE PLANNING:

Crystal Johnson, 1st Vice President reports:

Conference Details

- -Available on conference page of website
- -October 22nd 24th
- -Columbia Marriott (downtown)

Proposals

- -Google form active on the conference webpage and currently accepting proposals (2 received to date)
- -Deadline is May 30, 2014, allowing for enough time to confirm sessions before the early-bird registration deadline that will be implemented

Registration & Hotel

- -Donald Wood (Executive Secretary) is preparing a general registration form for the conference until more specific details are available
- -A link to reserve a hotel room will be made available online once the contract is finalized

Speakers

-Have made contact with several speakers but will be refocusing the search to local authors/figures due to costs

Conference Planning Committee

-Still seeking members willing to work on sponsorships & local arrangements

Current Committee Members Are: Madelyn Bowers, Richland Library Registration Chair

Amber Conger, Richland Library Ashley Warthen, Richland Library All Conference Reception Michelle Hannon, Greenville County Library Graphics/Conference Publications

Faith Keller, South Carolina State Library Poster Sessions

Kathy Snediker, University of South Carolina Business Library Treasurer/Conference Proposals

Kate Wong, Richland Library Exhibits Chair

CONSTITUTION & BYLAWS:

No report as of 4/4/14

CONTINUING EDUCATION:

No report as of 4/4/14

EDITORIAL:

No report as of 4/4/14

FINANCIAL PLANNING AND DEVELOPMENT:

No report as of 4/4/14

INTELLECTUAL FREEDOM:

No report as of 4/4/14

LEGISLATIVE:

Libby Young and Kathy Karns-Carmichael, Co-Chair for Legislative Committee report:

National Library Legislative Day

The Legislative Committee has been planning for ALA's National Library Legislation Day in Washington, DC. Our group will attend the ALA briefing on May 5 and will visit our Senators and House Representatives on May 6. So far 11 people are attending:

Jonathan Newton Greenville County Public, Greenville

Ed Rock Clemson University, Clemson

Libby Young Furman University, Greenville

Crystal Johnson RCPL, Columbia

Bill Sudduth USC, Columbia

Chris Rogers Middle Tyger Library

Spartanburg Public

Leesa Benggio SC State Library, Columbia

Anne Lemieux Lugoff-Elgin High School

Samantha McManus Sullivan Middle School, Rock Hill

Hulen Bivins SC State Librarian, Columbia

Kathy Karn-Carmichael USC Aiken

We would still like to have one or two more who will represent Districts 1 and 7.

Academic Freedom Challenges to College of Charleston and USC, Upstate

SCLA has written two letters in support of The College of Charleston and USC Upstate as they were criticized for including LGBT-themed material in their reading programs. It was made clear that SCLA opposes political interference with First Amendment freedoms and discrimination against the LGBT community in South Carolina.

The first letter, written March 10th, was to the South Carolina House of Representatives as they sought to penalize the schools' budgets for the reading materials. The second letter, written March 19th, went to members of the Senate Budget Subcommittee for Education, who received the budget from the House which included cuts to the schools. We also asked ALA to send a letter to the subcommittee members. A letter from Barbara Stripling, President of ALA, was sent on March 24th. We will continue to monitor this issue and give support to the universities.

Thanks to Donald Wood, who has helped us with following this in the SC House and Senate.

LIBRARY AND PERSONNEL STANDARDS:

No report as of 4/

Membership Report: April 2014

RECAP	As of 4/3/14	As of 2/7/14
Total Current Members:	344	324

Renewals Lapsed/Non-renewed in 2014: **97** (Jan = 38 / Feb = 33 / Mar = 26)

Renewals Lapsed/Non-renewed in 2013: 258

Section/Round Table/Interest Group Current Membership

-1-
4-
-1-
B
200

	As of:	4/3/14	2/7/14
Sections:			
College and University		94	98
Library Management		52	54
Public Library		86	79
Public Services		34	31
Technical Services		20	19
Youth Services		33	38
S	ections Total:	210	219

Interest Groups:

GLBT	N/A
Scholarly Communication	N/A

Round Tables:

African American Concerns (RAAC)	18	26
Archives and Special Collections	11	12
Digitization of Cultural Heritage Materials	14	15
Government Documents (GODORT)	16	7
Information Literacy	24	47
Library Marketing and Outreach	6	N/A
New Members	96	112
Paraprofessional	12	21

Round Tables Total: 197 240

Institutional Members

Total Current Members: 10

>>>Reported in Feb 2014: 13 (10 renewed through Dec 2014; 3 renewed through Jan

2015)

Renewals Lapsed/Non-renewed in 2014: 4 (Jan = 1 / Feb = 1 / Mar = 2)

Renewals Lapsed/Non-renewed in 2013: 8

SCLA/ALA Joint Membership Program

4

2014

Category	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Student	5	7											12
Paraprofessional	1	0											1
Trustee	0	0											0
Total - All Categories	6	7											13

2013

Category	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Student	6	6	3	2	5	4	1	14	9	2	5	3	60
Paraprofessional	1	2	0	1	1	2	1	0	0	0	1	0	9
Trustee	1	0	0	1	1	0	6	0	0	0	0	0	9
Total - All Categories	8	8	3	4	7	6	8	14	9	2	6	3	78

2012

Category	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ОСТ	NOV	DEC	TOTAL
Student	0	1	3	3	3	2	9	10	10	6	3	0	50
Paraprofessional	0	8	0	1	1	0	0	3	3	1	1	0	18
Trustee	0	0	0	0	0	0	0	0	0	1	0	0	1
Total - All Categories	0	9	3	4	4	2	9	13	13	8	4	0	69

NOMINATING:

No report as of 4/4/14

PLANNING:

Amber conger, Chair reports:

Planning Committee:

- As follow-up to the Leadership Retreat in February, the New Officer Guide will be posted to the website soon. It will be completed after needed information is received from other committees.
- The SCLA Discussion Board is now live; join via the Contact Us page on the SCLA site

PUBLICITY:

Michelle Rubino, chair reports:

- Rubino is posting information from our Facebook and Twitter feeds to keep SCLA-ers well informed.
- Rubino has been given editing privileges for the SCLA website, so thanks to Rob and Kelly for that.
- Different groups have been sharing more information about upcoming events, which is great because it gives us more SCLA-specific information to post to our feeds let's keep this going!

SCHOLARSHIP FOR DIVERSITY:

Cathy Cooper-Mack reports:

The Scholarship for Diversity in Librarianship Committee has been working diligently to provide some great fundraisers and activities for the 2014 conference in Columbia, SC. We would like to have one of our fundraising activities on Wednesday, October 22, 2014. If you have any ideas or suggestions, please just let me know.

We will have a Silent Auction. I will be contacting my favorite Silent Auction donors soon. (You know who you are). Also, I did bring the sign-up sheet for the Silent Auction, so if you know what you plan to donate, please sign-up today or send me an e-mail with a brief description of the item(s) and the starting bid. I would really like to have donation early, so I can make all the signs for the items in a timely manner. I do not like waiting until the last minute.

If anyone has new ideas for the Scholarship for Diversity in Librarianship committee we welcome all ideas/suggestions. Please send suggestions to ccoopermack@scsu.edu. Also, if anyone has something they would like to donate for the Silent Auction or for door prizes we would really appreciate it.

Thank you for your continued support of the Scholarship for Diversity in Librarianship.

SPONSORSHIP:

No report as of 4/4/14

INTEREST GROUPS:

GLBT INTEREST GROUP:

Jennifer Thompson reports: This group currently has ten interested members and is continually working on changing the group name from GLBT to LGBTQ to become all-inclusive.

The group has chosen the following new officers:

Jennifer Thompson, Co-Chair Dusty Roether, Co-Chair Meg Stroup, Vice Chair Heather Shockey, Secretary

And will submit this information to editorial.

This group is also continually working on getting more interested members and working towards conference proposals.

SCHOLARLY COMMUNICATION INTEREST GROUP:

ROUNDTABLES:

AFRICAN AMERICAN CONCERNS (RAAC):

Gerald B. Moore, Chair, Roundtable for African-American Concerns

Our current officers for the Roundtable for African-American Concerns are: Gerald B. Moore (Charleston County Public Library), Chair; Steven Sims, (Francis Marion University) Vice-Chair; and Valerie Rowe-Jackson (Richland County Public Library), Secretary.

2013 – With the generous assistance of the University of South Carolina's School of Library and Information Science Diversity Leadership, RAAC was able to offer a wonderful session at the annual conference in October 2013.

Originally scheduled to feature Dr. Valinda Whitfield, Professor in USC's History Department and co-author of the South Carolina Women: Their Lives and Times series, the session's presenter had to be changed. Dr. Whitfield could not attend due to a death in her family. Dr. Whitfield was very helpful in securing another presenter for our session. Ramon M. Jackson, doctoral candidate in the Department of History at USC, was our speaker. His presentation was entitled, "Bearing Witness: The Columbia, S.C. 63 Civil Rights Project and Columbia's 'New' Civil Rights Story." The presentation highlighted the origins of the Columbia S.C. 63 Civil Rights Project, an initiative developed by Columbia Mayor Steve Benjamin to commemorate the 50th anniversary of the African American freedom struggle in the Palmetto State, with an emphasis on the events in its capital city. It was a wonderful presentation. We look forward to further work with Mr. Jackson.

2014 - Moving forward in the New Year, RAAC is partnering with the Diversity Leadership Group once again to plan and co-sponsor a session for the annual conference in October 2014. The session, if approved, will need to be schedule to precede the annual USC/SCLIS Alumni Tea. RAAC is also in the tentative stages of planning a second summer colloquium that will provide for a meeting of librarians from the academic, special, school and public sectors. The last colloquium was held in the summer of 2012. Details on this event are forthcoming. Stay tuned for dates, times, location as well as registration information.

ARCHIVES AND SPECIAL COLLECTIONS:

No report as of 4/4/14

DIGITIZATION OF CULTURAL MATERIALS:

Laura blair, co-chair reports on new officers. This information has been updated on the SCLA Website.

Laura Blair, Co-Chair

Metadata and Outreach Specialist South Carolina Digital Newspaper Program University of South Carolina Libraries Columbia, SC 29208 blairla@mailbox.sc.edu

Melissa Poole, Co-Chair Digitization Specialist Internet Archive Anderson, SC 29625 poolemm2@gmail.com

GOVERNMENT DOCUMENTS (GODORT):

No report as of 4/4/14

INFORMATION LITERACY

Ruth Hodges, Chair of Information Literacy Roundtable reports:

I am pleased to submit this report on behalf of the Information Literacy Round Table (ILRT). The ILRT's goals for this year are to (1) publish a quarterly newsletter, (2) conduct a summer workshop, and (3) have a session at the SCLA Annual Conference.

The ILeRT Newsletter

The ILRT published its first newsletter on March 21, the ILeRT Newletter. The next issue is scheduled for late June. We hope all readers learned something new and enjoyed it.

iTeach: An Information Literacy Workshop

The Round Table is planning a full-day summer workshop, held at the Richland Library on June 4, 2014. Registration and refreshments are scheduled from 9:30 a.m. - 9:50 a.m. Registration costs \$30, SCLA members; \$25 library students; and \$35 non-members. We have announced the workshop through library chapters in South Carolina, Georgia, and North Carolina. As we plan on serving refreshments and boxed lunches, which range from \$7 to \$10 per box, we will be submitting a budget proposal to cover these and miscellaneous expenses.

Following registration, the first session will begin from 10:00 a.m. - 12:00 p.m. on the application of Screencast-O-Matic screen capturing software for instruction conducted by Dana DeFebbo of the Citadel. We plan to ask participants to bring a laptop. Already a "Save

the date" announcement has been disseminated. Other announcements containing costs and related information will be disseminated as the program develops.

The afternoon session will open around 1:00 p.m. with our keynote speaker Steven Bell, who is Past ACRL President and co-coiner of the concept Blended Librarian. We succeeded in getting him via ACRL essentially for free. ACRL is paying for his travel expenses up to \$750, and as an ACRL speaker he is not permitted to accept an honorarium. On the recommendations of Donald Wood, we suggested that he stay at the Columbia Marriott. As the SCLA Annual Conference will be held there, Donald might be able to get him a reduced rate.

Following the keynote speaker, a panel of South Carolina Librarians will present on their use of new technologies to enhance instruction and learning in an innovative way. This session may be from 2:00 p.m. - 2:45 p.m. We are toying around with the idea of a Pecha Kucha style presentation, which would allow up to 7 panelists. For those unfamiliar, Pecha Kucha is a presentation style that consists of showing and discussing 20 slides for 20 seconds each for a total of 6 minutes and 40 seconds per panelist. We have not decided on this yet. Actually, the workshop could end as early as 3:30 p.m.

Proposal for Annual Conference

The ILRT also plans to submit a presentation proposal for the SCLA's Annual Conference, which probably will entail a call for proposals to select the presenter. We hope to make the May 30 deadline.

Use of Proceeds from Workshop

Currently, we estimate the ILRT to have about 81 members and a budget of \$243 (\$3 per member). Upon using all of its funds and reimbursing SCLA for funds used outside of the Round Table's budget, the ILRT wants to use remaining funds to support officers and/or at least one member's attendance to an Information Literacy or ALA Conference, approximately \$200 each. This is not much but will help with registration costs of those going to large conferences and perhaps full expenses to the smaller conferences. Criteria will be established for selecting the member who will receive support and sent out immediately following the settlement of workshop income and expenses, remaining funds will go to SCLA.

LIBRARY MARKETING AND OUTREACH

Virginia Alexander, Chair Elect for LMO reports:

The Upstate Chapter of this group met on February 28th and had 6 in attendance. The group discussed varied topics ranging from Social Media successes, interesting new technologies, and tips for engaging users.

Virginia Alexander sends out regular emails encouraging members to share information about Library marketing and outreach to others, and hopes to engage others with new ideas for this topic.

The Upstate Chapter is planning on meet again on April 25th in Greenville Sc. LMO needs volunteers for interested members to organize informal meet-ups in the Mid-lands and the Low-Country. Interested members are encouraged to contact either Virginia Alexander or Adam Haigh.

Furthermore, LMO is intending to submit a proposal for the upcoming SCLA Unbound Annual Conference pertaining to apps and social media use in the library.

NEW MEMBERS

Jake Duffie, NMRT Chair reports:

NMRT officers are in the process of developing a career development webinar to be held sometime in either August or early September. The subject is how new hires in SC libraries can make themselves "essential" to their organization. It is still in the initial planning phase.

NMRT Brunches are continuing as schedule. The March brunch in Columbia, had 6 members in attendance. There will be a brunch on April 12th in Greenville and May 24th in Charleston.

NMRT officers have recommended revisions to the SCLA Handbook (attached), specifically the portion which pertains to the NMRT (pg. 45-46). These changes are recommended for two reasons:

- 1. To create language that recognizes all ages and types of positions to be found in both SCLA and NMRT.
- 2. Change wording to focus on new members of SCLA as opposed to new hires within the state of South Carolina

Bylaws change document:

3. New Members Round Table: The purpose of this Round Table is twofold. First, it is to encourage professional growth of younger-new librarians, paraprofessionals or students in library school through attendance at professional meetings. Second, the Round Table encourages interchange among librarians.	المستريد	Formatted: Highlight
To achieve this purpose, the Round Table sponsors workshops and special events at the SCLA conference. Emphasis is placed on assisting newcomers to the profession and the state in becoming active members of the Association. Membership is open to librarians, paraprofessionals or students in library school who have worked been SCLA members for less than five years in the state.	المستمامة	Formatted: Highlight
BYLAWS Revised Fall 1992 Article I. NAME The name of this organization shall be called the New Members Round Table of the South Carolina Library Association.		
Article II. OBJECTIVES Its objectives shall be (1) to encourage professional growth of younger_newer members through membership and active participation in professional organizations and attendance at professional meetings; and (2) to encourage interchange among librarians.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Formatted: Highlight
Article III. MEMBERSHIP Membership is open to any librarian, paraprofessional, or student in library school who has been an SCLA member for has worked less than five years in the state of South Carolina. pg. 45 – 46 of SCLA Bylaws		

PARAPROFESSIONALS

Anita McCray reports:

The paraprofessional roundtable has a new chairperson, Anita McCray of Richland Library, Cooper in Columbia. She is also being assisted by Kristin Amsden of Richland Library, Ballentine. The roundtable is planning to send out a recruitment email to former SCLA paraprofessional members on April 14, 2014, National Library Workers Day, encouraging them to renew and to give feedback about what they would like to accomplish if they do become SCLA members. The roundtable is also exploring the possibility of sponsoring a speaker for the conference in October.

SECTIONS:

COLLEGE AND UNIVERSITY:

Rachael Elrod will be leaving The Citadel effective April 30th to accept the position as Head of the Education Library at the University of Florida. The College & University Section has been made aware of this and the Vice-Chair, Timothy Simmons has agreed to step up and become Chair upon her leave. Michelle Rubino from Greenville Tech has been helping us out and I have offered her the option of becoming the Vice-Chair if she wants it as Andrea & Scott would prefer to remain in their current positions.

We have been communicating frequently through email and also held a conference call to plan our summer workshop:

Title: "Publishing: Getting Started"

Fee: \$? This charge is still up for discussion but should includes boxed lunch.

Lunch: Carolina Café and Catering Company, Deluxe boxed lunch \$7.95

Handouts: list of professional publishing venues both monograph series and journals, will also

be emailed to attendees

Speakers:

Ana Dubnjakovic – Keynote speaker, Journal Editor of Music Reference Services Quarterly – Tips for First Time Authors

Carol Waggoner-Angleton – Publication agreements, retaining author's rights, green archiving one's work

Brent Appling – Co-Editor, South Carolina Libraries, Introducing South Carolina Libraries! Andy Wesolek – Altmetrics 101

Date/Time: Saturday, July 19th from 10:00 a.m. – 3:15 p.m.

Location: USC Thomas Cooper Library, Graniteville Room, lunch in the staff lounge

We are also planning to hold at least one or two social events in the upstate, lowcountry, and midlands areas for members to get together informally. These will be organized by Timothy.

LIBRARY MANAGEMENT:

No report as of 4/4/14

PUBLIC LIBRARY:

Thomas Maluck reports:

The Public Library Section is seeking speakers and programs for the SCLA Annual Conference. Some examples follow:

- Ed Madden and Candace Chellew-Hodge, editors of the book Out Loud: The Best of Rainbow Radio, have agreed to speak at Annual. Their book's inclusion in the USC Upstate curriculum led to a monetary penalty from the SC legislature. Alison Bechdel, whose graphic novel memoir Fun Home led to a similar penalty for the College of Charleston, is available for conference but charges \$20,000.
- Steve Thomas, manager of the podcast Circulating Ideas, has agreed to an online session over the summer, though he will be unable to attend the conference.

- · Collaborations are in place with Alisha Polkowsky and Breanne Kirsch for an "SCLA Play" area where conference members can playtest different games, among them the librarian-created card game "Cards Against Librarians," inspired by the popular game "Cards Against Humanity."
- Everyone seemed to enjoy Battledecks last year, so it will be proposed again this year.
- · We are seeking an expert in library security to present at Annual. Candidates under consideration include famed "Black Belt Librarian" Warren Graham and Richland Library's head of security, Brian Oliver.
- · We are seeking an expert in library management and hiring practices.

PUBLIC SERVICES:

No report as of 4/4/14

TECHNICAL SERVICES:

Derek Willmot, chair reports:

SCLA Technical Services Section 4/10/2014 Update

The TSS officers are very excited by the challenges and opportunities we have for this year's programs. Casie Reiner has agreed to serve as the TSS Secretary. We have taken an aggressive membership campaign by emailing current and former TSS members. We have taken steps to identify TSS member's areas of interest for current and future programming. Finally, we have identified specific presenters, whose topics that we are interested in sponsoring for either a workshop or at the SCLA conference. We extend an invitation to them in the next few weeks for their response.

YOUTH SERVICES:

BriAnne Baxley, Chair of Youth Service reports:

The Youth Services Section continues to work on pinpointing dates to hold meetups in the Upstate, Midlands, and Lowcountry. Details on these meetups will be sent from the SCLA Listserv and the SC State Library- Children's Listserv once everything is finalized.

Currently, the Youth Services Section leaders have been working closely with the South Carolina State Library to plan StoryfestSC 2014. The Youth Services Section will again host the craft tables during this exciting day and are looking for volunteers (professionals, paraprofessionals, community members or even TAB Groups!) to help make these crafts a success. Any one interested in volunteering should contact Kathy Sheppard at the State Library.

The Youth Services Section has also released a survey to gather input from Youth Services professionals and paraprofessionals about possible session topics for the 2014 SCLA Annual Conference-"Unbound". All are encouraged to take a few minutes to fill out the survey to help provide a strong list of topics relevant to South Carolina librarians and paraprofessionals.

PARTNER REPORT

SELA REPRESENTATIVE:

Faith Line reports:

The GA COMO/SELA Joint Conference, will be held Wednesday, October 1 through Friday, October 3, 2014 in Augusta, Georgia.

A call for program proposals will be announced soon.

The conference hotel will be the Augusta Marriott at the Convention Center, however, please don't make your hotel reservations now because the conference rate is not yet available.

Here is a link to the hotel.

http://www.marriott.com/hotels/travel/agsmc-augusta-marriott-at-the-convention-center/

Once more information about the joint conference becomes available, it will be added to the GA COMO http://www.georgiacomo.org/ and the SELA http://selaonline.org/ web sites.

Here is the link to the Augusta Convention &Visitors Bureau. http://www.augustaga.org/