

BOARD MEETING MINUTES | SCLA Executive Board Meeting | August 7th, 2014

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Nina	Capitol Consultants	

SCLA EXECUTIVE BOARD MEETING MINUTES

SCLA Executive Board Meeting
 8/07/2014 10:00 AM
 (next meeting at 2014 Conference)

Executive Committee	Call to Order Approval of Minutes Approval of Budget Approval of Board Reports Executive Secretary's Report	Ed Rock, President Ed Rock Kathy Snediker, Treasurer Ed Rock Donald Wood, Executive Secretary
New Business	Conference Update ALA Chapter Leaders Forum -	Crystal Johnson Virginia Alexander
Old Business	Budget/By-laws Changes ALA Joint Membership Changes Emerging Leaders Banned Books Week Awards	Kathy Snediker John Kennerly Amber Conger/Ed Rock Ed Rock Michelle Sellars, Doris Johnson-Felder, Ed Rock
Other Reports & Announcements	SELA SCSAL ALA COUNCILOR SCAPLA	Faith Line Jenny Dilworth Nathan Flowers Jimmie Epling
Adjourn		

Please note that secretary meeting notes begin on page 14 of this document.

REPORTS SUBMITTED TO SECRETARY VIA EMAIL BEFORE BOARD MEETING:

COMMITTEES:

ARCHIVES & HISTORY:

No report as of 5/26/14

AWARDS:

No report as of 7/28/14

CONFERENCE PLANNING:

Submitted by: Crystal Johnson, 1st Vice President on 8/7/2014

Conference Updates – <http://www.scla.org/content/scla-conference-2014>

Now available:

- Online and print registration forms
- Full list of conference programs by track
<http://scla.org/sites/default/files/Conference%20Sessions%20by%20Track.pdf>
- Hotel reservations available online and by phone
- Sponsor & Exhibitor Packet
http://scla.org/sites/default/files/SCLA_Conference_Sponsor_Exhibitor_Packet_2014.pdf

Projectors Needed - In need of 2 projectors that can be used for the duration of the conference (morning of October 22nd through afternoon of October 24th). Contact Crystal at cjohnson@richlandlibrary.com if you can supply a projector.

Poster Sessions – Faith Keller extended the deadline for general poster session proposals to September 16, 2014. Please consider participating in the poster sessions if you missed the conference sessions deadline. She can be contacted at frkeller1@gmail.com if you have questions.

Sponsor & Exhibit Opportunities – Still available. Please share the Sponsor & Exhibitor Packet with those who may be interested in exhibiting at the conference. Deadline is September 19, 2014.

Call to Conference - Will be sent out in September with conference updates and details of by-laws changes.

Temporary for Conference Planning: Centennial Celebration Ad-Hoc Committee

Amanda Stone, chair

We have worked with Donald on updating the list of award winners for the website.

Looking for members excited about next year's centennial!

CONSTITUTION & BYLAWS:

No report as of 4/4/14

CONTINUING EDUCATION:

No report as of 5/26/14

EDITORIAL:

No report. Kelly Jones will not be attending the board meeting but others will be present.

FINANCIAL PLANNING AND DEVELOPMENT:

No report as of 5/26/14

INTELLECTUAL FREEDOM:

SCLA Intellectual Freedom Committee – Report, August 2014

The Intellectual Freedom Committee has recently become active again after a period of dormancy. Here is what has been accomplished since April 2014:

- Michelle Sellars contacted Michael Giller about how the Intellectual Freedom Award had been managed in the past, and Donald Wood about updates to the Intellectual Freedom Award nomination form. Doris Johnson-Felder, Donald Wood, and others helped track down the names of past award winners.

- A call for more committee members was sent to the listserv, and seven people responded with interest. Emily Mann volunteered to be an officer for the committee. The SCLA members who volunteered to join the committee are:

Stephanie Anne Holden

Donna Maher

Thomas Maluck

Megan Summers

Kathy Snediker

Melissa Poole

- The SCLA Intellectual Freedom Committee website was updated to reflect the fact that ProQuest is no longer funding the award, the award information was updated to reflect the current year, and names of past winners were added (some names are still missing). A new nomination form was also added.

- *Emails calling for Intellectual Freedom Award nominations for 2014 were sent out to the SCLA listserv and to the committee members for wider distribution. Nominations are due September 15th.*

LEGISLATIVE:

Libby Young Reports: we are working with Ed Rock to write an editorial he can send to media outlets for Banned Book Week (September 21-27). Libby will not be able to attend the Board Meeting this Thursday.

LIBRARY AND PERSONNEL STANDARDS:

No report as of 5/26/14

MEMBERSHIP REPORT:

Membership Recap

Total Current Members: **337** (as of 8/4/14) (Was 355 as of 6/2/14)

Renewals Lapsed/Non-renewed in 2014: **161**

Section/Round Table/Interest Group Current Membership

SECTIONS:	As of 8/4/14	As of 6/2/14
College and University	95	94
Library Management	53	50
Public Library	87	80
Public Services	32	30
Technical Services	24	22
Youth Services	24	29
ROUND TABLES:		
African American Concerns (RAAC)	30	18
Archives and Special Collections	15	11
Digitization of Cultural Heritage Materials	21	14
Government Documents (GODORT)	9	16
Information Literacy	52	24
Library Marketing and Outreach	13	6
New Members	118	96
Paraprofessional	22	12
INTEREST GROUPS:		
GLBT	3	N/A
Scholarly Communication	N/A	N/A

Institutional Members

Total Current Members: 5

Renewals Lapsed/Non-renewed in 2014: 5

SCLA/ALA Joint Membership Program

Student – 52

Discontinued categories:

Paraprofessional – 1

Trustee – 3

Other Membership News:

· An SCLA membership table will be set up at the upcoming Richland Library Staff Engagement Day on October 28, 2014 in Columbia.

INSTITUTIONAL MEMBERS:

No report as of 5/26/14

NOMINATING:

No report as of 5/26/14

PLANNING:

Planning Committee Chair Amber Conger just finished her ALA Emerging Leaders project which took most of this year to complete. Work with the committee will begin after the fall conference.

PUBLICITY:

No report as of 5/26/14

SCHOLARSHIP FOR DIVERSITY:

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. This year or next year we can have a theme party (e.g., black & white attire, Marti Gras, 70's, etc.). If you have any ideas or suggestions, please just let me know.

We will have a Silent Auction. I have contacted my favorite Silent Auction donors. (You know who you are). I have already heard from some of the donors. I am just waiting to hear from the other donors. 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 donations early, so I can make all the signs for the items in a timely manner.

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 5/26/14

INTEREST GROUPS:

GLBT INTEREST GROUP:

No report as of 5/26/14

SCHOLARLY COMMUNICATION INTEREST GROUP:

No report as of 7/28/14

ROUNDTABLES:

AFRICAN AMERICAN CONCERNS (RAAC):

Submitted by Gerald B. Moore, Chair, Roundtable for African-American Concerns
Since May 2014, Gerald B. Moore (Chair) and Steven Sims (Vice-Chair) have worked diligently to plan a second colloquium for the Roundtable for African-American Concerns. The 1st Colloquium was held back in 2012 and hosted at the Charleston County Public Library. The 2nd RAAC Colloquium will take place at the James A. Rogers Library of Francis Marion University on Friday, August 29, 2014 from 9:30 a.m. – 1:00 p.m. This informal meeting for the exchange of views will feature panel discussions and speaker presentations on building an African-American Collection that reflects the diversity of the African-American experience, maintaining health and wellness for librarians and library professionals, and adjusting to changing landscapes at libraries. Featured speakers include Dean Joyce Durant, James A. Rogers Library; FMU retiree and former Head of Technical Services, Linda Becote, James A. Rogers Library; Timothy Brown, RN and Adjunct Clinical Professor, Francis Marion University; Yvonne Davis, Acquisitions Coordinator, James A. Rogers Library; and Jason Broughton, Outreach Coordinator/Business & Employer Services Professional, South Carolina State Library. Interested participants can register by August 25th either online (the link is at the SCLA website from the RAAC page) or print out the mail-in form (also available at the SCLA website) to submit registration. Cost for the colloquium is \$10 for SCLA members and \$15 for non-SCLA members.

RAAC has also finalized details for the roundtable's session offering for the annual SCLA conference in October. Partnering once again with the USC-School of Library & Information Science's Diversity Leadership Group, RAAC is excited to be hosting a conference session

featuring researchers, Dr. Karen Gavigan and Dr. Kendra Albright of USC-SLIS, who will discuss the 'unconventional library service' to students at the Department of Juvenile Justice that resulted in the marrying of the elements of literacy, public health, and the arts to create a graphic novel entitled, "AIDS in the End Zone" that is being used as a prevention tool for HIV/AIDS education. This session will precede the annual USC – SLIS Alumni Tea.

RAAC's current members are Gerald B. Moore, Chair; Steven Sims, Vice-Chair; and Valerie Rowe-Jackson, Secretary. RAAC will have a brief meeting after the session at the annual conference to elect new officers. Nominations can be sent to Gerald B. Moore at the email address: mooreg@ccpl.org.

ARCHIVES AND SPECIAL COLLECTIONS:

No report as of 5/26/14

DIGITIZATION OF CULTURAL MATERIALS:

Laura Blair Reports:

Since the last board meeting, the Digitization RT conducted an online survey in order to learn more about what members would like to see from the round table. The survey was open to anyone and the co-chairs were excited to get 33 responses. The input from the survey was invaluable and the co-chairs would like to thank those who took the time to respond. The round table will begin moving forward with planning and implementing some of the ideas expressed in the survey.

GOVERNMENT DOCUMENTS (GODORT):

No report as of 5/26/14

INFORMATION LITERACY

Ruth Hodges submits the following information:

- *worked on producing its second issue of the 2014 newsletter;
- *participated in a SCLA conference (the Chair) call pertaining to the revised budget; and
- *continued to tie up loose ends from its iTeach workshop (e.g., reimbursements, thank yous, and related activities).

Regarding the current online forum discussions about the revised budget and SCLA's contributions to Sections and Round Tables, I concur with ILRT's Vice Chair that services SCLA rendered toward the iTeach workshop was greatly appreciated. After losing one of four officers in May and sometimes others during the year due to job and/or personal related demands, SCLA's assistance became most valuable. These services included the promotion, registration, cost/budget management, Web page management, keynote speaker hospitalities, and related assistance. Our goal was to develop and provide a professional workshop, which at times became quite demanding for three, sometime two people; therefore, the extra help was invaluable.

LIBRARY MARKETING AND OUTREACH

Chair elect Virginia Alexander reports:

The Library Marketing and outreach RT has developed a new Listserv for it's members, and for interested SCLA members. Please click through this link to learn more about the service and connection point. <http://www.scla.org/content/library-marketing-and-outreach>

LMO RT was able to research new online conferencing ideas with Planning committee and hopes to be able to have access to this feature in the future for online meet ups.

NEW MEMBERS

Jake Duffie reports: New Members Round Table Report 8/7/14

New Members Round Table has decided not to host a webinar as previously discussed.

NMRT was concerned with potential issues and the learning curve of unfamiliar software especially given the proximity of our August 14th presentation date. NMRT leadership discussed alternate dates but had trouble coming up with any times that did not conflict with other professional and academic duties. Additionally, the material to be covered in the webinar is identical to what our group will be presenting in October at the SCLA conference. We felt that even if it were postponed, it would serve little purpose to present a webinar only four or five weeks before we would be presenting the same material at the conference.

NMRT appreciates the efforts of some of SCLA's executive leadership in working towards the selection of web conferencing software. We regret that we are unable to present the webinar at this time but will discuss possible uses of web conferencing software for future activities.

PARAPROFESSIONALS

No report needed as of 8.5/14

SECTIONS:

COLLEGE AND UNIVERSITY:

Report of College & University Section

The iPublish Workshop held July 19th was a great success. All of the sessions were warmly welcomed and highly informative. We even cleared appx. \$68 after our expenses were paid.

Co-Chair if the C & U Section Michelle Rubino attended the ACRL Chapters Council Meeting on 6/29/14 at the annual ALA conference held in Las Vegas. She has plenty of updates that she will share at the SCLA Executive Meeting on August 7th.

Submitted by Timothy Simmons



Michelle Rubino
SCLA C&U Section Vice Chair
Submitted on Behalf of SCLA C&U Section

ACRL Chapters Council meeting at ALA Annual 6/29/14
Minimum of 25 members to get approved as an ACRL Chapter – does SCLA have this #?
It is possible to combo w/ another state, or create a regional chapter -> ACRL/SE?
Possibility for session/discussion at ALA Midwinter: geographically dense and/or sparse populations of ACRL members
Online toolkit: orientation for new leaders
Mentoring program: webinars, orientation
2015 ACRL Chapters Council proposal: roundtable discussion: leadership ascension, passing the baton/relaying leadership

Karen Williams' (ACRL VP/President-Elect) focus:

New Roles - this will be a C&RL news column, as well as the theme of the President's Program next year
2015 = 75th anniversary of ACRL
Kickstart campaign to double the number of scholarships given to attendees for [Portland 2015](#); goal = \$50k
Challenge: each Chapter to sponsor 1 person (~\$700)
Early bird registration for Portland ends Feb 13, 2015
Housing and scholarships are available now
Poster sessions, roundtable discussions, TechConnect presentations, and virtual conference webcasts due date: Nov 3, 2014
Keynote speakers: Willow Wilson (writer: Ms. Marvel), Jad Abumrad (Radio Lab), Lawrence Lessig

Mary Ellen Davis (on ACRL 75th Anniversary Celebration Task Force)

Digital curation interest group - investigate digital data management -> survey
Assessment in action -> apply for grant
Webinars for chapters - hold an event, then watch & discuss (link shareable after event)
Now on ALA JobList: Info Lit Strategist
-seasoned info lit person to help w/ revisions of framework

Chapter Structures - survey sent out, document to be compiled & shared

Sarah Steiner (Member, ACRL Chapters Council)

Disconnect from state organization felt by new grads & students - insecure about ability to serve on committees, or lead

NMRT & subgroups

- emerging librarians meetup group
- quarterly meetings on Saturdays w/ presentations
- students & new grads were the leaders, w/ a guide/mentor => presentation topics chosen by group vote
- supporting message board (Google group)
- Resume & cover letter-review group
- attendance betw 30 & 100
- now in 7th year

Outcomes

- members gain confidence w/ committee & networking skills
- build a community; invested in state org
- gain skills of their choosing

Side Effects

- Create goodwill w/ state org
- Help generate a competent workforce
- Cultivate a group of future leaders for your org
- Meet people who are probably seeking jobs in your area (& learn who'd be a good hire/poor hire)

Mingle w/ administrators

- 1x/year
- Local area administrators come in & socialize, very casual

FOR ALL: Needs governing! Someone who can help organize, make sure things keep going, stay structured

LIBRARY MANAGEMENT:

No report as of 5/26/14

PUBLIC LIBRARY:

No report as of 7/28/14

PUBLIC SERVICES:

No report as of 5/26/14

TECHNICAL SERVICES:

There is no report necessary for the August Board Meeting.

YOUTH SERVICES:

BriAnne Baxley reports: The Youth Services Section will be assisting in the SC State Library Performer Showcase this Fall. This is a great avenue to recruit new members and to answer any questions about SCLA-YSS. The Youth Services Section has also made changes to when they will be hosting their Book Tasting Party. Instead of during the actual conference, YSS will be hosting their Book Tasting during a SC State Library Youth Services Training. The Youth Services Section leaders feel like this will allow for growth and awareness of the organization.

PARTNER REPORTS

ALA Council REPRESENTATIVE:

Nathan Flowers submits the following report:

ALA's Annual Meeting was held June 27-31, 2014 in Las Vegas, NV. ALA's Council meets three times at each conference. I have included a list of links to the various documents and information that are involved in Council. There is also an audio recording of each Council meeting if anyone is interested in hearing the actual discussions.

Council Actions: http://www.ala.org/aboutala/governance/council/council_actions

Council Agendas: http://www.ala.org/aboutala/governance/council/council_agendas

Council Documents: <http://www.ala.org/aboutala/governance/council/councildocuments>

Council Records: <http://www.ala.org/aboutala/governance/council/councilaudio>

Council discussed a number of resolutions in these sessions. Resolutions that were passed include the *Resolution in Support of Stable Funding for Air Force Libraries* (CD #43), the *Resolution on Digitization of U.S. Government Documents* (CD #20.6), and the *Resolution Reaffirming Support of National Open Internet Policies and "Network Neutrality"* (CD #20.7). Also passed was a new ALA policy allowing the creation of "Membership Initiative Groups," designed to serve the needs of those members with a common concern in librarianship, which does not fit within the traditional section/divisions.

I have also passed along information received through the various ALA listservs to the SCLA listserv. If there are any questions about Council or the information here, please let me know.

EMERGING LEADER REPORT:

SCLA's Amber Conger completed and presented her ALA Emerging Leaders project, "Ask, Assess, Advocate! Demonstrating the Value of Library Youth Services", available at <http://bit.ly/1oyirJ5>. Amber said, "Participating in Emerging Leaders was a challenging and rewarding experience. Our research taught me so much about assessment and gave me a lot to think about regarding ways that libraries can effectively evaluate our work, and I also enjoyed learning from my fellow team members and observing the way they approached and solved problems. I'm very excited that our sponsoring unit (ALSC) is already implementing our team's recommendations! I truly appreciate the encouragement and financial support from SCLA, and I highly recommend the Emerging Leaders program for others. I'm also more than happy to share about my experience with anyone interested in more information. Thank you again!"

SECRETARY REPORT FROM CHAPTER'S LEADER FORUM.

Thank you for selecting me to attend the Chapter's Leader Forum at this year's American Library Association Annual Conference in Las Vegas, Nevada.

We had discussions about member engagement, librarian build communities, using the new capwiz, and how to use impactful lobbying. There was also a great deal of time for open discussion and deliberation. Each person involved with the forum was encouraged to speak up about their experiences and offer ideas for others to use.

Important Points:

- Member Engagement: Some organizations shared that they give their members tool kits to give out to interested persons. This included different informational sheets, and general information about joining the organization.
- It was shared that mentoring programs offer members an added incentive to be a part of the state organization. Particularly, the students could get a great deal of experience at the student level if they could be mentored as well.
- Overwhelmingly it was shared that members should have extra incentives for being a part of state organizations. Other options for consideration would be: interview help at the SCLA annual conference, frequent informal meet-ups and joint projects with school librarian organizations.
- Librarians build communities was shared with group. This project is creating a social good with state organizations working with state humanitarian programs.
- CapWiz is a shared online advocacy network for state and federal grassroots advocacy. Contacting elected officials is easy, and this allows people to take action quickly. I am not sure who does this within our organization but SCLA should have this function through ALA.
- Many of other organizations are using informal meet-ups to encourage more membership engagement and also new memberships. This is becoming a grassroots efforts to keep different organizations growing and progressing.
- Some organizations ask entities to pay to have job announcements listed on their website. This generates extra revenue.
- Some organizations pay for lobbyists.
- Institutional memberships do not seem to be popular.
- I asked others within the forum which online conferencing software they use, and they said go-to-meeting.

Again, Thank you for allowing me to go to this chapter leader's forum. I was the only representative from South Carolina and I am thrilled to have been able to represent our state organization.

Virginia Alexander
Secretary of SCLA

SELA REPRESENTATIVE:

SELA Report 8/7/14

The 2014 GA COMO/SELA Joint Conference will be held October 1-3, 2014 in Augusta, GA.

Information about hotel rates and parking is available on the SELA web site:

<http://selaonline.org/news/conference2014.htm>

The conference registration form will be coming soon.

Full conference registration for SELA members will be \$150.00 and must be received by September 14, 2014. After this date, full conference registration will be \$175.00.

For SELA Members, who are support staff/full-time students/ retired members, full conference registration will be \$100.00 After September 14th, registration will be \$110.00.

There will be a SELA Membership Breakfast during the conference; the cost will be \$18.00.

There will also be a conference luncheon; the cost will be \$25.00.

The luncheon is a ticketed event, and, like the SELA Membership Breakfast, the cost is not included in the full conference registration fee.

Secretary Meeting Minutes Notes: Begin Here

Executive Committee

Call to Order

Ed Rock, President

Approval of Minutes

Ed Rock

Approval of Budget

Kathy Snediker, Treasurer

Approval of Board Reports

Ed Rock

Executive Secretary's Report

Donald Wood, Executive
Secretary

The meeting was called to order at 10:07 AM by SCLA President, Ed Rock.

Minutes of the [June 12th 2014](#) were approved.

Approval of the Budget.

The budget was available for all to review. There were two programs that changed the budget. Both iTeach and iPublish.

Nina from Capitol Consultants attended for Donald who was unable to make meeting. Budget year-to-date was distributed.

Approval of Board Reports.

Please note that these board reports begin on page three of this document.

Highlights include:

- Digitization of Heritage Materials did an online survey to gain feedback for the group.
- Library Marketing and Outreach has a new ListServ available.
- The temporary Centennial Committee is looking for new members to help. Please get in touch with Amanda Stone on how to be connected with this group. It is in the thought that this group should have a table at the 2014 conference. This table would be available for persons to give historical information for the centennial conference. We may also have the SC Library Journal to also participate in this table as well.
- Youth Services Section is going to be having a YALSA representative coming to the conference to answer questions, give a formal report and participate in a session.
- The College and University Section asked Michelle Rubino to attend the ACRL chapter's council meeting. The notes are above as mentioned. Rubino reports that during the chapter's council meeting Informal meet-up groups for emerging librarians was discussed. During these meet-ups topics were chosen, a supportive connection platform was created and various other topics were discussed such as resume review, library director advice, and interview tips. Also at the Chapter's council meeting, Karen Williams promoted the 75th anniversary for ACRL conference. They are issuing that at least one person from each chapter should be sponsored to go if possible.
- New Members Roundtable was not able to have the webinar as anticipated but appreciate the opportunity to test the online meeting software. Go-to-meeting is the software that was purchased.
- After discussion, the reports were approved.

New Business

Conference Update

Crystal Johnson

ALA Chapter Leaders Forum

Virginia Alexander

- Conference Update

Please note that Kate Wong, exhibits chair and Thomas Lide were in attendance at this SCLA board meeting. Johnson reports that everything is going well with the conference. The online registration form is available on the SCLA website. Also all information about the key note speakers has been updated and available on the SCLA website. The finishing touches are being made on the final program. All presenters should have the date and the time of their conference session in the next week or so.

Johnson reports that if the block is already sold out, SCLA will work on getting more spots. If you are aware of any vendors that would be interested in being a part of this conference, please direct them to the conference page. The early bird rate is due by September 19th.

Usually SCLA uses their own projectors for annual conferences and currently, we have two that are reserved but we will need more. Please let Johnson know if you have access to more projectors that can be included in the total. There were several in attendance that spoke up to help fill this request.

Faith Keller has extended the poster session application. That deadline is now September 16th. The call to conference will be sent out in September. On the call for conference: all the by law changes, membership due changes, ballot of officers to elect, charge for emerging leaders. This will happen on the Wednesday afternoon of the conference.

We would like a list of the exhibitors and volunteers.

It was suggested that we have the option of a steel drum group to be at the conference brunch. George Needum will be a keynote speaker and is sponsored by APLA. The all-conference reception will be held at "300 Senate." Conger explained that this is a beautiful venue, classy and relaxing. The Rod Franco trio will be providing music. Please note that the reception is included in the comprehensive registration. The last speaker is Sanford Green. He will bring a different perspective to the conference by speaking on graphic novels, art, and being an author.

Still up for discussion is how conference evaluations will be created and disseminated this year. Last year, there was a survey monkey and there was good response. All proposals were received by online form this year, and this worked well. We would hope that this same response would also work with the surveymonkey or google forms.

Let it be noted that we will need nominations for a second vice president.

- ALA Chapter Leaders Forum

Please see all notes attached.

During this discussion, it was brought up the idea of being able to conference into the executive board meetings via online avenues. This idea will need to be discussed further within the executive committee and after discussion, it may be something that we would like to trial.

It was pointed out that for those who have to travel every time, it would be helpful but we would not want physical attendance would drop down for the board meetings. It was suggested that maybe a limit could be enforced on how many times members could conference in online. Logistics for online meeting would need to be considered such as getting the microphone to each person that was speaking, and the general flow of conversation, could be stunted.

It is brought to the table to put travel arrangements and online meeting options on the scla board listserv.

Old Business:

Budget/By-laws Changes
ALA Joint Membership Changes
Emerging Leaders
Banned Books Week
Awards

Kathy Snediker
John Kennerly
Amber Conger/Ed Rock
Ed Rock
Michelle Sellars, Doris
Johnson-Felder, Ed Rock

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- Budget/ By-laws Changes

The Budget document was given to each person in attendance. This document had all the changes available at an easy glance. It was explained that the provided budget would be switching from each SCLA group having an allocated budget system for programming to having a budget that requires any additional programming to be covered by the group.

It was stated that with the provided budget each group would need to prepare to cover all programming costs. Previously, it was discussed that groups would have a specified form to fill out to request monies. It was decided that there would be no formal proposal or form to fill out.

There was concerned brought forward that if 50% of the funds are retained, how will these monies be guaranteed to that group?

It was stated that all the money that SCLA raises is used to meet bill obligations. It was mentioned that it will be proven difficult to push the excess money back to the group but that this has been a difficult issue in the past as well.

Please know that if your group is requesting funds, the organization will be working as diligently to get these funds to the group. The excess funds brought to SCLA by the group would be available for two years only. The reason why that there is a time limit is because it will help with record keeping and so that the organization can, in all hopes, return the funds that are requested.

It was brought to the table that SCLA should either take all of the funds, or take none. In return it was suggested that that having an incentive, such as the time frame, for the groups to produce more programming to encourage more funds.

It is of note that splitting the costs is in line with the ALA practices.

Discussion continued by those stating that SCLA will be supported by the group, but the group will also benefit from their programming through continued interest in the group. SCLA will help with promoting registration, the online meeting software, etc. Members must note that there will not be an opt out option. The guarantee of returning of excess funds is essentially the bylaws.

There was an approval of reimbursement through the treasurer and executive secretary.

Still issues: the members in the groups did not want the excess funding to be used by the organization, and also had an overall issue with the (2) year stance. A vote was taken.

1. 2 years: 8 votes
2. 3 years: 6 votes
3. indefinite: 3 votes

A motion was made to take the last sentence in section B 3 to "funds earned and allotted to section or roundtables may accumulate." 3 persons were for this motion and 15 opposed.

It was brought up that there must be a date to use the money by.

A motion was made to accept this document as it is written and that this should be presented to the conference. 14 were in favor and we 3 opposed. The document has passed for presentation.

- ALA Joint Membership Changes

It is of note to mention that two joint memberships have been discontinued: Paraprofessional and trustee. ALA and SCLA joint membership continues for students. SCLA has 337 members as of today. One-on-one connections are important and membership drives do not have the same impact.

As of note, between June 2nd and August 4th, NMRT went up 96 to 119.

SCLA will have a table at staff engagement day at Richland Library. Other table opportunities should be brought to John Kennerly. In the future, please also have membership forms for non-members at any SCLA programming event.

- Emerging Leaders

Conger reported that the EL team's project was assessing youth services for ALSC. The handout was sent around. This project was very well received by the organization. Amber encourages people to apply to this program and also thanks all SCLA for the sponsorship.

- Banned Books Week

Libby Young is working very hard on legislative issues. There will be many editorials to go out to the media outlets. Please get in contact with Ed if you are interested in talking about this project.

- Awards

The intellectual freedom award is bi-yearly with SCASL. All deadlines are September 19th. We need more nominations.

- **OTHER REPORTS**

SELA

Faith Line

SCSAL
ALA COUNCILOR
SCAPLA

Jenny Dilworth
Nathan Flowers
Jimmie Epling

- **SELA**

Please see attached report above. Please attend the conference. This is october 1-3 and is in augusta GA.

- **SCASL**

SCASL is back in gear for school. March 11-13 at the convention center. Deadline for presenting is September 1st and all application is online.

- **ALA COUNCILOR**

Please see attached report above. Many resolutions made during ALA council. Membership initiative groups has been established.

- **SCPLA**

Legislative effort to have a bill passed for libraries to have no-trespases issued for patrons. The governor vetoes, and now it is going to the house.

- **Announcements**

- RAAC will be having a Colloquium on Friday August 25th at Francis Marion University. Please also see their attached report listed above.

- Please also remember to submit all articles to the SC Library Journal by visiting this link:
<http://www.scla.org/content/south-carolina-libraries-academic-journal>

- **Other New Business**

-None

With no other business the meeting adjourned at 12:14 a.m.

Respectfully submitted,

Virginia Alexander, SCLA Secretary 2014