



**SCASL Board Minutes**  
**Executive Board Business Meeting (Virtual)**  
**September 11, 2021**

**I. Welcome and Call to Order - Katherine Malmquist- 10:01 am**

**II. Roll Call Introduction**

**A. In Attendance:** Katherine Malmquist, President; Heather Loy, Past President; Tamara Cox, President-Elect; Gloria Coleman, Secretary; Camellia Harris, Treasurer; Elizabeth Graham, Regional Network, Michelle Spires, Advocacy; Tambra Pingle, Archives; Jennifer Nix, Awards; Melanie Starks, Book Awards; Amanda Cox, Bylaws; Edie Crook, Editorial; Jill Tyner, Intellectual Freedom; Katherine Freligh, IT; Tenley Middleton, Legislative; Kim Mistler, Non-Public; Mike Leroy, Standards; Elizabeth Gregory, Retired; Julie Putman, Supervisors; Martha Taylor, Presidential Advisor, Diane Ervin, Executive Secretary; Jenna Spiering, USC-SLIS; Loni Lewis, Diversity, Equity, Inclusion; and Lucy Green.

**B. Not in Attendance:** Tracey Burel, Pre-Service; Tammy Jo Welch, Paraprofessional.

**AGENDA ITEMS**

**Meeting**

**III. IASL 2022- Lucy Green**

**I. Facts about IASL:**

- a. International Association of School Librarianship
- b. It consists of mainly school librarians and represents over 43 countries
- c. School Libraries Worldwide is the researched journal that is now open-sourced and freely available
- d. They are available to support anyone who wants their research published. They are an outlet.

**A. Announcement and Details:** Columbia has won the bid to hold the IASL conference at the USC campus from July 11-July 15, 2022

- a. Karen Gavigan and Lucy Green are hosting the social events.
- b. The event will be hosted in a hybrid format. Everything will be recorded and available for a year.
- c. Groups will be coming from all over to perform such as the Boom Town Trio and the Davidson Chorale

## **B. SCASL's Roll in the Conference**

- a. Run the IASL Pre-Conference on Monday, July 11th
- b. The physical space will be at Davis at no cost
- c. Lunch will be provided
- d. Virtual and recordings set-up and set-up provided by IASL
- e. Submission system is already set-up
- f. Rubric for review is already set-up in the system
- g. The Summer Institute would happen July 11th
- h. Requesting SCASL members to do presentations through the week of the IASL conference.
- i. The one-day registration is a little higher because it comes with a 1yr membership to IASL and gives access to the entire conference, not just one day.
- j. There is a discount for South Carolina educators-\$200 for access to the entire conference
- k. Responsible for promoting and getting the sessions selected for Pre-Conference.
- l. The registration covers all of the tech support and SCASL will keep \$50 of every pre-conference registration.
- m. Should encourage people to attend the full conference. Help get the word out.
- n. IASL takes care of registrations, finances, printed programs, website recordings
- o. SCASL will select the pre-conference program and promoting IASL conference 2022 to members and encouraging full participation
- p. SCASL must host a face-to-face tour of local libraries and also a virtual version of the school libraries. IASL has a virtual school example to share. The tour will cost \$50 per person and covers transportation and meals. Any amount collected for the tour goes to SCASL.

## **C. More IASL Conference Details**

- a. Conference theme is School Librarianship and the Evolving Global Information Landscape
- b. Strands under the theme are:
  - Building Community Relationships
  - Diversity, Equity & Inclusion (Expanded beyond race, gender. Feminist issues and intellectual access)
  - Misinformation, Disinformation and Social Media
  - Keynote speakers are Tutaleni Asino, Dr. Mega Subramaniam, Dr. Nicole Cooke and

Kristin Fontichiaro

- c. Elizabeth Gregory added a personal note relating to her time spent overseas. She is familiar with international struggles.
- d. Website should be up within the month.
- e. Contact information [Lgreen2@mailbox.sc.edu](mailto:Lgreen2@mailbox.sc.edu). Twitter @lucysantosgreen.
- f. Price is listed by zones. Early bird price is \$200. The standard is \$250 and the day of is \$300. Price includes the preconference and one year membership to ISL. It includes breakfast and lunch on Tuesday, Wednesday and Thursday and dinner on the grounds on Tuesday. The Gala is on Thursday night and is an extra \$75. It is the fundraiser for the conference and includes a plated dinner and an auction. It will be held in the Alumni Center. There will be performances for entertainment.
- g. Please get word of mouth to members. Will do a presentation to talk about the conference.
- h. IASL will be working with 2 hotels which have a shuttle (Hilton and Marriott). Third option is the ability to have a dorm room on campus which averages to about \$43 a night which includes housekeeping fees. The university assigns the dorms. They will know closer to time what dorms are available.

#### **IV. Review & Voting of July Minutes- Gloria Coleman**

- a. One correction to the July minutes in the business meeting involved striking one sentence from the treasurer's report. It stated incorrectly that the monies came out of the savings account.
- b. Camellia moved that we accept the minutes given that deletion.
- c. Elizabeth Gregory second the motion
- d. Motion was voted on. The Ayes have it and the motion was carried.

#### **V. Treasurer Report -Camellia**

- a. The checking is currently at \$53,326.29
- b. Savings is currently at \$31,981.51
- c. Answered Alana's question concerning committee
- d. Airport flight insurance/ airline ticket issue presented to the board for a motion
- e. Motion brought to the board to drop the last part of the c section. beginning with "and flight insurance" Add a d section stating, "If there is a possible threat of the conference face-to-face cancellation at the time of purchase, then the purchaser will determine the amount added to buy a refundable ticket of flight or flight insurance that refunds the full purchase amount. The less expensive will be authorized."
- f. No discussion. The Board voted. The motion to change the handbook was approved.

## **VI. Executive Secretary's Report- Diane Ervin**

- a. We are now at 501 in members
- b. Running a little below where we were this time last year
- c. Book award merchandise has been a little slow
- d. The registration link for webinars are now available on website
- e. Please remember to send a list of committee members to Diane for verification of active membership. Bylaws does require that committee members be in good standing
- f. The committee members on the reports were checked and notifications were sent to chairperson

## **VII. Past President's Report- Heather Loy**

- a. Held the Emerging Leaders meeting on August 10th. Tamara Cox was speaker.
- b. The next meeting is October 2nd. Julie Putnam will be speaking on District Leadership at a school in Kershaw County.
- c. The first blog post the Maximizing School Librarian Leadership book discussion is up. Please answer the blog post. The next blog post will be up sometime this week.
- d. One Member at-large office is currently needed for her committee.
- e. Suggestion needed for venue locations for 2024 conference.
- f. Will look in Charleston, Greenville/Hilton Head Area and actively look in the Low country around Beaufort and Tripp Island
- g. Send suggestions to Heather

## **VIII. Conference Update--Tamara Cox**

- a. Author reveals going on social median
- b. Members are being reminded every day that conference is coming up
- c. Will share session proposal link this week. Please promote.
- d. Meals are settled
- e. Waiting on one more tour and then can put registration on website.
- f. Hotel information has been shared and the basic prices
- g. Diane Geddings and her will meet to aggressively pursue vendors

## **IX. Diversity, Equity, Inclusion Committee- Loni Lewis**

- a. Have been meeting every two to three weeks
- b. Have finalized the statement
- c. Will finalized the purpose of the committee
- d. Worked on what is the major focus of the committee

- e. Came up with five major focuses for the year. Needed to discuss budget to offer honorians for any outside speakers
- f. Will send a form to vote for top choices on topics to discuss.
- g. Want to have a monthly slow chat and connect to the board micro-lessons and do a flip grid
- g. Wanted to find ways that people who are not on twitter can engage in.
- h. Have ideas for SCASL messenger
- i. Want to have a Dear Abby advice regarding censorship
- j. Will share mockup for articles at next meeting
- k. Encourage members to present on topics at conference
- l. Presentation will probably involve GB Eagles
- m. Hoping to make a Wakelet that has webinars from partner organizations. Will see if it can be embedded on the website
- n. Heather suggested that Loni come to Emerging Leaders meeting to pitch to attendees about presenting at conference.

#### **X. Bylaws Changes-Amanda Cox**

- a. Presented information on the Budget committee, the auditing and the DEI's placement in the bylaws. After examination of the Ad Hoc section, it stands that the auditing committee qualifies for that section and no addition is needed.
- b. Katherine will work with Amanda to present the wording at the next meeting. The Bylaw's report was tabled for this session and will be presented at the next meeting.

#### **XI. Regional Network- Elizabeth Graham**

- a. Membership contest-putting together a flyer for the contest. Will start contest as soon as she can.
- b. Encourage meeting with those who are more spread out
- c. We have gotten 3 or four student memberships.
- d. Please share membership ideas

#### **XII. Book Awards- Melanie Starks**

- a. Book Award deadline- Friday, Feb 11, 2022 for voting and all of the contest due Feb 17th.
- b. Working on getting a list and the top 25 which will happen in October.
- c. Duplicate titles-"Woke" has upset people and is on the children's book award title,
- e. Two different districts challenge the books. Contact ALA and do the challenge form. Have the parents fill out the challenge form.
- f. Julie can wait until the challenge is resolved. The title of the book is the biggest issue.
- g. There is a SCASL challenge form under Intellectual Freedom that can also be accessed.
- h. Have the parents do a book report on the book itself along with detailed contextualized passages.

- i. Jill Tyner said to make sure the district has a challenge policy in place said by Jill Tyner.
- j. Discussion on in person meeting. Suggested to let the group decide. You can do a poll, hybrid as long as they are attending the meeting in some way. The pros of doing it in person can be a book swap. You will have to be a case by case situation. Will probably have a chair meeting before bringing it to the committee members.
- k Dates are good make sure the dates are publicized well suggested by-Katherine
- q. Get with Elizabeth Graham about posting on social media suggested by Katherine
- r. Elizabeth says they can schedule them

### **XIII. Other Committee Business**

Elizabeth Gregory.-will have a meeting Oct. 26th at 7:30pm for the retirees with Dan Baron. A fun get together as a way to bring the retirees together. He was the head of the College of Science before Samantha. Purpose to increase membership of retirees

- a. Shared a story about Dan Baron. He helped bring tech to librarians.
- b. Notification will be sent ahead of time.

### **XIV. President's Report-Katherine Malmquist**

- a. Reminder- In every issue we should be sharing information about the committee in the SCASL Messenger in every issue-Deadline is Nov. 12th for the winter issue. The winter theme is Empowering Students as Creators.
- b. The fall issue should be coming soon.
- c. Make sure information is being updated on the SCASL website.
- d. Reminder-Adept Standards are still on the website in case anyone is interested.
- e. The new State Liason is Keasha Grant
- f. Regional workshops will continue virtually. Format is being discussed
- g. Julie will talk with the supervisors concerning virtual dates in January or February. They will archive the workshops as well.
- h. Julie mentioned that Keasha is very personable and supportive.
- i. Lucy Green has written a book with other collaborators titled, *LGBTQIA Inclusive Polices Programs and Procedures for Children's Libraries* for school librarians with students K-8th grade. They are running a contest for students to submit artwork to include in the book. Asking to share it will be all students.

### **XV. Adjournment**

- a. Katherine made a motion to adjourn at 11: 28 am.
- b. Mandi Cox second
- c. Board voted and approved

- d. Adjourned at 11:29 am
- e. **Next Meeting is 11/13/2021**