



SCASL Board Minutes
GoTo Meeting
and
Kershaw County School District Office
May 8, 2021

- I. **Call to Order** - President, Heather Loy - 10:08

- II. **Roll Call**
 - A. **In Attendance:** Heather Loy; Pamela Williams; Katherine Malmquist; Camellia Harris; Susan Myers; Elizabeth Graham; Michelle Spires; Tambra Pingle; Tamara Cox; Lauren Black; Amanda Cox; Edie Crook; Christy James; Jill Tyner; Tenley Middleton; Tracey Burel; Mike Leroy; Tammy Jo Welch; Elizabeth Gregory; Kim Mistler; Julie Putnam; Regina Thurmond; Virginia Cononie; Jenna Spiering; Diane Ervin; and Diana Carr.
 - B. **Not in Attendance:** Lauren Black; Tamara Cox; Edie Crook;

- III. **Welcome and Updates** - Heather Loy
 - A. Archive Items / scaslibrarians@gmail.com
 1. Get items to Tambra
 2. Suggestion to go through boxes and straighten/neaten up information in boxes
 - a) Also needs to be digitized
 - B. SCASL Statement on TN and GA censorship bills
 - C. AASL Position Statement – District
 1. Having a library supervisor ... supposed to be at state, but could tailor to include district level
 - D. Mrs. Gray letter – SCASL’s response
 1. Letter about books included on awards list ... and asking book title to be removed
 2. Book awards committee crafted response
 3. Complaint and response sent to ALA
 - E. AASL Commendations
 1. Due next week
 2. One recommendation for Greenville Drive
 - F. Summer Institute

1. Posting flyer today
2. Should purchase Zoom for Summer Institute
 - a) Would vendor be willing to provide
 - (1) Not sure
 - b) GoTo should be providing break-out
 - (1) Since we already have subscription; they might let us use GoTo training or webinar
 - c) Will check the GoTo option out

IV. Minutes - Susan Myers

- A. Minutes posted, motion made to approve, seconded, unanimous approval

V. Treasurer Report - Camellia Harris

- A. Presented budget report

VI. President-Elect Report - Katherine Malmquist

- A. Registered for AASL with Tamara
- B. Also registered for virtual ALA
- C. Sent letter to principals and Superintendents thanking presenters and facilitators
- D. Advertised 2nd chance registration for SCASL conference and will do another blast
- E. Christy suggests sell online access for just author luncheon - \$10 would be great option
- F. Can market it as staff development for districts
- G. Scholastic did not charge us for anything
- H. July 21 is summer retreat at USC

VII. Executive Secretary - Diane Ervin

- A. Membership is 777
- B. Propose that anyone who joins now not have to pay twice
- C. Do we need rolling membership
 1. If join in October than good to October of next year
 2. Easier to stay like we are
 3. NC does from Jan to Jan
 4. Better to stay if stay with our year (school year to school year)
- D. Have piles of old bookmarks except for children's
- E. Michele Spires has goal to highlight members on social media every month
- F. Insurance due in July

VIII. Diversity and Inclusion Committee - Christy James

- A. Diversity statement needs to be updated
- B. Statement needs to be broader
- C. Motion: Move for SCASL to add a Diversity Equity and Inclusion Committee as an ad hoc committee for 21-22 so that members can vote to make it a standing committee at the 2022 annual business meeting
 - 1. Need committee to respond to issues
 - 2. Centralized works on expansion
 - 3. Making sure there are training opportunities for board
 - a) Using common language and understanding
 - 4. Like to see more statements
 - 5. Looking at censorship
 - 6. Did brainstorm of who could be on committee
- D. Kim agrees with Christy to get ahead of this
- E. Tandra seconded; unanimous aye

IX. Other Committees -

- A. Heather - if need letter to principal/superintendent about board service please let Heather know
- B. Feasible to get external hard drive for extra backup
 - 1. Hard drives can go bad
 - 2. But could be good idea - on top of Google just in case
 - 3. Suggestion to use it as a once a year
 - 4. Will be put into budget to purchase hard drive
- C. Big problem with getting people regionally
- D. Katherine M - Will be virtual option for retreat but would love for everyone to be there

X. Adjourn - Heather Loy moves to adjourn at 11:45, seconded, unanimous accept