



**SCASL Board Minutes
 Summer Retreat
 Board Business Meeting
 July 20, 2022**

I. Welcome-Call to Order - Amanda Cox- 12:13 pm

II. Roll Call Introduction and Attendance

In Attendance: Amanda Cox, President; Katherine Malmquist, Past President; Michelle Spires, President-Elect; Gloria Coleman, Secretary; Tiffany Anderson, Treasurer; Diane Ervin, Executive Secretary; Elizabeth Graham, Regional Network Director; Amy Marshall, Advocacy; Kelly Rider, Archives; Amanda Cox, Bylaws; Emily Baccamo, Editorial; Jill Tyner, Intellectual Freedom; Tenley Middleton, Legislative; Julie Putnam, Supervisors; Loni Lewis, Diversity, Equity, Inclusion; Elizabeth Gregory, Retired, Traci Nelson, Book Awards; Mike Leroy, Standards; Angie Gray, Paraprofessional; Jenna Spiering, USC-SLIS; Keisha Grant, SCDOE, Pre-Service Education-Tracey Burel

NOT in Attendance:

IN Attendance (virtual)

Katherine Freligh, IT; Valerie Byrd Fort, Presidential Advisor

AGENDA ITEMS

I. Welcome-Tamara Cox

A. Presidential Focus and Announcements

1. Membership. Committees should share their committee news to highlight all of the committees' work.
2. Intellectual Freedom & Censorship- We want to continue supporting members and working with committees to address the challenges that the members face.
3. South Carolina law states the Superintendent of Education must have a Library Committee, which has not been established in a few years. There is a plan to have a Library Committee established before Spearman leaves office. It is important to keep members updated and aware as part of the Advocacy and Legislative Outreach.
4. There have been questions concerning the new library evaluation system. Some of the questions will be addressed at the regional workshops.
5. The committees should create 1-2 goals for their committee to share at the next board meeting. Goals should tie in with the focus goals of the board.

II. Review & Voting of May Minutes-Gloria Coleman

1. Mike Leroy moved to accept the minutes, and Mandi Cox second.
2. Ayes, have it. Minutes approved.

III. Treasurer's Report-Tiffany Anderson

A. Budget Proposal Discussion

1. Katherine announced that we would receive money from IASL because SCASL did collect money for a Summer Institute as it was part of the IASL preconference.
2. Pre-service should let Tiffany know if there needs to be a budget allotted for that committee.
3. Due to budget concerns, there was a question and discussion about the travel allotment and who to send to the different conferences this year. No decisions were made. The discussion will continue at another time.
4. Bank Account:
 - a. The checking account is 57,515.48
 - b. The savings account is 31,984.17
 - c. Total 89,499.65 as of July 18th
5. Elizabeth Gregory motioned to accept the budget, and Mandi Cox second.
Ayes, have it. Budget approved

IV. Executive Secretary's Report-Diane Ervin

1. Diane reported that the member total is 299 but recently received six more registered which put the organization about ten people ahead of where we were last year. We should have a better understanding of where we are around October.
2. Book Award sales were \$1,020.00
3. The major items paid are the insurance at \$744.00 and Memberclicks at \$4862.03. Zoom has not been paid yet. It is \$749.50. Diane is waiting for an invoice.
4. Valeri Byrd Fort volunteered to pick up SCASL mail and forward it to Diane.
5. Send Dianne the names of the committee members to check for current membership.
6. Last year's membership was 827.

V. Past President Report-Katherine Malmquist

1. Letters were sent to principals, supervisors, and leaders to notify them of the importance of the board members.
2. An update on the Summer Institute is forthcoming. School tours were given on Friday, and lunch was provided.
3. Katherine met with four emerging leaders on July 19th. She is looking for two middle school

librarians to be mentors. She plans to do a book study with them in conjunction with Tamara's book study.

4. Katherine gave a conference venue update. For 2024-26, SCASL would get a 15% discount for all three years if the conference is held in Columbia. In addition, a \$5,362 credit toward meeting space would be given if the food and beverage costs totaled \$21,000. The estimated base cost is \$15,441.75/year.
5. The March 2024 dates are the 27th-30th which shifts us to a Thursday-Saturday conference. They can give the Carolina Room for Pre-conference on Thursday.
6. Katherine will ask about changing the date to March 2024 due to the Easter holiday.
7. After some discussion on the 2024 conference dates, Katherine motioned to table the motion to accept the conference contract for the 2024 dates. The motion was tabled.
8. Katherine was able to confirm new dates before the board meeting ended. The new dates for the March 2024 year are March 5th- 8th. Katherine motioned to accept the conference dates of March 5th-8th, 2024; March 18-21, 2025; and March 17-20th, 2026, all at the Columbia Convention Center for the annual conference. There was no discussion. The motion passed.

VI. President's Elect Report-Michelle Spires

A. Conference Update

1. The conference date is March 22nd-24th at the Columbia Convention Center
2. Theme-School Librarians The Greatest (A Carnival Theme)
3. General Session Keynote Speaker is Jennifer Sturge
4. Professional Awards Keynote Speaker-Jamie Gregory
5. Pre-conference session speakers so far are Valerie Byrd Fort, Christine Shelek, Liz Hartnett, Jenna Spiering, and Jamie Gregory for Media Literacy.
6. The author confirmed is local author B.B. Alston

VII. Bylaws Committee-Amanda Cox

1. Motion One A motion was made to delete the pre-service education committee and the standards and guidelines committee from Page 4, Article VI, Section 3. There was no discussion. The motion to accept passed.
2. Motion Two: A motion was made to add a conference committee to standing committees on Page 4, Article VI, Section 3. After discussion, the motion passed.
3. Motion Three: A motion was made to delete the preservice education committee and the standards and guidelines from Pages 5-7 Article VIII, Section 1. There was no discussion, and the motion passed.
4. Motion Four: A motion was made to table the motion four which would add conference as a standing committee to Page 6, Article VIII, Section 1, g conference until guidance is received from Martha Taylor to talk about further description. The motion to table motion four passed.
5. Motion Five: A motion was made to add a description for the regional network to Page 4, Article

- VI, Section 6. There was no discussion, and the motion passed.
6. Motion Six: A motion was made to add the committees of Conference and Diversity, Equity and Inclusion and the removal of the committees of Pre-Service Education and Standards and Guidelines to Page 6, Article VIII, Section 2. There was no discussion, and the motion passed.
 7. Motion Seven: A motion was made to change the dates for membership dues on Page 1, Article III, Section 3, b. There was a grammatical correction and discussion, and the motion to approve the motion with the grammatical correction changed. The motion passed.
 8. Motion Eight: A motion was made to change the delinquency dates and drop membership on Page 2, Article III, Section 3, d. There was no discussion. The motion passed.

VIII. Editorial-Emily Baccomo

A. SCASL Messenger Themes and Article Deadline Dates

- a. Fall Theme: Starting Strong, August 12, 2022
- b. Winter Theme-Steaming Ahead, November 11, 2022
- c. Spring Theme -Leadership for Literacy-Feb. 10, 2023. Emily talked with Tamara about doing Leadership through Literacy, and Emily wants to work with Emerging Leaders to include articles from them.
- d. Summer Theme-Growing Readers-April 14,2023
- e. Tamara asked committee chairs to make a note after reviewing their handbook section to check if there are any requirements for their committee to submit an article in the Messenger.

IX. Other Comments:

1. Diane commented on the company that usually sets-up for the conference and wondered if we needed to look into another company.
2. Tamara mentioned that Michelle is looking into other companies.
3. Mandi Cox motioned to adjourn, and Tracey Burel second.

Adjournment

1:23 pm