



SCASL Conference Business Meeting
March 10, 2022

- I. **Call to Order** - President, Katherine Malmquist - 10:45 AM
- II. **Secretary** - Gloria Coleman read the minutes from the previous business meeting
 - A. There was a motion and a second to accept the minutes
 - B. Motion passes
- III. **Treasurer** - Camellia Harris
 - A. Presented the budget stating that as of March 8th we have \$122,000.
 - B. It was motioned and second to accept the treasure's report as presented
 - C. The motion passes.
- IV. **Elections Chair** - Heather Loy
 - A. Slate of Officers
 1. President-Elect - Michelle Spires
 2. Treasurer-Tiffany Anderson
 3. Members at Large: Konya Bing, Julie Noland, Zakarie Schmidt
 - B. It was motioned and second to accept the slate of officers
 - C. There was a unanimous acceptance of the Slate of Officers
- V. **By-Laws Chair** - Amanda Cox
 - A. Four Motion for By-laws Changes
 - B. Motion #1
 1. The Budget Committee is listed as a standing committee in Article VIII. Committees, Sections, and Regional Network, Section 1, but it is not listed as a standing committee in Article VI. Section 3. Standing Committees
 2. Proposed Motion: Add the Budget Committee to Page 4 Article VI. Section 3 of the by-laws.
 3. The motion passes.
 - C. Motion #2 is for Page 4 Article VI, Section 3
 1. A special committee was created by the president, Katherine Malmquist, called Diversity, Equity, and Inclusion. In order to become a standing committee, the membership must vote to add it to the bylaws.
 2. Proposed Motion: Add the Diversity, Equity, and Inclusion Committee to Page 4, Article VI, Section 3 of the by-laws.
 3. Motion passes to accept this addition
 - D. Motion #3 is for Page 5, Article VIII, Section 1

1. Currently, the Auditing Committee is listed on page 5 under Article VIII, Section 1 Standing Committees, items. However, the auditing Committee is not a Standing Committee, rather it is a permanent Special Committee.
The motion is to move Article VIII, Section 1, c to Article VIII Sec 4, Special Committees.
2. Current Wording: All special committees shall be appointed by the President, with majority approval of the Executive Committee, for a term of one year. The members of all appointed committees shall be active members of the Association. Chairpersons of special committees may be required to attend Board of Directors meetings, but will not be voting members of the Board of Directors.
3. Proposed Wording: All special committees shall be appointed by the President, with majority approval of the Executive committee, for a term of one year. The members of all appointed committees shall be active members of the Association. Chairpersons of special committees may be required to attend Board of Directors meetings, but will not be voting members of the Board of Directors. The Auditing Committee shall function as a permanent special committee. The duties of the Auditing Committee shall be to audit the Treasurer's accounts at the close of the fiscal year and to report to the Executive Board annually.
4. Motion passes to accept this change

E. Motion #4 is for Page 6, Article VIII, Section 1, Standing Committees:

1. The new Diversity, Equity, and Inclusion Committee needs to be added to the Standing Committees.
2. Proposed Motion: Add, Diversity, Equity, and Inclusion Committee to Article VIII Committees, Sections, and Regional Network, Section 1, Standing Committees, Part f.
3. Proposed Wording:
 - f. Diversity, Equity, and Inclusion Committee
The duties of the Diversity, Equity, and Inclusion (DEI) Committee are to support the SCASL board and its membership by providing information and resources for school library programs that are integral to teaching and learning in South Carolina and are tied to student outcomes and AASL standards. DEI buttresses other committees as we ensure inclusionary practices in our work. The committee is shaped and driven by the changing needs of our board and members.
4. Motion passes to accept this change

VI. Katherine Malmquist asks for votes on adjourning.

- A. Heather Loy moves to adjourn, Julie Putnam seconds.
- B. The meeting is adjourned at 11:03 AM
- C. The next meeting is May 7, 2022 (Virtual) at 10:00 AM