

**SCASL Board of Directors
Meeting Minutes
July 14, 2015**

I. Call to Order

Jennifer Tazerouti called the meeting to order at 12:30pm

II. Roll Call

In Attendance: Kathy Sutusky, Jennifer Tazerouti, Diana Carr, Diane Ervin, Heather Thore, Gloria Coleman, Cindy Symonds, Irish Anderson, Debbie Cooper, Jennifer Falvey, Donna Hagen, Julie Hornick, Leigh Jordan, Anne Lemieux, Kitt Lisenby, Heather Loy, Deborah Palmer, Sherry Shewmaker, Linda Waskow

III. Agenda Items

- a. President, Jennifer Tazerouti
 - i. Welcome
- b. Secretary, Heather Thore
 - i. Kathy noted Julianne Kaye was a guest attendee at the meeting not accounted for on the minutes.
 - ii. Anne noted that she signed a 1 year contract with Hyatt in Greenville and Diana signed a 1 year contract.
 - iii. Kathy moved that the minutes be approved with suggested changes. Diana seconded. Motion passed unanimously.
- c. President-Elect/Conference Program Chair, Cindy Symonds
 - i. Shared conference logo graphic
 - ii. Kingston space is oceanfront
 - iii. Activities
 1. Yoga on the beach
 2. Fun Run (5K to benefit our scholarships)
 - iv. Wifi prices are astronomical (around \$25,000) so SCASL is not providing open wifi access
 1. Attendees can purchase individual wifi access upon check-in for \$10 per day but service is only guaranteed in hotel room (very spotty for the conference space)
 2. This message will be shared with all SCASL members via the listserv, emails, on the registration webpage, etc
 - v. No awards luncheon
 1. Awards will be distributed during General Session before the keynote on Thursday

2. There will be a wristband luncheon with soup, salad, and sandwiches set up in the vendor hall. Attendees will eat and attend an “unconference” to discuss different topics with a moderator at each table.
- vi. Highlighted speakers
 1. Jennifer LaGarde-Keynote
 2. Chris Craft
 3. Matthew Winner
 4. Andy Plemmons
 5. Mr. Schu
- vii. Session proposals deadline will be Oct 2nd.
- viii. 200+ rooms need to be filled to pay for all of the booked hotel rooms
- d. Budget Presentation by the treasurer, Gloria Coleman
 - i. The proposed budget was presented.
 - ii. Anne requested a list of expenditures from last year (for her committee)
 1. Kathy suggested using that list to cut back on spending
 - iii. Heather Loy stated the Intellectual Freedom committee does not need their budget since an award is not being presented this year.
 - iv. Diana pointed out that the Advocacy committee can use some of the Support for Libraries budget to promote the Impact Study results.
 1. Kathy revised that statement by saying anyone can use the Support for Libraries budget, but everything must go through Kathy to keep spending under control.
 - v. Keep spending and travel money under control since our budget is tight.
 - vi. Sherry asked if we could discontinue the mini-grant since nobody applied for it last year. General consensus agreed that the \$250 for the mini-grant could be used for something else
 - vii. Julie Hornick asked about travel money for the book award meetings. Last year, they paid \$15 for attendees who traveled more than 50 miles. However the handbook states the pay is for 25 miles or more.
 - viii. Kitt pointed out that the PO Box Rental was not included in the budget.
 - ix. In an attempt to reduce conference costs, Cindy proposed 2 options for the conference program:
 - a. Cheaper programs for everyone
 - b. Have registrants opt to have a hardcopy during the registration process (if they choose no, then they do not receive a nice, glossy program)
 2. General consensus was to offer cheaper programs for everyone this year since we aren't offering free wifi.
 - x. Diana suggested giving more money to the Supervisors section since she has to provide refreshments to all attending supervisors at each meeting.
 - xi. Proposed changes
 1. Line 2109, take out the \$250

2. Line 2221, add \$100
 3. Line 2117, add \$150
- xii. Jennifer asked for a motion to accept the budget with the 3 noted corrections.
Motion was unanimously approved.
- e. Past President, Diana Carr
 - i. Election slate
 1. Need President-Elect, Treasurer and Members-at-Large for the election committee
- f. Executive Secretary, Diane Ervin
 - i. Report is on the Board Retreat 13-14 forum with membership numbers, conference registrants, summer institute registrants, and future MemberClicks updates
 - ii. Kathy brought attention to the fact that 2 people have not fully paid for their conference fees
- g. Diana reminded everyone to use the e-list to send messages to all current SCASL members. Not all members are on the SCASL-listserv
- h. Jennifer told everyone to gather Charleston resources and share them on Twitter with #Charlestonbib.

IV. Meeting Adjourned

- a. Jennifer asked for a motion that we adjourn.
- b. The motion was made and seconded.
- c. Jennifer adjourned the meeting at 1:35 p.m.

Minutes submitted by: Heather Thore, Secretary