

**South Carolina Association of School Librarians**  
**Business Meeting Minutes**  
**March 12, 2015**

**I. Call to Order**

The meeting was called to order by SCASL President Diana Carr on March 12, 2015 at 11:48 a.m.

**II. Agenda Items**

- a. SCASL Secretary, Andi Fansher
  - i. Andi read the minutes from the 2014 annual business meeting.
  - ii. A motion was made to accept the minutes. The motion was seconded, and the minutes were approved unanimously.
- b. Treasurer, Gloria
  - i. Gloria presented the 2014-15 financial report.
  - ii. A motion was made to accept the report. The motion was seconded and approved unanimously.
- c. Elections Chair, Anne Lemieux
  - i. On behalf of the Elections Committee, Anne presented the slate of officers.
    - 1. Cindy Symonds, President Elect Candidate
    - 2. Heather Thore, Secretary Candidate
    - 3. Wendy Rollins, Member at Large
    - 4. Pamela Bowers, Member at Large
    - 5. Peggy McQuade, Member at Large
  - ii. A motion was made to accept this slate. The slate was approved unanimously.
- d. President, Diana Carr recognized the SCASL board and thanked them for their service.
- e. Announcements, Jennifer Tazerouti
  - i. Jennifer encouraged members to sign up online for Summer Institute.
  - ii. Tour reminders were announced.
  - iii. Exhibitors were thanked.
  - iv. Districts with 100% membership were recognized.
  - v. There are 592 school librarians in attendance at the conference today.
  - vi. Prizes were announced.

**III. Meeting Adjourned**

President Diana Carr adjourned the meeting at 12:09 pm.

Minutes submitted for approval by: Andi Fansher, SCASL Secretary