

SCASL Board of Directors  
*Meeting Minutes*  
March 12, 2014

**I. Call to Order**

Anne Lemieux called to order the regular meeting of the SCASL Board of Directors at 12:35 pm at the Columbia Metropolitan Convention Center in Columbia, SC on Wednesday, March 12, 2014.

**II. Roll Call**

**In Attendance:** Anne Lemieux, Andi Fansher, Diana Carr, Samantha McManus, Kathy Sutusky, Heather Loy, Steve Reed, Regina Thurmond, Kitt Lisenby, Jennifer Tazerouti, Julie Putnam, Donna Hagen, Angie Enslow, Susan McNair, Jennifer Lanier, Jenny Dilworth, Cindy Symonds, Leigh Jordan, Cathy Jo Nelson.

**Not in Attendance:** Susan Easter, Karen Gavigan, Melissa Keefer, Donna Shannon, Kris Kirkindoll, Connie Dopierala, Susan McNair, Lorena Swetnam, Martha Taylor, Diane Ervin.

**III. Agenda Items**

- a. Secretary, Andi Fansher
  - i. Andi Fansher made a motion to approve the minutes from the January 11, 2014 meeting.
  - ii. Minutes were unanimously approved.
- b. President, Anne Lemieux
  - i. Review of conference events.
- c. Conference Update, Diana Carr
  - i. 511 registered
  - ii. Pre-conference attendance was good
  - iii. Two tours today
  - iv. 44 vendors
  - v. 846 membership
- d. Legislative Committee, Samantha McManus
  - i. 1390 students registered for Read In
  - ii. March 21 registration deadline
  - iii. SC TOY will be in attendance
  - iv. Agenda is posted in Yahoo group
- e. Past President, Heather Loy
  - i. Ballots are ready for election
  - ii. The voting window will be from 8:30 to end of the general business.
  - iii. Waiting to see numbers before we decide on venue for 2016.
- f. KCL Proposal Update, Kathy Sutusky
  - i. Phase I is ahead of schedule (all data collected).

- ii. Phase II (nomination form used to get names to send out surveys) is behind schedule & has been readjusted to send out surveys towards the end of March.
  - iii. Two advisory committee meetings were conducted online. The group discussed ways to increase participation
    - 1. 321 schools (librarians and/or district people)
    - 2. 600+ admin (250 principals) and 900 teachers – contact info available for surveys
  - iv. Great concern of low numbers of survey participants and discussed possible incentives for survey participants.
  - v. Steve Reed made a motion to buy 9 \$100 Visa cards, Julie Putnam seconded
    - 1. Motion was unanimously accepted.
  - g. Treasurer, Steve Reed
    - i. Reviewed report
      - 1. Funds were moved from CD to pay for KCL.
      - 2. On the report there is an item “1090 unspecified”. These are funds from Memberclicks that are unidentified. We are working to identify individual items to classify properly.
  - h. Regina Thurmond
    - i. Working to connect with librarians across the state to determine needs and with colleagues at the state dept. to identify PD and leadership opportunities.
    - ii. Contact her if you want to make her aware of anything.
    - iii. Working with Morgan Lee to get a seat at the table to make the SDOE aware of our value.
  - i. Information Technology, Jennifer Tazerouti
    - i. As of today 260 guidebook downloads
    - ii. As of today 47020 hits on SCASL.net
  - j. Julie Putnam
    - i. There are approximately 481 library clerks in the state and only 13 clerks are members of SCASL.
    - ii. Irish made the point that many clerks can’t attend.
    - iii. Steve asked about mini-sessions for paraprofessionals.
  - k. Editorial, Donna Hagen
    - i. Post conference issue due date end of March to get into April issue.
- IV. At 1:26 pm Anne Lemieux adjourned the meeting.

Minutes Submitted by: Andi Fansher, SCASL Secretary