

# **SCASL Board of Directors**

## **Meeting Minutes**

September 8, 2012

### **I. Call to Order**

Heather Loy called to order the regular meeting of the SCASL Executive Board at 10:31 a.m. on September 8, 2012, at Christus Victor Lutheran Church in Columbia, South Carolina.

### **II. Roll Call**

Attending: Heather Loy; Anne Lemieux; Charlene Zehner; Steve Reed; Fran Bullington; Leigh Jordan; Diane Geddings; Martha Taylor; Marcia Kalayjian; Jennifer Tazerouti; Will Strait; Samantha McManus; Karen Gavigan; Susan Easter; Julie Putnam; Patrice Green; Jenny Dilworth; Donna Shannon; Diane Ervin

Absent: Kathy Sutusky; Cathy Nelson; Kelly Knight; Connie Dopierala; Gloria Coleman; Susan Myers; Irish Anderson; Drucie Gullion

### **III. Agenda Items**

- A. Secretary's Report - Approval of May Minutes
  - a. Charlene made a motion to approve the minutes from the July 21st Board meeting
    - i. Unanimous approval
- B. President's Update
  - a. Heather reviewed and discussed the revised budget. She then made a motion to approve the revised Budget
    - i. Unanimous approval
  - b. SCASL has been officially renewed as an AASL Affiliate
  - c. Auditing Committee has a Chair - Connie Dopierala & 2 members so far: Melanie Dillard and Sabra Bell
  - d. SCASL is a partner in the 2012 Banned Website Awareness Day, Oct 3<sup>rd</sup> and will be promoting the event on our website, along with Banned Book Week.
  - e. Membership drive mailing approved & should go out soon
  - f. LMS Town Meetings resume taping October 3<sup>rd</sup>
  - g. Regional Network – Some regions do not have representatives at this time. This committee will send a survey to membership about Regional Network. Please review the survey in Yahoo groups to provide feedback before the survey is sent out
  - h. Annual Literacy Leaders Award Ceremony (ALL) Award will be given on Tuesday, September 11, at 5:00 pm in the Hollings Room of Thomas Cooper Library. This award recognizes the contributions to literacy programming by celebrating the winners: Randy Akers, Executive Director, The SC Humanities Council; Rudy Mancke; and of course the SC Book Awards Program.
  - i. Senator Fair sent an inquiry regarding a book on the Children's Book Award list and asking how books are selected for our nominee lists. SCASL is sending a written response.
  - j. The MCM proof is ready and will head to print soon.
  - k. Post your committee member roster to Yahoo Groups. Reminder to ADVERTISE in many venues any deadlines – not everyone is on listserv.

- l. Upcoming Dates of interest include NCSLMA Conference Oct 4-6; AASL Fall Forum Oct 12-13; EdTech Oct 24-26; Sept 22-23 Georgia Google Summit - <http://ga.gafesummit.com/presenters>
  - m. Next board meeting Nov 3<sup>rd</sup> from 10:30-12:30!! Same location.
- C. President Elect/Conference Report
- a. Decisions to finalize conference are in progress and moving forward, additionally speakers for 2014 are being pursued
- D. Treasurer's Report
- a. Steve posted Account Balance reports as of September 1<sup>st</sup>
- E. Executive Secretary's Report
- a. Book award orders are begin filled, membership continues to increase
- F. Book Awards Committee
- a. Diane Geddings expressed committee interest in adding an additional level for Intermediate students grade 5-6 however after discussion the group consensus is that for now the committees remain the same. Martha Taylor reminded the board that the book award committee has the authority to pursue further investigation and bring a proposal to the board if the committee so desires further consideration of another book award level.
  - b. A contest for book trailers may soon be developed as part of promoting Book Awards. The Book Award committee is considering posting a request for schools/individuals to submit book trailers for this year's nominees to be shown/viewed at conference (as part of the Book Award booth) and to get a feel for if book trailers are an area of interest for a possible contest – similar to the banner contest.
  - c. A motion was made to change the membership commitment to be consistent and to eliminate the two-year commitment option. After discussion the motion was amended to change the commitment for all members to two years with Chair and Vice Chair agreeing to serve a third year. The amended motion was seconded and brought to a vote
    - i. The motion passed unanimously
- G. Bylaws Committee –
- a. Martha Taylor made a motion that Book Award lists be presented to the board a minimum of two weeks prior to the January board meeting.
    - i. The motion passed by majority
  - b. Martha Taylor made a motion to update the missed term “Executive Board” to “Board of Directors” from the 2012 Bylaws revision.
    - i. The motion passed unanimously
- H. Legislative Committee –
- a. Samantha McManus discussed the Read-In and will provide further information to Heather Loy.
  - b. The committee will send invitations to legislative officials to attend conference.
  - c. In the handbook there is a Legislator of the Year Award that has not been given in recent years. There is variation in naming between Legislator in some instances and Elected Official in other instances. Samantha made a motion to change the wording of this award to the Elected Official of the Year Award.
    - i. The motion passed unanimously.
- I. Advocacy Committee –
- a. Snapshot Day is moving to November and this is being publicized
- J. Standards & Guidelines –
- a. An article about Common Core will be in MCM soon
- K. Awards Committee –
- a. A letter will be sent via Professional Printers to all principals to encourage their school's media specialist (and other possible award nominees) to submit an application.
  - b. The committee inquired into advertising in the Palmetto Administrator; however, the closest deadline wouldn't be published until after our November 1<sup>st</sup> deadline. It was decided to make

sure an add was placed in the spring in order to ensure the 2013-14 nominations ad makes it into the Palmetto Administrator.

L. Supervisors Section

- a. Two subgroups of four members & supervised by Patrice Green and Julie Putnam will be meeting in September to work on finalizing Program Standards for South Carolina's School Libraries and Standards for School Library Resource Collections
- b. The first Supervisors Section meeting will be October 30<sup>th</sup> where the above documents will be finalized and approved by the Supervisors Section. Julie will then submit them to the SCASL Board of Directors at the November meeting for SCASL's acceptance and endorsement.

M. SCDOE Liaison

- a. The survey is now closed
- b. Next year the survey will be administered via survey monkey
- c. Common Core trainings are being well received by state librarians and participation is high and each session will be archived. Archived events from last year about Common Core are available at <http://scde.mrooms.org/index.php?page=27569> The upcoming Common Core workshop in Columbia will be live streamed at <http://scde.mrooms.org/index.php?page=27563> The forthcoming link for archived events for this school year will be <http://scde.mrooms.org/index.php?page=32406>

N. SCLA Liaison –

- a. SCASL information will be presented and shared at SCLA's upcoming conference October 24-26<sup>th</sup> at the DoubleTree by Hilton.

O. USC-SLIS Liaison –

- a. Around 25 students are entering the school library program this year. Dr. Shannon thanked Heather for speaking to the new group of students. SLIS is promoting a mentorship program soon USC-

P. Independent Schools

- a. SLIS Liaison Susan Easter the new chair shared that Mary Silgas recently presented information at SCISA and promoted SCASL membership

**IV. Adjournment**

Heather Loy adjourned the meeting at 12:25 p.m.

Minutes submitted by: Charlene Zehner, SCASL Secretary