



SCASL Board of Directors
Meeting Minutes
May 11, 2019
Columbia High School

- I. **Call to Order** - President, Heather Thore at 9:08

- II. **Roll Call**
 - A. **In Attendance** - Heather Thore, Susan Myers, Heather Loy, Pamela Williams, Ayanna Mayes, Ljubica Arceneaux (9:14), Angela Durham, Anya Bonnette, Cheryl Robinette, Shannon Ryan, Diane Ervin, Wendy Rollins, Katherine Malmquist (online)
 - B. **Not in Attendance** - Elizabeth Bryant, Cathy Jo, Elizabeth Gregory, Elizabeth Wain, Camellia Harris, Elizabeth Graham, Kristie Haltiwanger, Christy James, Jennifer Tazerouti, Tamara Cox

- III. **Minutes** - Secretary, Susan Myers
 - A. Add Cheryl Robinette, Fix Shannon's name

- IV. **Treasurer** - Camellia Harris (at graduation)
 - A. Heather Thore sharing report
 - B. Diane asking if conference paid - answer yes

- V. **Executive Secretary Report** - Diane Ervin
 - A. Membership is 893
 - B. Book Award materials price gone up
 1. Do we get more bookmarks?
 2. Wait for Heather Loy report
 - C. Nothing new on the standards
 - D. 48 summer institute; grant paying
 - E. Memberclicks - started update
 1. If pay by month 405; save 55 a month if pay by year
 2. Allow paper membership at all?
 3. Need to be able to pay multiple ways online
 4. Everyone at meeting agrees to all digital
 - F. Insurance policy renewing in July
 - G. Diane wants a raise (executive board has to discuss)

- H. Raise for people running store
 - 1. Consider paying for their hotel instead? (Heather Loy)

VI. Summer Institute - Heather Thore

- A. Title: engaging with primary sources and authors to teach civil rights
- B. Sharing schedule
- C. As soon as have presentation titles will send out email about that
- D. Open up to librarians, English teachers, and social studies - grades 3 and up
- E. Certificate for hours given
- F. Tina Heafner keynote; three breakouts

VII. Emerging Leaders - Heather Thore

- A. Online June 10th
- B. Need speakers for some dates
- C. Shared schedule for emerging leaders

VIII. President-Elect - Pamela Williams

- A. Positive feedback for conference
- B. Liked digital conference
- C. Came in under budget
- D. July 10-11 board retreat
- E. (members on notes - add new ones here)
- F. Gina Seymour is keynote for 2020 conference

IX. Book Awards Committee - Heather Loy

- A. Jamie had meeting; got Valerie Fort to help non-professionals understand how to evaluate
- B. Mailed letters to nominee authors
- C. Mailed letters to winners
- D. Bookmarks - redesigned is big hit
 - 1. Follett did do a limited re-print
 - 2. Do we want to pay to re-print or have people print themselves
 - 3. Diane check with printer (expensive)
 - 4. Maybe sell what is left to summer institute
 - 5. Board decision to print or put online
 - 6. Suggestion to make bookmark printing available to members online
- E. Budget - needs to be raised
- F. Book Taco (Heather Thore)

1. Demo thoughts/take away:
 - a) Anya: vendor needed to share how product makes impact on student learning
 - b) A comment: Taking quiz doesn't make a better reader
 - c) A comment: Don't want to lend name to something that is opposite direction
 - d) Heather Thore: if we partner; book list will be there free; can turn off quizzes; can turn on engaging things (book reviews); ELA have activities that can do with our books
 - e) Individual teachers can turn on quizzes (we can say we do not support quiz)
 - f) Link from us has quiz turned off; we get all of it including premium for OUR book lists
 - g) Catherine likes but doesn't like quiz
 - h) Heather Thore will ask Joe if association can turn off features ... maybe allow quizzes but put disclaimer

X. Editorial Committee -Anya Bonnette

- A. Submitted summer
- B. Scheduled meeting to speak with miranda to fine tuning deadlines and other issues
- C. Collaboration had good views; leadership views low; maybe put cover on main page
- D. Proposed deadlines (fall 2019 deadline is now july 15 because of printing)

XI. AASL Commendations - Heather Thore

- A. Due in 2 weeks
- B. Palmetto Assisted Animal Life Services
 1. Educational talks, reading pals, DJJ, service learning projects, career day
- C. Book Angels
 1. Based in Charleston; do book drives and distribute to schools in need
 2. Exclusive to Charleston area
- D. Like PAALS for the commendation

XII. IT Report - Heather Thore doing for Christy

- A. Going to re-organize once memberclicks updates
- B. Shared suggested framework
- C. Heather Loy wants to redesign book awards in July

XIII. **Legislative** - report by Heather Thore

A. Read In was postponed - will not happen

XIV. **Other Reports**

A. Ljubica - not many pictures; consider as moving forward and annual picture of board; archive digital (Twitter, Facebook, etc)?

B. Jennifer Llinear uploaded a bunch to Google Drive does Ljubica want printed or keep digital - Ljubica says to print for longevity and research

C. Need job openings shared since not always on CERRA

D. New scholarship name coming out in the Fall SCASL Messenger and also posted on social media

XV. **Adjourn** - Heather Thore adjourned at 10:40