

SCASL Executive Board

Meeting Minutes

July 21, 2012

I. Call to order

Heather Loy called to order the regular meeting of the SCASL Executive Board at 1:09 p.m. on July 21, 2012, at the Hilton Garden Inn in Columbia, South Carolina.

II. Roll call

The following members were present: President – Heather Loy; President Elect - Anne Lemieux; Secretary – Charlene Zehner; Past President – Kathy Sutusky; Treasurer – Steve Reed; Information Technology – Jennifer Tazerouti; Constitution and Bylaws/Presidential Advisor – Martha Taylor; Advocacy – Fran Bullington; Editorial – Marcia Kalayjian; Supervisors – Julie Putnam; Pre-Service Education – Gloria Coleman; Book Awards – Diane Geddings; Executive Secretary – Diane Ervin; Awards – Leigh Jordan; Regional Network – Cathy Nelson; Legislative – Samantha McManus; USC-SLIS – Donna Shannon, and Archives and History – Kelly Knight

The following members were absent: Public Awareness – Susan Myers; Retired – Drucie Gullion; Standards and Guidelines – Karen Gavigan; SCDOE – Patrice Green; Irish Anderson - Paraprofessional Section; Susan Easter – Independent/NonPublic Schools

III. Agenda Items

A. President's Update

- a. Budget was approved in May; All Committee Chair positions have been filled; AASL Affiliate Assembly approved both our Region's concerns (new member/welcome pack/kit/instructions for affiliate assembly members & South Carolina's commendation for Reading Rocks was approved and will go to the AASL board)
 - i. Kathy moved that a line item be added to the budget for the Auditor's Committee that has been recently formed. Steve seconded the motion.
 1. Unanimous approval
- b. Innovative Approaches to Literacy Program Grant has been posted to the listserv
- c. "Resolution that School Libraries and Librarians are Critical to Educational Success" was an initiative of the outgoing ALA president and has been posted to the listserv
- d. Membership reminders will be mailed out soon
- e. Regional Network – Committee will examine how to more closely align Regional Network goals with action and coordinate regional meetings

B. President-Elect's Update

- a. Keith Curry Lance will be one of our keynote speakers for conference instead of Mike Eisenberg
- b. Information about upcoming conference is posted on the website and some information will be mailed in August

C. Secretary's Report - Approval of May Minutes

- a. Charlene made a motion to approve the minutes from the May 12th Board meeting
 - i. Unanimous approval

D. Executive Secretary's Report

- a. SCASL ended last year with 846 members, this is up from the previous year
- b. Summer Institute was successful, 74 attendees total

E. Treasurer's Report

- a. Steve posted Account Balance reports as of July 19th

F. Advocacy

- a. Advocacy Brochure extras will be mailed to school board chairs, current superintendents and principals around South Carolina
- b. Snapshot Day may be moved to sometime in the Fall - participation last year was less than the previous year; Fran distributed a Snapshot Day 2012 Report

G. Book Award

- a. Diane proposed changing the first meeting for this committee to May instead of it being March.
 - i. Passed Unanimously
- b. Diane Proposed to change the deadline for applications to two weeks after the SCASL conference closes.
 - i. Passed Unanimously

H. Editorial

- a. MCM Fall issue copy deadline is August 15th – Committee Chairs were asked to prepare some short information bit for submission about their committee; other deadlines for submission are October 17th, January 16th, and April 17th

I. USC-SLIS

- a. Will propose to use school librarians as descriptor instead of school library media specialists to keep in compliance with AASL
- b. All undergraduates will now be required to have some type of information literacy instruction at USC

J. SCLA

- a. They are getting ready for their conference - theme is Common Ground and school librarians are welcome – can go to SCLA website for more information
- b. They will present Intellectual Freedom award at their Fall conference

K. Fall Regional Meetings

- a. Collaboration with SC DOE Patrice Green

L. Additional Business

- a. Steve moved that the September 1, 2012 Board meeting be rescheduled to September 8th, 2012
 - i. The motion passed by a vote of 8 to 5
 - ii. Board meetings will be held from 10 a.m. to 12:30 p.m.
- b. Jennifer moved to unlock the website
 - i. Kathy seconded the motion
 - ii. Passed unanimously

IV. Adjournment

Heather Loy adjourned the meeting at 2:58pm.

Minutes submitted by: Charlene Zehner, SCASL Secretary