

**SCASL Board of Directors
Meeting Minutes
March 11, 2015**

I. Call to Order

Diana Carr called the meeting to order at 12:32 at the Columbia Metropolitan Convention Center.

II. Roll Call

In Attendance: Irish Anderson, Diana Carr, Donna Hagen, Jennifer Lanier, Susan McNair, Leigh Jordan, , Sherry Shewmaker, Pat Wilcox, Dawn James, Ida Thompson, Cathy Jo Nelson, Vashti Summerfield, Samantha McManus, Jennifer Tazerouti, Angie Enlow, Karen Gavigan, Kathy Sutusky, Heather Thore, Anne Lemieux, Andi Fansher, Heather Loy, Jenny Dilworth, Gloria Coleman

Guest: Pamela Fields

Not in Attendance: Regina Thurmond, Diane Ervin, Jennifer Falvey

III. Agenda Items

a. President, Diana Carr

- i. Thanks to the board for their service.
- ii. Look out for special guests and get names to Diana so that she can recognize them.
- iii. Board will sit on front row during general sessions.
- iv. Need concerns and commodatons for AASL. Folder is in the March 11 forum where ideas can be posted. One concern is that we do not have a certified school librarian as a liaison at the state department.
- v. If you are due a stipend please go ahead and fill out a voucher to submit to Gloria.
- vi. The former owners of Gumdrop Books wants to do something “big” for us. Maybe award an exemplary library program. Think about some ideas for the next meeting in May.
- vii. For our May meeting we need to submit final reports, revisions for board handbook need to be submitted, check conference handout to see if there need to be any revisions, return notebooks if you are not returning to the board, bring items for archives.

b. Secretary, Andi Fansher

- i. The minutes are posted in the meeting forum.
- ii. Diana made a motion to approve the January 24, 2015 minutes.
- iii. The minutes were unanimously approved.

c. Treasurer, Gloria Coleman

- i. The treasurer’s report was presented.
- ii. Gloria updated us on amounts in accounts.

- d. Conference Update, Jennifer Tazerouti
 - i. Everything is going well. Have fun!

- e. Read In, Samantha McManus/Ida Thompson
 - i. Almost 1900 students have registered, 53 schools, website has been updated.
 - ii. This year's theme is "Characters on Parade". Students are encouraged to dress up as their favorite character.
 - iii. Several characters will be in attendance.
 - iv. Benedict College's drumline will lead the parade.
 - v. Every student will receive a book from Cocky's Reading Express.
 - vi. Legislators have been encouraged to attend.
 - vii. Diana reminded everyone to send notices to members@scasl.memberclicks.net in addition to the listserv. You must use the email that you used to register on memberclicks.

- f. Regional Network, Cathy Nelson
 - i. Updates on 100% districts. These will be announced at the business meeting.

- g. Information Technology, Heather Thore
 - i. Award for most current committee page goes to the Advocacy Committee.
 - ii. The individual winner will be announced at the business meeting.

- h. Project Connect, Ida Thompson
 - i. Cards will be provided for anyone who wants to ask a question but doesn't want to come up to the microphone.
 - ii. The last thirty minutes will be reserved for audience questions.

- i. Intellectual Freedom, Heather Loy
 - i. Asked when Intellectual Freedom nominations are due. Vashti said that December 1.
 - ii. Diana encouraged us to remind members to apply for awards and scholarships.

IV. Meeting Adjourned

- a. Kathy moved that we adjourn.
- b. The motion was seconded.
- c. Diana adjourned the meeting at 1:06 p.m.

Minutes submitted by: Andi Fansher, Secretary