



Board Retreat
Richland County Public Library
30 January 2013

- I. Called to Order at 10:30am
Present: Julia Cowart, Andrea L’Hommedieu, Katie Gray, Mary Jo Fairchild, Brooke Fox, Allison Thiessen, Brent Burgin, Bill McRee, Ashley Burdett, Marleigh Chiles, Beth Bilderback, Alan Burns.
Not present: Angela Flenner
- II. Approval of the 30 August 2012 minutes – approved
- III. Introduction of the New Officers
Andrea L’Hommedieu – Treasurer
Brent Burgin – Membership
Ashley Burdett – 1st Year Director
Marleigh Chiles – USC Student Guild Representative
Mary Jo Fairchild – VP
- IV. Reports
 - a. Directors – see handout
 - b. Membership – see handout
 - c. Newsletter – there were six newsletters in 2012. There is a need to set up a regular schedule, possibly quarterly, although the newsletters state semi-annual issues on the back cover. Makes sense to have issues coincide as adverts platform for upcoming events/news. Will start planning for next issue. General announcements go out thru the listserv, generally, but we could check groups in GA and NC to target.
 - d. Treasurer – see handout
 - e. Webmaster – no report per se as Angela is not present, but there is a need to update people information, post 2012 minutes, and deal with social media – have a stronger presence on Facebook. Currently have no Outreach Chair person (Susan resigned but Mary Jo volunteered during the meeting). We all have access via info@scarchivists.org login and schistory password.
- V. Old Business
 - a. Spring Workshop – to be 24 April 2013 in at the Florence Public Library. No fees and free parking are good. The SAA fee for the webinar (Thinking Digital) is \$145. May do webinar with a speaker again, which worked out well last time. Budget for 40-50 people attending. Finalize these details and get informatio to Julia to post.
SLIS/SCAA collaboration on training ‘Panning for Gold’ Ph.D. program. Speakers will speak for food as honorariums are going and gone.
 - b. SAA Regional Summit – Dorothy attended this summit. The meeting, which turned into a facilitator-lead discussion, generated 10 suggestions/recommendations for council to implement. One possibility is new SAA committee structure with regional membership. As of now, Dorothy is wating to see what happens and where the it goes.

VI. New Business

- a. Tri-State Meeting – Brooke started this process back in November working with UGA and SNCA. It was tentatively determined that 16-18 October 2013 would be the best dates for all concerned. However, schedule conflicts came up both from those in GA as well as those in NC. These conflicts obviously upset the supposed well-made plans everyone had previously agreed to. However, thank goodness, as of this meeting, or just after, all parties are on-board with the original dates and arrangements are continuing by all involved. So with the dates confirmed a venue for the reception needs to be determined and hotel accommodations arranged.

VII. Date for next meeting – 6 March 2013 at the Florence Public Library

VIII. Adjourned at 12:19pm for lunch

Attachments in the form of handouts with the hardcopy minutes.