



Executive Board Meeting

Virtual via Zoom

1 February 2023

Present: Brenda Burk, President; Christine Anderson, Vice President; Grant Robertson, Treasurer; Bill McRee, Secretary; Kelly Hudson, First Year director; Tabitha Samuel, Webmaster; Jim Cross, Blog Editor and head of the Nominating Committee,

Absent: vacant 2nd year director, absent; Andrew Russell, Membership Officer

1. Call to Order

9:00 a.m.

2. Minutes from 29 March 2022

Jim noted a correction that needed to be made; a blog report was missing. Moved for approval with correction by Jim Cross, Tabitha Samuel seconded the motion. Approved with correction.

3. Reports of Officers

- a. **President** – Mae Howe has resigned as second year director. Brenda is looking for a replacement. Possible suggestions, Brian Gandy of the Darlington County Historical Commission; Ann Marie Scholt; Kathleen Smith of UNC-Greensboro; and Haley Vanden.
- b. Board Retreat-tentatively scheduled for February 24 and duration is approximately two hours from 9-11:30. At the retreat, the board will plan the rest of the year. Bill stated a PALMCOP meeting is scheduled for February 17 and Presidents' Day is the library's staff training day. Tabitha said Tuesday or Friday is good for her. During the event, we will brainstorm ideas, communication and engagement. Brenda was thinking of a monthly online chat and a possible quarterly newsletter. Jim mentioned that the blog takes the place of the SCAAette. SCAA took a big hit when the state gutted the state archives.
- c. Liability insurance was discussed.
- d. **Secretary** – Bill mentioned the upcoming PALMCOP retreat.
- e. **Treasurer** – Graham reported that there was \$10,334 in the Paypal account.
- f. **Membership**-Andrew Russell not present.
- g. **Directors** – 1st year director Kelly Hudson will plan the spring workshop. Jim Cross and Tabitha Samuel offered their services to assist.
- h. **Membership Officer** – Andrew Russell - not present. There are a couple of new memberships.
- i. **Blog editor**-no blog posts

- j. **Webmaster** – Tabitha stated she added the announcement done by Mae and added for the event to past events posted two job announcements and met with Bill to post the March minutes.
- k. **New business**- Jim Cross mentioned state house bill 3826 regarding challenges to library materials and it could include university materials especially regarding LGBBQTIA+ materials.
There being no further business the SCAA Board meeting adjourned at 9:55 a.m.