

APLA Meeting Minutes
November 17, 2017
Calhoun County
10:00 AM

Present: Ray McBride, Ben Loftis, Stuart Forest, Eric Robinson, Charlotte Johnston, Leesa Aiken, Faith Line, Benjamin Hall, Carl Coffin, Meg Stroup, Debbie Heming (Kershaw), Rieta Drinkwine, Kristen Simensen, Robert Antill, Scott Strawn, Mary Jo Dawson, Mary Elizabeth Land, Jimmie Epling, Kelly Poole, Yolanda McCormick, Blair Hinson, Prudence Taylor, Diann Smothers, Dwight McInvaill, Kathy Sheppard (State Library), Monique Walker (State Library), TJ Wallace (SC Humanities)

- I. Approval of Minutes - Motion Faith, Second Ray- passed unanimously
- II. Accept Budget/Treasurer's Report - Motion Ray, Second Mary Jo - passed unanimously
- III. State library update - expect full approval of state library budget requests from Governor and requested funds from K-12. New staff - Carol Hull - inclusive services, and interviewing for a new posting.
- IV. Legislative update - refer to Jim's email.
- V. Continuing ed - Retreat in Georgetown 3/15 - 3/16. Discussion of race in May - refer to SPLC publication and SLJ training. Reach out to regional chapter of SHRM. There will be a survey sent out before the retreat to identify priority HR topics (suggestions include FMLA, HR audits, Military leave, Social media). Kelly and Robert volunteered to join the continuing ed committee. Would also like training about legislative aspect of IMLS. Ray and Melanie will help with training on succession planning.
- VI. Bylaws - Faith/committee will incorporate changes and send out draft for approval at January meeting.
- VII. SCLA - 2017 conference had 301 registrants and was profitable - overall the conference went well. The next conference will be 10/31 - 11/2 at Greenville Hilton. Amanda Stone is conference chair
- VIII. Grants Panel - Monique Walker (State Library) and TJ Wallace (SC Humanities) presented about upcoming grant opportunities.
- IX. No other business. Website conversation pushed to January.
- X. Disaster Preparedness - presentation by Dwight McInvaill and handouts from Charlotte Johnston

Motion to adjourn Ray, second Blair - passed unanimously