



Palmetto Archives, Libraries, and Museums Council on Preservation

2006 Annual Meeting Minutes

The annual business meeting of PALMCOP was called to order at 12:35pm by Alan Burns, rising Chair on November 16th at SCDAH. Grace Cordial, current Chair, was unable to attend the Annual Conference due to her husband's medical appointments. Nicholas Butler, Treasurer, presented his 2006 report. The total income to date was \$2407.51, total expenses for the year were \$2279.14 (60 Disaster Combo packets and conference), and ending balance as of November 15 is \$8187.17. Butler reminded members that they are getting something back for their membership. The Disaster Combo packets from Heritage Preservation (\$35.00 value) were given to members for a nominal fee. Burns asked members to read over the minutes of 2005. A motion was made and members approved the minutes of 2005.

Harlan Greene presented Nominating Committee business. Harlan Greene, Chair, Sharon Bennett, and Rebecca McClure made up the committee. Nominations included Alan Burns for Chair, Marie Ferrara for Vice Chair, Nic Butler for Treasurer (re-nominated), Nancy Sambets for Secretary, Shae Tetterton for District 2 (new), Steve Robinchaud for District 3 (new), Tally Johnson for District 5 (re-nominated), Marie Martin for District 6 (re-nominated). There were no nominations from the floor and members approved the Committee's recommendations.

Nancy Sambets, Secretary, presented new logo designs to the members. Sambets explained updates to the website included a new logo design. Board members came up with ideas and Sambets asked a co-worker, LaRuchala Murphy, a graphic artist, to draft a few designs from the Board's ideas. The Board chose three options from a dozen designs to present to the members. Sambets recognized Murphy for her graphic design ability with a certificate from the Board. Members voted on the logo. Marie Martin tallied the votes and there was a tie between option 1 and 3. There were two votes for option 2. Those two members were asked to choose between option 1 and 3. Logo option 1 was chosen. (See packet for logo options).

Tally Johnson presented the Datalogger Loan Request Form and explained that members can contact their local District Representative to borrow the HOBO for free. The request form is also on the PALMCOP website. DebbieLee Landi explained how the datalogger works and that step by step instructions are available. Shanon Hays, Assistant Political Collections Archivist at Clemson University, wrote the step by step instructions as well as an article for the SCFM "Good Muse". Greene commented how easy it is to see what is happening with your HVAC. Burns mentioned that the HOBO datalogger is reasonably priced if you want to purchase them for your institution.

Burns explained that he did not have a Chair Report but rather praised Grace Cordial for all of her experience in leading PALMCOP. He noted her efforts to increase participation within the organization and the collaborations being made with other preservation

mindful organizations. The Board purchased a gift for Cordial to recognize her achievements. Johnson showed the members a handmade teapot that Landi found and praised Cordial for her leadership. Landi explained that Cordial liked to get to know folks and that she asked Board members if they collected anything at one of the meetings. The Board discovered that Cordial collects teapots and that is why the Board chose one as a gift.

Door prizes were given out.

Business meeting was adjourned by Burns at 1:05pm.

Respectfully submitted,

Nancy Sambets
PALMCOP Secretary