



Palmetto Archives, Libraries, and Museums Council on Preservation

## 2007 Annual Meeting Minutes

The annual business meeting of PALMCOP was called to order at 12:45pm by Alan Burns, Chair on November 15<sup>th</sup> at SCDAH. Nicholas Butler, Treasurer, presented his 2007 report. The total income to date was \$2164.78, total expenses for the year were \$1864.12 and ending balance as of November 14 is \$8487.83. Nic Butler informed members of the three large expenses for 2007: new color brochure, domain name for palmcop.org, and 2 storage cabinets for use at SCDAH. Burns asked members to read over the minutes of 2006. A motion was made and members approved the minutes of 2006.

Grace Cordial presented Nominating Committee business. Grace Cordial, Chair, Harlan Greene and Susan Boyd made up the committee. Nominations included Nichole Green for District 1 (re-nominated), Steve Robinchaud for District 3 (re-nominated), and DebbieLee Landi for District 4 (re-nominated). There were no nominations from the floor and members approved the Committee's recommendations. Grace informed members that there will be 6 positions open on the 2009 slate and several Board members cannot run for another term. Anyone interested in being considered for a Board position should contact Grace Cordial or anyone else on the Board.

DebbieLee Landi presented revisions to the Bylaws: **Article II Purpose** did not accurately describe current activities; **Article IV Officers** moved keeping membership list from Secretary to Treasurer; **Section 8 Committees** combined Publications and Newsletter Committees to form the Information Committee. (See packet for full revisions). Motion made to approve slate of revisions and members approved the revisions to the Bylaws.

Shae Tetterton explained how she created a blog for PALMCOP members with WordPress and that the old website will still be available but it will point members to the blog. PALMCOP is paying \$15.00 a year for the domain name. Members can subscribe to the blog and add postings. Plans are to have a new posting to the blog each month.

DebbieLee Landi described the need for members to be a part of the Education Committee to assist with ideas for programs and to help with presenting workshops. She invited any interested members to contact Board members.

Alan Burns mentioned that there have been many calls for a Book Repair Workshop but we have not been able to do one because of other engagements. Alan Burns praised Sharon Bennett and Harlan Greene for their willingness to offer workshops in the past and said that he would like to renew efforts to do more workshops in the upcoming year but would also like to have some more volunteers to help with them. Alan Burns then described how the new blog in addition to the website will keep members informed. The blog is an interactive tool for members that can be updated by Board members. The

website is not always as current and Alan Burns praised SCDAAH for helping host the PALMCOP website. He noted it has been a very interesting year working with the Board and looks forward to next year. He was very gratified regarding the turnout for the conference, thanked the members for their support, and thanked all of the speakers and presenters. Alan Burns then reminded members to complete the Evaluation Forms because the Board does use them to plan for next year's conference.

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

Respectfully submitted,

Nancy Sambets  
PALMCOP Secretary