



Palmetto Archives, Libraries, and Museums Council on Preservation

2009 Annual Meeting Minutes

The annual business meeting of PALMCOP was called to order at 11:10 a.m. by Marie Ferrara, Chair, on October 21, at SCDAH. The first order of business was the Treasurer's Report. Heather South informed the members of Nancy Sambets' resignation as Treasurer & that she was designated by the Board as Treasurer as per PALMCOP By-laws. Heather then presented the Treasurers' Report. The balance forward from May 2009 was \$2,076.18; income from Membership Dues was \$310.39, giving a total income to date of \$2,386.57. Total expenses to date were \$956.83 for grant equipment and supplies which are to be reimbursed by the SCHRAB in November 2009. The ending balance as of October 21, 2009 is \$1,429.74.

Marie Ferrara asked members to read over the minutes of 2008. Alan Burns made a motion to approve the minutes as read, seconded by Ann Evans. The motion was unanimously approved by and members.

Alan Burns, Nominating Committee Chair, representing Nominating Committee members Grace Cordial, and Harlan Greene, presented the slate of nominees. Nominations included Sara Arnold of the Gibbs Museum in Charleston, SC, as District # 1 Representative, Jennifer Bingham of Clemson University, Clemson, SC, as District # 3 Representative, and Susa Boyd of the Greenville County Library, Greenville, SC, as District # 4 Representative. There were no nominations from the floor. DebbieLee Landi made a motion to approve the nominees, seconded by Heather South, and members approved the Committee's recommendations unanimously. Marie Ferrara then introduced the new District Representatives to the members.

Marie Ferrara then called for Committee Reports. DebbieLee Landi, Membership Committee Chair asked for assistance from members and especially District Representatives in clearing out problems with member email and mailing addresses, especially from the Low Country. She also pointed out that the new brochures were available on the exhibit table for those who would like to take some to distribute. Heather South gave the report for the Website/Blog Committee informing members of the sites update, and encouraging them to log on and view the Blog. Marie Ferrara reported on the PALMCOP display to be exhibited at the SCLA Poster Session at their meeting October 30, 2009. She also reported on completion of the SCHRAB grant project. There are now available two Preservation kits, and two Disaster Recovery Kits for members to borrow. One for the Low Country which can be obtained by contacting Marie Ferrara at the College of Charleston, and one for the Up Country which is available by contacting Heather South at the SCDAH. Marie also reported on Book Repair workshops held in 2009, and reminded members of the availability of PALMCOP to provide Book Repair workshops throughout the state. She also encouraged members to participate in Train - The -Trainers workshops.

There being no new business, members were reminded to complete the PALMCOP/SCAA joint conference evaluations.

The business meeting was adjourned by Marie Ferrara at 11:30 a.m.

Respectfully submitted,
Ann Evans
PALMCOP Secretary