

PALMCOP Annual Meeting
Meeting of 30 September 2010
South Carolina Department of Archives & History

Call to Order: The annual business meeting was called to order at 12:45 p.m. by Vice-Chair DebbieLee Landi.

Annual Meeting Minutes of 21 October 2009 were approved.

Chair Report (given by Vice-Chair DebbieLee Landi):

DebbieLee Landi reported that over the past year PALMCOP successfully partnered with several other South Carolina professional organizations including the, South Carolina Archives Association, and the Archives and Special Collections Roundtable of SCLA for its annual conferences. Additionally, PALMCOP sponsored a table at the South Carolina Federation of Museums to promote its services throughout the state. Through SHRAB grant funding PALMCOP presented two well attended Disaster Preparedness workshops, one at Clemson on May 12 and one in Columbia at the State Archives on May 26. A Phasebox workshop was offered at Winthrop University in August that was also well attended.

Treasurer's Report:

Heather South reported that all expenditures and reimbursements regarding the SC SHRAB grant project were cleared and there are now disaster and environmental kits in Columbia, Charleston, and Greenville. Heather reported a year-end balance as of September 30 of \$9,323.35.

New business

I. DebbieLee Landi presented two proposed changes to the Bylaws: 1) Section 7—will stipulate the Duties of District Representatives and, 2) the Board has decided to add three new districts so that the Board of Directors shall consist of the officers and nine Regional Representatives in order to serve our constituencies better.

II. DebbieLee Landi and Alan Burns presented the new slate of officers. **District 2** Calhoun, Sumter, Lexington, and Richland Counties, Chris Yates, Collection Development Librarian, SC State Library; **District 5** Cherokee, Chester, Fairfield, Kershaw, Lancaster, Union, and York Counties Gina White, Director of Archives and Special Collections, Winthrop University; **District 6** Bamberg, Colleton, Orangeburg, Allendale, Barnwell, and Hampton Counties Jennifer Quier, Archivist, Clafin University; **District 7** Aiken, Saluda, Edgefield, and McCormick Counties Brenda Baratto, Assistant Director Aiken County Historical Museum; **District 8** Horry, Clarendon, Williamsburg, Georgetown Counties, Jane Bunal, Librarian Manager Conway Library; **District 9** Chesterfield, Darlington, Lee, Florence, Marlboro, Dillon, and Marion Counties Ruth Kilgallon, Library Associate II, South Carolina Room, Florence County Library; **Secretary** Ann Y. Evans, Curator, White Homestead and Springs and Close Family Archives; **Treasurer** Heather South, Preservation Officer, South Carolina Dept. of Archives & History; **Vice Chair** Betsy Johnson, Curator of Collections, Pendleton District Historical, Recreational and Tourism Commission; **Rising Chair** DebbieLee Landi, Special Collections Librarian, Furman University. There were no nominations from the floor and members approved the slate.

DebbieLee Landi as incoming chair thanked members for their support of the organization. She looks forward to new partnerships and workshops in the upcoming year. Several events are already slated for 2011 including a field trip to an art conservator's studio and book repair workshops in Columbia and potentially Charleston. Also on the agenda is establishing a presence on Facebook and creating a fee waiver program for professionals to attend PALMCOP workshops and the annual conference. She reported that the SCAA survey results rated PALMCOP as the best membership value in the state and she would like to see the organization maintain low fees and high quality workshops.

Business meeting was adjourned by DebbieLee Landi at 1:10pm.