

PALMCOP BOARD MINUTES: April 15, 2004

Members Present- Harlan Greene, Tally Johnson, Felicia Yeh, Nancy Sambets, Roger Wellington, Sarah Murray

Meeting was called to order at 1035 AM.

The minutes from the January 13th meeting were approved without objection, as was the Treasurer's report.

Old business consisted of a discussion of the upcoming workshops. Sarah Murray and Richie Wiggers were to check out prospective sites. It was determined that the Spartanburg Public Library would host a disaster preparedness workshop this summer. Roger Wellington offered the Greenville Public Library as a possible site for the Book Repair Workshop. Harlan recommended PALMCOP work with the Piedmont Library Association via their listserv to publicize the workshops in the Upstate. Roger Wellington agreed to coordinate with the PLA on this. It was decided to email the membership of PALMCOP to determine which date would work best in June. It was also decided to use the SCAA and SCLA listservs to publicize this workshop and others. On Thursday August 12th at the Richland County Public Library, Dennis Adams, the chair of the SCLA Public Library section wants PALMCOP to host a disaster preparedness workshop. SCLA has offered us a 50-50 split of both the profits and the costs. It was decided not to offer a full hands-on workshop in Columbia, but to offer a lecture as part one of the series to be completed in Spartanburg later in the summer. PALMCOP also decided to seek SCLA co-sponsorship under the same 50-50 split for the hands-on portion to be held in Spartanburg. - 50

Other old business consisted of a discussion of the planned brochures on preservation topics. Nancy Sambets offered to handle the care of photographs brochure. Grace Cordial reported that she was working on the mold control brochure and planned to do both an electronic and hard copy on Pagemaker and was in the design stage. Sarah Murray offered to handle the brochure on scrapbooks. It was decided to seek SHRAB regrant funds for this project to offer PLAMCOP as a source for disaster plans for regrant applications.

Concerning the annual meeting, Harlan informed the board that it would a joint meeting with SCAA and that Hilary Kaplan would be the speaker. The topic would be shopping for preservation materials. Possible dates would be sometime from the 15th to the 19th of

November. The board decided to determine the exact date at the next meeting.

Under new business, Sarah Murray informed the board that PALMCOP could hire SOLINET for \$1500 to run workshops for the group and train members to offer them later. She also let us know that PALMCOP did qualify for the SHRAB regrant funds per Roy Tryon. Sarah also informed the board that Mr. Tryon was seeking a SHRAB grant for the State Library to make current preservation materials available for public libraries. PALMCOP has been asked to serve as a supervisor in the selection process by the State Library and the board accepted. Felicia Yeh will serve as go-between between the Archives and the State Library. Harlan adjourned the meeting at 1130 AM, after setting the next meeting for Thursday July 15th at 1030 AM at the SCDAAH building in Columbia.