

SCSL Board Meeting Minutes

January 17th, 2007

All board members were present. Sarah McMaster, Director of the Fairfield County Library was the APLA representative. No LISSA representative was in attendance.

The meeting was called to order at 10:35. Dr. B.G. Stephens welcomed the board and new member Mr. Dan Mackey was introduced.

The November 8, 2006 meeting minutes were accepted.

Interim Director, Dr. Curtis R. Rogers, provided his report and highlighted the following:

- Presented at the House Ways & Means Budget Hearing
- Served on *Leadership RCPL* selection committee
- 11 SCSL Staff Members attended the Annual SCLA conference
- Staff Development Day took place on December 14th
- Social Software training is going well with libraries
- Ms. Guynell Williams, was presented with the Outstanding Librarian Award from SCLA
- Received donation for \$1500 for the author's brunch at the annual SC Book Festival
- Completed winter issue of the SCSL Newsletter, *MORE*
- Attended the NCES (National Center for Education Statistics) Fellows Program and FSCS (Federal State Cooperative Statistics) annual conference

The October-December budget summary was briefly reviewed.

APLA Report: Sarah McMaster, director, Fairfield County Library, reviewed the highlights of the recent APLA meeting and discussed the annual budget request. A letter writing campaign is underway asking that libraries receive \$3.00 per capita, which is different from the State Library's request for \$2.50 per capita. Also APLA is asking for \$50,000 per county in lottery funding. Additionally, there is a construction program request at \$13,250,000 for specific counties. A small sub-committee has been created and will work with SCSL Library Development staff to develop further. The APLA retreat will be in April in Berkeley County. The State CIO's Office Request for Purchase for statewide telecom service has created some issues for public libraries.

There was a discussion regarding whom to interview for the director position. It was decided that David Goble, Penny Harvey, and John Pritchard be invited to interview. Curtis Rogers will email suggested interview questions to the board. Tentative dates for interviews will be January 30, February 1, February 5, and an alternate date of Feb 6. The interviews will begin at 10am with a presentation to SCSL staff and members of the library community, then at 11am an interview with the board, then at noon an interview with the leadership team ending at 1pm with lunch.

The meeting was adjourned at 12:17.

Dr. Curtis R. Rogers
Interim Director