

**South Carolina State Library Board**  
**Meeting Notes**  
**May 16, 2007**  
**10:00 am – 12:00 pm**

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All members were present with the exception of Debbie Hyler and Maria Macaulay. David Goble was present and Debbie Anderson sat in to take notes. There were no representatives from SLIS or Association of Public Library Administrators.

Chair, BG Stephens called the meeting to order.

The minutes of the March 21, 2007 meeting were accepted.

David Goble gave a brief overview of his first six weeks as Director of the State Library, noting organizational issues and the possibilities for the agency. He also reported his attendance at the COSLA meeting in Washington, noting that changes are needed in the way that SC library delegation presents their issues to our Congressional representatives. Other activities included: Participation in the interviewing for a new Literary Arts Programmer, meeting with the Talking Book Services Advisory board, attendance at the APLA Retreat and attendance at several organizational meetings.

Staff/personnel issues: Vacant network position has been filled. Shaul Lewsky begins work on May 17. Marietta Boykin, Human Resources, has resigned her position effective May 16. The Human Resources position, when filled, will report to the Director. Kecia Greer, Talking Book Services has resigned her position effective June 1. This position was a part-time position but will become a full-time position.

David also reported briefly on the state budget, a proposed project called School Rooms, our need for strategic planning, an update on SCEIS, which will go live in November. SCEIS will impact on Finance, HR and Procurement. He also talked about the Letters About Literature awards program held in April. There were 9 state winners, three in each division. We have been notified that one state winner, Jordan Slisher, has been selected as a national winner.

Marketing of State Library is lacking. Mr. Mackey stated that we have missed valuable opportunities to promote and communicate who we are and what we do.

David mentioned the issue of work hours for employees falling into the "exempt" classification.

Election of officers had been postponed in 2006 due to board vacancies. Mr. Stephens recommended that officers be elected to serve a one-year term to get the board back on track. Maria Macaulay's term will expire June 30, 2007. Mr. Stephen's asked that a determination be made on Ms. Macaulay's eligibility for reappointment. B.G. Stephens' term expired June 30, 2006 and reappointment has not been received nor has a new appointment been made. David Goble will contact the Governor's Office regarding board appointments.

Dan Mackey nominated Mr. Stephens to continue as Chair. Audrey Crawford seconded. The vote was unanimous. Marie Horne nominated Dan Mackey to service as Vice-Chair. Earl Mitchell seconded. The vote was unanimous. Mr. Stephens and Mr. Mackey will serve in these positions until June 30, 2008.

Upcoming events:

- Author's Reception for Frank Baker (May 17)
- Leadership Institute (May 21-23)

The Board was invited to join the SC State Library Foundation Board for lunch and a meeting to follow the conclusion of the board meeting.

The meeting was adjourned at 11:45 am.

Next Meeting: July 18, 2007.

Submitted by,

David S. Goble  
Director