

South Carolina State Library Board
Meeting Notes
March 26, 2008
10:30 am – 12:00 pm

All members were present with the exception of Maria Macaulay. Sarah McMaster represented the Association of Public Library Administrators. Margaret Hawes, Vice President and Allison Read, Treasurer represented the SC School of Library and Information Science Student Association. David Goble took notes.

Chair, BG Stephens called the meeting to order.

The minutes of the January 16, 2008 meeting were accepted.

Director's Report:

David Goble provided updates on the following:

- ✓ SCSL Employee Handbook – Goble reviewed the major changes in the SCSL Employee Handbook and requested board approval of the handbook. **The board approved the revised handbook unanimously.**
- ✓ Educational Computer Game Software (ECGS) – Following a brief discussion of the ECGS, David Goble asked the board to approve the position statement. **The Board approved the position statement unanimously.** BG Stephens passed out an article from the Spartanburg Herald Journal of March 23, 2008 entitled *N.Y. libraries draw youths with lure of video games.*
- ✓ Statement of Economic Interest – Goble reminded the board of the need to file the statements.
- ✓ Reorganization of State Library – Goble reviewed the new structure of the organization: Felicia Vereen will lead the Division of Discover and Delivery, Catherine Buck Morgan will lead the Division of Innovation and Technology, and Leesa Benggio will lead the Division of Organizational Resources.
- ✓ Budget – The State Library was asked to take a 2.5% cut to their base budget. Because the vast majority of the State Library's budget is not controllable, i.e. rent and utilities, 3% was taken from State Aid, 2.5% from DISCUS, and \$20,000 from State Library operating funds. The \$20,000 is equivalent to almost 10% of State Library discretionary funds. At this time Goble is not counting salaries as discretionary.

Other Reports:

School of Library and Information Science – Margaret Hawes and Allison Read reported on student activities. The USC student chapter of ALA was a runner-up this past year for best student chapter and has applied again for best chapter this year. SLIS Colloquium speakers this semester include Kate Boyd, Digital Collections Librarian at Thomas Cooper Library, Dwight McInvaill, Georgetown County Public

Library Director, and Stephen Leicht, Chief Operating Officer, Collexis, Inc. LISSA held one student colloquium this semester. The LISSA Symposium is Wednesday, April 2nd, as part of the upcoming College of Mass Communications and Information Studies I-COMM Week.

Association of Public Library Administrators (APLA) – Sarah McMaster, Director, Fairfield County Library, reported that Public Library Appreciation Day (PLAD) at the State House was a resounding success. A Concurrent Resolution by the General Assembly supporting public libraries was adopted.

Executive Session: At 12:00 pm the board went into executive session.

The meeting was adjourned at 12:45 pm.

Next Meeting: May 28, 2008.

Submitted by,

David S. Goble
Director