

**South Carolina State Library Board**  
**Meeting Notes**  
**January 27, 2010**  
**10:30-12:00**

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The State Library Board's January 2010 meeting was preempted by two events: 1) Public Library Appreciation Day and the State Library's presentation to the Ways and Means Committee. Consequently, a brief meeting of the board was held in the Budget and Control Board's Conference Room in the Wade Hampton Room. Present: Dan Mackey, Deborah Hyler, Earl Mitchell, Maria Macaulay, Jim Johnson (Former Director of the State Library), Catherine Buck Morgan (Director of Innovation and Technology), and Nancy Rosenwald (Director of Information Strategies).

Chair, Dan Mackey called the meeting to order.

1. The first order of business was a moment of silence for Verena L. Bryson, former member of the State Library Board who passed away on January 11<sup>th</sup>. Director Goble was instructed to inform Jeff Bryson, her son, of the moment of silence and to appropriately express the Board's sympathy.
2. Director Goble introduced Nancy Rosenwald, formerly Director of the Union County Carnegie Library, as the newest addition to the State Library Staff.
3. Director Goble asked Jim Johnson to present a history of the idea of agency consolidation in regards to the State Library to include the current request for a one page paper from the Ways and Means Sub-Committee.
4. Director Goble presented a draft of the one page paper. The board suggested adjustments to the paper which were incorporated. The board voted unanimously to accept and support the revised one page.
5. The board adjourned.

David S. Goble  
Director