

South Carolina State Library Board
Meeting Notes
March 24, 2010
10:30-12:00

A quorum was present: Debbie Hyler (by phone), Maria Macaulay, Dan Mackey, and Earl Mitchell. Neither the Association of Public Library Administrators nor the USC Library and Information Science Student Association (LISSA) was represented as Sarah McMaster (APLA) and Chess Schmidt (LISSA) had other engagements.

Chair, Dan Mackey called the meeting to order.

The minutes of the December 2, 2009 and January 27, 2010 meeting were accepted as written.

Reports:

A. Directors Report/Actions

1. State of Economic Interest must be filed by April 15th.

2. **Budget Update** – The House Ways & Means committee completed their deliberations with the results being as follows:
 - 15% cut to the appropriation. The State Library budget has been cut by 40% over the last two years.
 - Approval of the proviso allowing the State Library to accept donations
 - Disapproval of the proviso allowing the State Library to sell promotional items celebrating learning and reading
 - \$2 million in Educational Lottery funds from unclaimed prize money for distribution to the public libraries
 - \$1.173 million in stimulus funds for distribution to the public librariesThe State Library is in jeopardy of not meeting its MOE for IMLS funding as a result of the 15% reduction. The presentation before the Senate Finance was March 3rd. The presentation was well received and the library community turned out in great numbers.

3. **Financial Outlook** – See PowerPoint handouts attached.

4. **Personnel Update**

- Deborah Hotchkiss has announced her retirement and we have posted her position. This will be a difficult position to fill.
- We are in the process of interviewing for a replacement for LaBon Hardy, IT Manager. The interview pool is excellent.
- Denise Lyons was named a 2010 “Mover & Shaker” by Library Journal.
- Ed O’Neil earned his Comp TIA technician certification. He passed with flying colors.

5. **Project updates**

- **SmartSearch** – Amy Durenberger, Manager of Electronic Resources, demonstrated our new federated search product. SmartSearch enables users to perform a Google-like search across numerous databases instead of searching each one individually. The search saves time for the user and makes searching more convenient. The product also allows for subject specific search boxes such as the one found on the OHR website for job related information. In addition, the product enhances access as it allows direct logins from anyone who is entering the database with a computer

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having a South Carolina IP address. SmartSearch can be tested at www.scdiscus.org.

- **StudySC** – Catherine Morgan, Director of Innovation and Technology demonstrated StudySC. StudySC provides online content to support South Carolina-specific curriculum standards and makes available a student-friendly environment arranged by grade level and by subject area where students can find the information they need fast. StudySC was launched officially at the South Carolina Association of School Librarians conference in North Charleston on March 25th to rave reviews.
- **Notable State Document Awards** – The awards program was held March 16th. The Awards are voted on by 10 depository libraries. Our [South Carolina Day by Day Family Literacy Calendar](#) was selected as a Notable State Document. A list of other state documents is attached.

B. **APLA Report** – No APLA report was provided.

C. **LISSA Report** – No LISSA report was provided.

Adjournment: The meeting adjourned at 12:05.

Action Items:

1. Dan Mackey will make contact with the Councils of Government to see if we can host a meeting at the State Library and make a presentation on our business resources.
2. David Goble will get an updated organizational chart to Earl Mitchell
3. David Goble will speak with Amanda Stone to see if they would like Debbie Hyler's help advertising StudySC to Florence schools.

David S. Goble
Director