

South Carolina State Library Board
Meeting Notes
July 28, 2010
10:30-12:00

NOTE to Board Members: Please review Mr. Goble's Performance Review and make Comments by August 15th. Survey Evaluation Sheets are due by August 15th as well. The review and the survey immediately follow these minutes.

Present: Debbie Hyler, Dan Mackey, and BG Stephens. The Association of Public Library Administrators (APLA) was not represented. The USC Library and Information Science Student Association (LISSA) was represented by BriAnne Baxley.

Chair, Dan Mackey called the meeting to order.

The minutes of the May 26, 2010 meeting were accepted as written.

Reports:

A. Directors Report/Actions

1. **Staff Introductions:** Mr. Goble introduced Curtis Rogers (Communications Director), Denise Lyons (newly promoted to Manager of Library Development), and Jason Broughton (newly hired as Workforce Development Coordinator).
2. **Communications Director's Report:** Mr. Rogers presented on the library's ongoing program to tell its story. Mr. Rogers discussed the library's use of social media such as FaceBook, Twitter, and UTube to get the message out. He also discussed the use of Constant Contact, More, his media contact list and other vehicles used to get the word out.
3. **Workforce Development Coordinators Report:** Mr. Broughton presented on WorkSC.Org the new website developed to help support workforce development efforts in public libraries across the state.
4. **Budget Update:** The State Library's FY2010-2011 budget is 17% less than last year's budget. In three years the budget has been cut 40%. The override of the Governor's vetoes of State Aid to Public Libraries was significant.
5. **Personnel:** Denise Lyons was promoted to Director of Library Development; David Sniffen has been hired to fill the vacancy created as a result of Denise's promotion. Catherine Morgan resigned.

B. APLA Report - N/A

- C. **LISSA Report** – Ms. Baxley reported that things were presently quiet at the school. Efforts are underway to prepare for the fall semester. LISSA will be working with the Lexington County Homebound program this fall. LISSA members attended ALA and participated in the Legislative Day activities.

Unfinished Business: N/A

New Business:

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Executive Session: The board went into executive session to discuss the Director's Performance Review.

Adjournment: The meeting adjourned at 12:05.

Action Items:

- A. Mr. Goble was asked to develop questions that could be used to garner support for public libraries during the elections season.
- B. Mr. Goble was asked to set up a meeting with the SC Council of Governments to make them aware of our workforce development efforts.

David S. Goble
Director