

**South Carolina State Library Board  
Meeting Notes  
November 17, 2010  
10:30-12:00**

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Present: Debbie Hyler, Dan Mackey, Maria Macaulay and BG Stephens. The Association of Public Library Administrators (APLA) was represented by Sarah McMaster. 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 September 22, 2010 meeting were accepted as written.

**Reports:**

**A. Directors Report/Actions**

1. **Budget:** The State Library has met with APLA to discuss budget strategies as it relates to state aid to public libraries. The consensus from the meeting was that preservation of the state aid program was foremost. The State Library would not seek new funds, but would seek to maintain the status quo. They agreed on fallback position was a minimum grant of some amount for each county's respective library.
2. **Agency Restructuring:** On October 20 the State Agency Restructuring Subcommittee meeting for Education, Cultural, Regulatory and Transportation met to hear testimony from respective agency directors regarding restructuring. The State Library's position continues to be that its preferred consolidation spot, if consolidation is entirely necessary, is the Office of Research and Statistics.
3. **Audit:** The State Library had 3 findings resulting from the recent financial audit. Two of the findings had to do with entries made by the SCEIS project team. Although they had to be presented as a matter of form in the audit, State Library staff did not make the entries. One finding having to do with errors in leave pay upon employees leaving the State Library were errors made by the State Library. They were minor and we have moved to insure they will not happen again.
4. **WorkSC.org:** WorkSC.org continues to be well received

**B. APLA (Association of Public Library Administrators) Report**

- a. **Jim Johnson:** Jim's contract was renewed for 2010-11.
- b. **Design Institute:** The Design Institute hosted at the Greenville County Library and sponsored by the State Library in partnership with Library Journal was well received and well attended.
- c. **Public Library Appreciation Day (PLAD) Plans:** APLA will not hold a single PLAD day as they have in the past. This year each month will have a theme and on each Wednesday a group of libraries will visit their respective legislators to speak on the selected theme. The plan begins in February and the theme is supporting the State Library.

**C. LISSA Report**

- a. **SCLA – 9** students participated in the Poster Session Contest.

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- b. **Project Bookshelf** - Project Bookshelf is an outreach program that works with the Methodist church camp Salkehatchie. This camp works in repairing homes that are in desperate need of fixing. Through this connection Project Bookshelf goes to each home with a bookshelf and 25 books to each member of the family. Ms. Sandi Moore donated 5,000 books for the project.
- c. **Homebound Project:** LISSA Homebound is an outreach project that allows members to gain real life experience while providing library services to a patron population that is not being served.

**Unfinished Business:**

- A. **PASCAL** – The State Library has entered into conversations with PASCAL to see if there was a way to combine DISCUS resources with Collegiate DISCUS with an eye towards optimizing resources in a period of declining budgets. Both parties are extremely interested.
- B. **Meeting with COGS** – No new developments at this time.

The next meeting is scheduled for January 26, 2011 at 10:30

**Adjournment:** The meeting adjourned at 12:05.

David S. Goble  
Director