

South Carolina State Library Board
Meeting Notes
May 15, 2013

Present: Debbie Hyler, Suzie Rast, Marty McKenzie, Loretta Green, Michael Simmons, Martha Murtiashaw, Alanna Wildman, Sarah McMaster, and Leesa Benggio

Leesa distributed Mr. John Clexton's application to the Board. The Board decided not to extend an interview to Mr. Clexton due to lack of varied experience.

Leesa advised the Board that the Leadership Team had submitted their budget requests and a FY14 budget is being compiled. FY13 budget year is closing. It appears the Senate will pass all of the State Library's budget requests.

Leesa reminded the Board of the TBS Art Gallery on 5/16/13 at 11am and mentioned the Notable Documents Awards Program which took place on 5/12/13.

Leesa also told the Board of the Legislative trip to Washington, her visit to the White House to meet with key policy makers to discuss: education, workforce, immigration, and healthcare reform and how the libraries can assist in these areas.

Sandy Knowles, Director of Talking Book Services presented information on the program. The group visited the fourth floor of the Library to see the circulation department for TBS.

The Board met to interview Kathleen Moeller-Peiffer for the position of Agency Director. Ms. Moeller-Peiffer presented to staff and library supporters as part of the interview process.

The Board agreed to continue to review applications for the Agency Director position.

The next meeting will be held on Thursday, July 25, 2013 at 10:30am.

Submitted by: Leesa M. Benggio, Interim Agency Director