

**South Carolina State Library Board Report
July 24, 2014**

Board Member Attendees: Suzie Rast, Martha Murtiashaw, Alanna Wildman, Michael Simmons, Loretta Green, Debbie Hyler, Marty McKenzie
State Library Attendees: Leesa Benggio, Jessica Cornish
County Library Attendees: Sarah McMaster

The meeting convened at 10:30 am.

Chairman Debbie Hyler welcomed members and asked for a motion to approve minutes from last meeting. A motion was made and a second. Previous minutes were approved.

Leesa Benggio gave a Director's report:

- Several Organizational changes have been made to include naming two Deputy Directors. Denise Lyons was named Deputy Director of Statewide Development and Chris Yates was named Deputy Director of Library Resources and Services. The Communication Department was moved to report to Ms. Lyons and the Talking Book Services Department was moved to report to Mr. Yates.
- The Mission, Vision and Strategic Goals were shared with the Board. The final stages of the Strategic Plan are in process.
- Beaufort County Library System has a situation occurring with their County Administration. A request for reconsideration of the Attorney General Opinion was requested.
- Governor Haley vetoed the Trespass Bill R314, S.813. It is unknown if the House of Representatives will come back to discuss.
- The Talking Book Services Advisory Board is in transition.
- The SCLENDS position has not been posted as the group is still discussing the job description.
- Discussion of the two programs highlighted by IMLS occurred. The programs chosen were Digitization and StoryFest.
- The SCSL recently underwent a financial audit. Two errors were noted, one of which has been corrected. The audit overall was exceptional.
- The SCSL recently underwent a procurement audit. We are awaiting the final audit.
- The More Newsletter was shared with the group.
- Information about current sub grants awarded was given to the group.
- The Connect the Dots TBS Newsletter was shared with the group.
- Update was given on the building construction.

- Mezzanine construction has begun
- The 2nd floor renovation with moving cubicles is complete.
- Carpet is set to be installed on the 2nd floor within the coming month.
- Basement renovation adding a new conference room will begin within the next few months.
- It was recently discovered that the air conditioning filters have not been changed in a timely fashion by the Budget and Control Board. This issue is going to be addressed with them.
- The State Library had an energy audit conducted by the Budget and Control Board and are awaiting the results.
- Jessica Cornish has been hired as the HR & Programs Coordinator she will be posting five positions in the coming weeks.
- A financial update was given.

Debbie Hyler asked for any new business. No new business was introduced and the meeting was adjourned.

The next meeting is September 25, 2014.