

State Library Board Members
Regular Meeting Minutes

Date: May 14, 2015
Time: 10:30 a.m.
Location: SC State Library, Conference Room
 1500 Senate Street
 Columbia, SC 29201

I. Call to Order

II. Roll Call

Board Member Attendance:

| | | | |
|--------------------|--------|--|------------------------------|
| Deborah Hyler | Chair | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Loretta K. Green | Member | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Marty R. McKenzie | Member | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Martha Murtiashaw | Member | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Suzie W. Rast | Member | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Michael G. Simmons | Member | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Alanna I. Wildman | Member | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |

Other Attendees: Leesa Benggio and Jessica Cornish, SCSL were also in attendance.

III. Approval of Minutes

Motion: Ms. Hyler, Chair

Consensus minutes approved.

IV. Agency Report

1. Legislative Update
 - a. SCSL is set to receive everything asked for and two IT positions.
2. Lottery Funding
 - a. SCSL has move up in the lottery list (\$1.50 per capita).
3. Legislative Visits – Washington, D.C.
 - a. ALA hosted National Legislative Day. Benggio met with Tim Scott, legislative staff and former member of the Library Board of Charleston, SC. She discussed grant funding; statewide projects; workforce development; mango language; and making SCSL competitive internationally.
4. COSLA Meeting
 - a. CE Committee: Wednesday, May 13th, COSLA Continuing Education Committee meeting

- b. Library Development Forum: Denise Lyons, SCSL's Deputy Director of Statewide Development spearheaded the LD Forum, which was well-received; SCSL will look into hosting forum next year.
- 5. Library of Congress – Center for the Book
 - a. Curtis Rogers, SCSL Communications Director went to Washington, D.C. Rogers reported a great experience, increase in Letters About Literacy reading, and SC was among one southeastern state present (Arkansas).
- 6. House Legislative Oversight Committee webinar
 - a. Benggio received a thank you letter from the committee.
- 7. Audubon prints
 - a. Benggio is currently deciding how to sell or surplus a well-conditioned, duplicate of the Carolina Dove.
- 8. TBS – BARD Books
 - a. TBS has 2,628 audio books; 67 braille books; 41 books on BARD that were downloaded more than 194 times.
- 9. IT Department Planning
 - a. Bill Croteau, former IT Director resigned February 2015. Benggio and Chris Yates, SCSL Deputy Director of Library Resources and Services has utilized time in learning more about technology and met with the IT staff of 3 to assess duties, skills, training needs and current/potential challenges.
- 10. Email Migration
 - a. SCSL's webmail has been migrated to the Division of State Information Technology (DSIT).
- 11. TBS Volunteer Lunch
 - a. TBS recognized volunteers with an attendance of approximately 40 people. Some volunteers had nearly 20-30 years of TBS volunteer experience; some were 80 years of age.
- 12. Tea Party
 - a. Previously retired employees of SCSL were invited; old, digitized pictures were reviewed.
- 13. Letters About Literature
 - a. School-age children were asked to write letters to authors who impacted their lives. This year, SCSL received very deep letters in which youth expressed how specific books helped them find their place in society.
- 14. Read-In
 - a. SCSL planned for 2500 attendees with an actual turn-out of approximately 2000; the event was a wonderful success.
- 15. TBS Art Gallery
 - a. TBS featured artwork of youth from the School for the Deaf and Blind with the awarding winning piece by DJ who composed a textile piece of a cat using seeds, noodles and beans.
- 16. Library Visits
 - a. Benggio is conducting site visits to all county libraries with a recent visit to Charleston County Library during the library's staff day.

V. Director Report

- 1. ALA Conference – June 2015 in San Francisco, CA
- 2. SHRM Conference (Society for Human Resources Management)– June 2015 in Las Vegas, NV
- 3. MLS Progress – 3 classes completed with satisfactory performance (grade A)

VI. Public Library News

- 1. Beaufort County Library – Hired Ray McBride, former Director of Florence County Library System
- 2. Cherokee County Library – Facing retirements and recruitment of leadership

VII. Building Improvements/Maintenance

- 1. Construction Updates - No update provided.

VIII. Board Business

- a. No report provided.

IX. Personnel Update

- 1. Web Administrator – Kate Simmons, MA Media Arts, start date: May 20, 2015
- 2. IT Positions & Vacancies – SCSL will post for Help Desk Technician and assess duties and responsibilities of current IT personnel

X. Financial Report

Benggio reviewed and discussed state, federal and other funds.

XI. Upcoming Events

- 1. Been There, Done That Training – 5/15
- 2. Notable Documents Awards - 5/20
- 3. Speaker at the Center – 5/20
- 4. Library Closed Memorial Day- 5/25
- 5. Bookmobile Exchange – 5/29

XII. Adjournment

- 1. The meeting was adjourned at 11:40 a.m. The next meeting is July 23, 2015

Minutes Certification:

Proposed minutes respectfully submitted,

Jessica E. Cornish

Board Secretary /Recording Secretary

July 9, 2015

Date

Approved by the State Library Acting Director

Leesa M. Benggio

Acting Director

July 14, 2015

Date