

State Library Board Members

Regular Meeting Minutes

Date: July 23, 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 type="radio"/> Present	<input checked="" 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 Aiken 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 received funding for two IT positions; plans to ask for additional funding for reconstruction (cabling/outlets) in the Spring; county libraries asks for additional \$0.25.
2. Lottery Funding
 - a. SCSL has not projected to receive lottery funding. A total of 1.4 million for county libraries were given to SCSL with assistance provided by Senator Grant.
3. IMLS visit
 - a. Michele Farrell plans visit to SCSL; Farrell is impressed with grants given to each county library and desires to use grant/finance process/procedures as a model; Halie Brazier, SCSL Grants Administrator will be in charge of the visit.
4. Audubon print

- a. SCSL placed bid though State and received \$10,800; SCSL now seeks to sell reproduction of another print.
- 5. Email Migration
 - a. SCSL email will be maintained by Division of State Information Technology (DSIT).
- 6. Library Visits
 - a. Aiken continued library visits to Darlington, York, Dillon, Beaufort and Richland.
- 7. Berkeley County
 - a. Aiken discussed MiFi360 project with Google.
 - b. Aiken discussed Broadband project with Itology, whom SCSL has worked with for 3 years.
- 8. Orangeburg County Library Incident
 - a. Aiken discussed library incident which led to library being viewed as a community safe haven.
- 9. Teen Video Challenge – Chapin Memorial
 - a. Scott Murphy, Senior Library Development Consultant will reward winner.
- 10. Bibliolabs – Self-E Product
 - a. Aiken described item as the self-publishing software in which each library will have access to.
- 11. Acknowledgements
 - a. Aiken acknowledged Lionheart and Allen University.
- 12. Security & Incident Report
 - a. Patron threat: Patron threatened a group of SCSL employees; patron was given trespass notice; following incident, SCSL added cameras and auto-door locking features.
 - b. Patron Flag request: Patron requested to remove US Flag: patron was properly referred to Governor’s Office, Department of Administration for formal response to request.
 - c. Social Media incident: Following SCSL post of confederate flag ceremony, someone posted graphic picture; SCSL blocked the responder and deleted the responder’s post.
- 13. Public Computers
 - a. Aiken proposed removal of public computers on first floor to which Rast made a motion and Wildman second the motion.

V. Director Report

- 1. ALA Conference – Aiken summarized her experience of the June 2015 conference in San Francisco, CA
- 2. SHRM Conference (Society for Human Resources Management)– Cornish summarized her experience of the June 2015 conference in Las Vegas, NV; Theme: THRIVE
- 3. Southern Council Meeting – August 10th or 11th 2015
- 4. MLS Progress – Aiken reported SCSL is half way through in the process

VI. Public Library News

- 1. Beaufort County Library – Hired Ray McBride, former Director of Florence County Library System.
- 2. Chester County Library – Aiken mentioned library is close to hiring a director.

VII. Building Improvements/Maintenance

- 1. Construction Updates - No update provided.

VIII. Board Business

- a. No report provided.

IX. Personnel Update

- 1. Help Desk – Yates and Aiken interviewed candidates; Aiken projected an offer within two weeks.
- 2. Library Development – IT Focus
- 3. 2 Staff Retirements – June 2015; C. Hite, 40 years of service and W. Page, 28 years of service.

X. Financial Report

Aiken reviewed and discussed state, federal and other funds.

XI. Upcoming Events

Aiken reviewed upcoming events.

XII. Adjournment

- 1. The meeting was adjourned at 11:45 a.m. The next meeting is September 24,2015

Minutes Certification:

Proposed minutes respectfully submitted,

Jessica E. Cornish

Board Secretary /Recording Secretary

September 21, 2015

Date

Approved by the State Library Acting Director

Leesa M. Aiken

Acting Director

, 2015

Date