

State Library Board Members

Regular Meeting Minutes

Date: January 25, 2018
Time: 10:30 a.m.
Location: SC State Library, Conference Room
1500 Senate Street
Columbia, SC 29201

Board Member Attendance:

Deborah Hyler, Chair	Absent
Michael Simmons, Member	Present
Walter Caudle, Member	Absent
Loretta Green, Member	Present
Marty McKenzie, Member	Absent
Martha Murtiashaw, Member	Present
Alanna Wildman, Member	Present

Other Attendees: Leesa Aiken, SCSL; Mary Elizabeth Land, Abbeville County

I. Welcome and Approval of Minutes

Motion: Michael Simmons called the meeting to order. Alanna Wildman made a motion to approve the minutes from the November 16, 2017 meeting; Martha Murtiashaw seconded the motion, all members present voted to approve the minutes as presented.

II. Agency Report

1. Aiken presented the State Library's budget request to the House Budget subcommittee on January 17th. The presentation went well, with favorable comments made by the members of the committee. Public library turnout was slightly low, as snow was predicted for the midlands on the day of the presentation.
2. Aiken reported \$800,000 in lottery funding for public libraries was approved by the House and Senate by overriding the Governor's previous veto. Funds are expected in late January and will be dispersed to the libraries.
3. The State Library has secured funding from the K-12 Board in the amount of \$166,500 for Learning Express and \$150,000 for the Homework Hotspot program. Funds are expected to be received in the next two weeks.
4. Aiken reported that the State Library's Annual Report is in the final stages of proofing and then will be sent to the printer.
5. The Cecil Williams' traveling exhibit has been established and is currently displayed at the Dorchester County Public Library. This exhibit will allow South Carolinians around the state the pleasure of viewing and enjoying Mr. Williams' work. This is a project created by the State Library as one of our outreach programs.

III. Director Report

1. Aiken will be attending a Chief Officers of State Library Agencies (COSLA) meeting in Denver on February 7th and 8th.
2. Aiken will present information at the COSLA meeting to the group regarding her discoveries from her role as liaison with the Young Adult Literacy Services Association (YALSA) teen grant partnership.
3. The South Carolina State Library is one of three State Library Agencies chosen for the NASA@MYLibrary program. More information to come at the next meeting.
4. The State Library is working with the Department of Technology to assist public libraries in conversion to the new CISCO Umbrella technology which will be an upgrade and cost savings for most libraries.
5. Aiken has recently traveled to Williamsburg County Library for a Board meeting and has plans to travel to Union and Fairfield counties in the coming months.

IV. Building Improvements/Maintenance

1. The first floor bathroom facility is still under construction and has been extended another six weeks due to unforeseen circumstances with the building.
2. The floor of the second floor staff breakroom was recently replaced. The previous flooring was original to the building, had worn over time and become slick to walk on. Staff assisted with choosing the flooring color. The upgrade seems to be much appreciated. The walls in the staff breakroom will be painted next.

V. Board Business

1. Aiken reminded Members of the Board to complete their individual Ethics filing paperwork.
2. Additional information shared not captured on the original agenda plan included information from Ms. Alanna Wildman regarding the group “Comfort Keepers” which may be a group to work with on items related to Talking Book Services. Aiken is going to research additional information.

VI. Personnel Update

1. One position is currently open – IT/Library Director Consultant. However, Aiken reported that the position is currently under internal review and revision.

VII. Financial Report

1. Aiken reviewed and discussed state, federal and other funds.

XI. Upcoming Events

A separate handout was not included. Aiken will send a list of the upcoming events at a later date.

XII. Adjournment

1. The meeting was adjourned; the next meeting date is scheduled for March 22, 2018.

Attachments included: Board Minutes from 11/16/17, House Ways and Means Presentation, SCSL Budget Report

Proposed minutes respectfully submitted,

Leesa M. Aiken

Director

February 23, 2018

Date