

State Library Board Meeting
March 27, 2014

Present: Debbie Hyler (via phone), Marty McKenzie, Alanna Wildman, Suzie Rast, Martha Murtiashaw, Michael Simmons; Absent – Loretta Green. Also present Colleen Kaphengst (APLA Representative, Hulen Bivins, Director and Leesa Benggio, Deputy Director.

I. Welcome and approval of Minutes

II. Director's Report

A. In-Agency Activities

1. State Budget Testimony/status
2. Discus Database Update
3. SCAPLA Actions (2/27 and 3/21)
4. State Library IT Hires – Matthew Guzzi and Ray Lawson
5. Melanie Huggins meeting - Melanie to be included in projects, nation share with us.
6. SCSL Strategic Plan – Strategic Plan is in progress. We have been focusing on budget.
7. New Carolina (3/19) – Rebecca Battle-Bryant with New Carolina workforce outgrowth. Potential projects in the future.
8. FOSCL Annual Meeting – 3 ½ hours. Annual awards presented. Friends @ crossroads – not doing anything statewide but are supportive of each other in their own communities. Problem solving – fundraisers – author dinner, balls, sporting events.
9. Beaufort County Public Library State Aid issue – Waiting on Attorney General's opinion.
10. Trespass Bill – Being discussed in Senate.

B. Outside Agency Activities

1. Digital Scanning System (DLSG) – We won digital scanning system.
2. South Carolina Digital Council – One meeting – enthusiasm with academic consistent documents – principles – willing to digitize most items of significant, historical value.
3. South Carolina Encyclopedia Project – Hulen to serve on Board. SC Encyclopedia placed in digital format. Will be available through PL National and State.
4. Visits – Visited with David Goble @ the Citadel. Charleston Tales Storytelling Friday-Saturday. PLA – Denise and Hulen attended.
5. SAGE/COSLA Conversation – COSLA representative working with SAGE – part of the Gale family. Comparison of database cost.

C. Future Events

1. USC Library School Advisory Board – Hulen appointed to serve on Board. He will introduce the speaker at dinner.
2. Read-In – April 10th @ 10:00 am. First Steps @ 2:00 pm
3. Notable Documents – Awards ceremony April 15th @ State Library.
4. April 16 is National Bookmobile Day – running in More

5. TBS Volunteer luncheon on April 9
6. TBS Advisory Board meeting on April 16
7. Hulen is going to Alabama to present for COSLA, a plaque for the retiring director on April 17.
8. June or July – Lamar Veech retiring in Georgia.
9. May 5th – 8th in Washington DC for National Legislative Activities
10. More – IMLS Immigration issues – national campaign

III. Financial Report

IV. Basement – Mezz – Construction to begin in May.

V. Personnel Update

A. Legislative Assembly suggestions

1. Raise – 1½ %
2. Insurance – 1½% increase

Too many EEs on federal dollars. Will ask for additional dollars. Will try to give some raises. Will send listing of possible sources.

VI. Board Member Discussion Topics Handbook

VII. New Business – Demographics information given to legislators.

Certificate of Achievement from SCSL – will mean something from us to recipients for stellar programs.

TBS recording process – digital format. Bill to PA look @ equipment in PA. Recording booth has some difficulties.

Next meeting – May 22nd.