

**South Carolina State Library Board
Meeting Notes
July 25, 2012**

Present: Debbie Hyler, Dan Mackey, BG Stephens, Maria Macaulay, David Goble, and Leesa Benggio

Chair, Dan Mackey called the meeting to order. The minutes of the May 23, 2012 meeting were accepted and approved.

Reports:

A. Directors Report/Actions

1. Budget update – The FY 2013 budget has been authorized but not released. State Aid was approved at \$1.00 per capita. The \$733,000 in election day funds were removed from the budget. However, the House Ways and Means committee added the money back in to the budget as certified funds, which were approved. The funds have not been released for disbursement yet.
2. Building Consolidation - Reasons for consolidation were discussed.
 - a) USC's - SC Center for Children's Books and Literacy will be vacating the Mezzanine of the 1500 building and moving to the 1430 building, within the next few weeks.
 - b) The rare book collection was evaluated by Patrick Scott, of USC. Items in the collection will be displayed, loaned to Universities or Libraries, or sold.
 - c) The Library gave Columbia International University several religion books for their collection; their building was destroyed a few years ago in a fire, and the books no longer fit SCSL's collection.
 - d) The 1430 building will be closing to the public sometime in August as staff vacate the building for safety reasons. The building will close permanently as a SCSL building in the fall.

B. New Business –

1. IT Director Search – David and Leesa have identified two final candidates for the IT Director position. They expect to make an offer within the week.
2. SC LENDS Letter – David requested a letter of support be signed for the SC LENDS consortium. Dan Mackey signed the letter.
3. Agency Director Search – The Board will interview Dr. Kevin Cherry on August 3, 2012. The Board briefly reviewed John Pritchard's application and will consider inviting Mr. Pritchard for an interview at a later date.

The next meeting will be held on Wednesday, September 26, 2012 at 10:00am.

Submitted by: Leesa M. Benggio, Deputy Director