

**SOUTH CAROLINA STATE LIBRARY BOARD
REPORT OF BOARD MEETING
JULY 16, 2003**

Board Members present for the July 16, 2003 State Library Board Meeting included Chairman Macaulay, Mrs. Bundy, Mr. Campbell, Mr. Rogers, Mrs. Smith, and Mr. Stephens. Mr. Johnson and Ms. Williams were also present.

Chairman Macaulay called the meeting to order at 10:40 am.

The minutes of the May 21, 2003 meeting were accepted as mailed.

The Director's Report was mailed with the call to the meeting. Mr. Johnson reported on a number of additional items, which included personnel plans, public relations activities, and plans to work with the Association of Public Library Administrators on a legislative calendar.

Unfinished Business

Mr. Johnson presented the FY03 end of year financial report, which was accepted as information.

Mr. Johnson presented the FY04 budget, which was accepted as information.

A revision of the Collection Development Policy was presented to the Board. **Mr. Stephens moved and Mr. Campbell seconded that the revised Collection Development Policy be adopted. The motion passed unanimously.**

The Strategic Plan 2003-2006 was presented to the Board. **Mr. Campbell moved and Mr. Stephens seconded that the Strategic Plan 2003-2006 be approved. The motion passed unanimously.** The Annual Business Plan FY2003-2004 was presented to the Board for information.

New Business

Agency insurance policies for FY03-04 were presented to the Board. **Mr. Stephens moved and Mr. Rogers seconded that the agency insurance policies be approved as presented. The motion passed unanimously.**

The agency Affirmative Action Policy Statement was presented to the Board. **Mrs. Bundy moved and Mr. Campbell seconded that the Affirmative Action Policy Statement be approved. The motion passed unanimously.**

The Board approved the Agency Director's Performance Appraisal for FY2002-2003.

There being no other business to come before the Board, Chairman Macaulay declared the meeting adjourned.

James B. Johnson, Jr.
Secretary to the Board