

**SOUTH CAROLINA STATE LIBRARY BOARD
REPORT OF BOARD MEETING
NOVEMBER 19, 2003**

Board Members present for the November 19, 2003 State Library Board Meeting included Chairman Macaulay, Mrs. Bundy, Mr. Campbell, and Mrs. Crawford. Former Board Member Mr. Rogers was present. Mr. Johnson was also present.

Chairman Macaulay called the meeting to order at 10:35 am.

Mrs. Macaulay recognized Mr. Rogers for his service on the State Library Board.

The Minutes of the September 17, 2003 meeting were accepted as mailed.

The Director's Report was mailed with the call to the meeting. Mr. Johnson discussed recent regional legislative meetings sponsored by the Association of Public Library Administrators (APLA). The purpose of these meetings was to encourage public library directors and supporters to take a more active role in legislative affairs. Mr. Johnson also mentioned the possibility of severe budget cuts for FY05. Staff are examining agency programs, and will present the Management Team with recommendations by mid-January 2004.

Unfinished Business

The financial reports were accepted as information.

Mrs. Bundy and Mr. Johnson reported on the recent SCLA Conference.

New Business

Mr. Johnson recommended the Board revise the Internet Access Policy to include a statement regarding child pornography. **Mrs. Crawford moved and Mrs. Bundy seconded a motion that the Internet Access Policy be revised to include the following language: "If Library staff have reason to believe a user is accessing child pornography in violation of Section 16-15-405 Code of Laws of South Carolina (Second degree sexual exploitation of a minor), the user's name will be turned over to law enforcement."** The motion passed. Mr. Campbell abstained.

The Board received a report on the Governor's Management, Accountability and Performance Commission (MAP) as it pertains to the State Library.

Mr. Johnson recommended the Board rescind the Staff Awards Program. With a small staff, signaling out an individual or group of individuals is often counter-productive. **Mrs. Crawford moved and Mrs. Bundy seconded a motion that the agency Staff Awards Program be rescinded. The motion passed unanimously.**

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

James B. Johnson, Jr.
Secretary to the Board