

**SOUTH CAROLINA STATE LIBRARY
REPORT OF BOARD MEETING
JUNE 15, 2005**

Board Members present for the June 15, 2005 State Library Board Meeting included Chairman Stephens, Mrs. Bundy, Mr. Campbell, Mrs. Crawford, Mrs. Horne, Mrs. Hyler, and Mrs. Macaulay. Mr. Johnson was also present.

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

The Minutes of the May 11, 2005 meeting were accepted as mailed.

Mr. Johnson presented the Director's Report.

Unfinished Business

The Board accepted the Financial Report as information. Mr. Johnson pointed out several items regarding Other Funds.

Mr. Johnson reviewed the additional funds that will be available in FY06.

Appointments have been made with public and academic library directors, and state agency staff for Patti Butcher. Mr. Johnson will accompany her on these visits.

New Business

Mr. Johnson informed the Board that Robert F. Clark, an applicant for the State Library Director's position, has filed a discrimination complaint with the Equal Employment Opportunity Commission on the basis of The Age Discrimination in Employment Act and The Americans with Disabilities Act. Mr. Johnson will contact the South Carolina Human Affairs Commission to determine what the procedure is to respond to this allegation.

The Board reviewed the Strategic Plan FY2005-2008. **Mrs. Macaulay moved and Mrs. Bundy seconded a motion to approve the plan as presented. The motion passed unanimously.**

Mr. Johnson presented a proposed budget request for FY07 for Board consideration. **Mrs. Macaulay moved and Mrs. Hyler seconded a motion that the State Library staff develop a budget request for FY07 which would include approximately \$185,000 for an expanded Legislative and Governmental Research Service, \$250,000 for additional DISCUS databases, and support the Association of Public Library Administrator's legislative initiative. The motion passed unanimously.**

Chairman Stephens proposed a resolution which the Board adopted by acclamation stating that:

The State Library Board expresses its unanimous appreciation for the outstanding leadership Jim Johnson has provided the State Library as its director since 1990. We wish him much success in his future endeavors.

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

James B. Johnson, Jr.
Secretary to the Board