

South Carolina State Library Board
Meeting Notes
January 16, 2008
10:30 am – 12:00 pm

All members were present with the exception of Betsy Crawford and Marie Horne. Sarah McMaster represented the Association of Public Library Administrators. Matt Landau, Chair of the Student Chapter of the American Society for Information Science & Technology, and Travis Ferrell, Chair of the Library and Information Science Student Association (LISSA), represented the SC School of Library and Information Science Student Association. David Goble took notes.

Chair, BG Stephens called the meeting to order.

The minutes of the November 28, 2007 meeting were accepted.

Director's Report:

David Goble provided updates on the following:

- ✓ SCSL Employee Handbook – David Goble provided each board member with a copy of the Employee Handbook for review. There were few significant changes. The handbook was in need of revision for clarification. A major addition to the handbook is a harassment policy.
- ✓ Educational Computer Game Software (ECGS) – David Goble asked the board to consider approval of the State Library's position statement regarding ECGS. The vote was postponed until the March 26 meeting. Goble was asked to send out an article, which discussed the benefits of ECGS.
- ✓ Mission, Vision & Values - David Goble asked the board to approve the new statement. The statement was passed by unanimous vote of those present.

Other Reports:

School of Library and Information Science – Travis Ferrell and Matt Landau reported on student activities. Three student and three faculty colloquium are planned for the upcoming semester. Field trips to the SC Department of Archives and History and the State Library are planned. Many additional activities are planned

Association of Public Library Administrators (APLA) – Sarah McMaster, Director, Fairfield County Library, reported that Planning for Public Library Appreciation Day (PLAD) at the Statehouse is in full swing. A Concurrent Resolution by the General Assembly supporting public libraries has been prepared and is being considered. PLAD will be held on January 31st.

Georgetown Presentation - Dwight McInvail, Director, Georgetown County Library reported on his use of Educational Computer Game Software (ECGS) at his Carvers Bay Branch. Dwight was able to point out increases in the number of library cards issued, increases in door count, and increases in the number of books circulated as outcomes of his use of ECGS. Dwight did state that care had to be taken in the selection of educational computer games. The selection process should consider the community and their expectations of the library. At this point in time the games at Carvers Bay have not been challenged.

The meeting was adjourned at 12:30 pm.

Next Meeting: March 26, 2008.

Submitted by,

David S. Goble
Director