

**South Carolina State Library Board**  
**Meeting Notes**  
**May 26, 2010**  
**10:30-12:00**

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A quorum was present: Debbie Hyler, Maria Macaulay, Dan Mackey, Earl Mitchell and BG Stephens. The Association of Public Library Administrators (APLA) was represented by Sarah McMaster. The USC Library and Information Science Student Association (LISSA) was not represented.

Chair, Dan Mackey called the meeting to order. Mr. Mackey, upon the suggestion of Mr. Mitchell, asked for a moment of silence in memory of Marie Horne who passed away on April 15<sup>th</sup>.

The minutes of the March 24, 2010 meeting were accepted as written.

**Reports:**

**A. Directors Report/Actions**

1. **Budget Update** – The Senate Finance Committee asked us to determine another 2% cut on top of the 15% cut made by the House Ways and Means Committee. Worst case would be another 4%.
2. **Personnel:** Deborah Hotchkiss will retire after almost 32 years on June 30. Denise Lyons was promoted to fill her position and we will be hiring to fill the vacancy left by Denise. Jason Broughton was hired as the State Library's Workforce Development Trainer. Faith Keller earned her MSLS degree from USC.
3. **Project updates**
  - **WorkSC** – WorkSC has been extremely well received by all who have seen it demonstrated.
  - **Letters About Literature** – The 2009-2010 awards ceremony was held on May 7<sup>th</sup>. The program was extremely well received.
  - **Day in the Life of South Carolina Libraries** – On March 30, 2010 or alternatively April 13, 2010, South Carolina libraries, led by the State Library counted how many people entered a library, how many items were circulated, and how many people used computers. School libraries, public libraries, academic libraries and special libraries were surveyed. 162,760 individuals visit, 127,177 items are circulated, and 64,929 people use a computer on any given day in South Carolina libraries.

**B. APLA Report**

- The APLA retreat was held at the Florence County Library this year on May 13 and 14. The meeting was excellent with a wealth of ideas shared.
- Jim Johnson announced that he is finally retiring as lobbyist for APLA, SCASL, SCLA, and PASCAL.
- Public library budgets are not finalized but the trend seems to be that budgets are flat or trending downward.

**C. LISSA Report** – No LISSA report was provided.

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**Unfinished Business:** The board, which had provided consent to move forward on a new public policy statement, officially approved the policy by unanimous voice vote. South Carolina residents will receive services similar to state employees.

**New Business:**

- A. Social Media Policy** – The board reviewed and officially approved by unanimous voice vote a new Social Media Policy. State Library departments are encouraged to make appropriate use of social media as a means of increasing awareness and use of State Library services and programs. (Attached)
- B. Collection Development Policy** – The State Library Board reviewed and officially approved by unanimous voice vote a new Collection Development. The policy is more restrictive and limits the collection to information technology, library science, administration/management, reference and governance. (Attached)
- C. South Carolina State Library Board By-Laws** – The board reviewed and officially approved by unanimous voice vote revised by-laws. (Attached)

**Adjournment:** The meeting adjourned at 12:05.

**Action Items:** N/A

David S. Goble  
Director