

State Library Board Members
Regular Meeting Minutes

Date: November 19, 2015
Time: 10:30 a.m.
Location: SC State Library, Conference Room
 1500 Senate Street
 Columbia, SC 29201

Board Member Attendance:

Deborah Hyler	Chair	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Loretta K. Green	Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Marty R. McKenzie	Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Martha Murtiashaw	Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Suzie W. Rast	Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Michael G. Simmons	Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Alanna I. Wildman	Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees: Leesa Aiken, SCSL

I. Welcome and Approval of Minutes

Motion: Debbie Hyler; 2nd: Alanna Wildman

Consensus minutes approved.

II. Agency Report

1. Flooding

- a. The State Library experienced some damage due to flooding. Carpet in the basement has been replaced. Damage was minimized because a sump-pump was used during the flooding to remove water that entered the building.
- b. Nine county libraries in the State were impacted in some way due to the flooding. Williamsburg County's Kingstree location remains closed; 2.5 feet of wall was removed throughout the entire building and 20% of the collection was lost. Richland and Lexington County had locations that acted as FEMA sites and Lexington County's Irmo branch partnered with DHEC as a location to receive tetanus shots.
- c. The State Library has been and continues to assist public libraries impacted by the flood.
 - i. Coordination of over 5,000 book donations from private donors, book vendors and companies.
 - ii. State Library staff volunteered to conduct storytimes at public shelters for displaced victims.
 - iii. Materials have been donated to public libraries impacted by the flooding.
 1. The SCSL loaned Clarendon County Mi-Fi's so that they can

continue to use the Bookmobile to help patrons enroll in FEMA benefits.

2. House Ways and Means Flood Committee
 - a. Leesa attended the House Ways and Means Flood Committee presentation. Libraries were mentioned as partners during the flood.
3. IMLS, LISC & Walterboro Project
 - a. Leesa attended a national meeting in Walterboro which focused on the impact of the Rural Development project with partners from the Institute for Museums and Library Services (IMLS), which is an independent U.S. federal agency supporting museums and libraries of all types; and the largest community development support organization in the country, Local Initiatives Support Corporation (LISC) and its counterpart, Rural LISC. The goal is to determine if the project can be replicated in other locations of the state.
4. Library Visits
 - a. Leesa visited Mary Jo Dawson with Aiken, Bamberg, Barnwell and Edgefield Counties, touring several locations.
5. Talking Book Services
 - a. Leesa shared several acknowledgments that TBS has received the last few months complimenting their professional, helpful service and thanking the SCSL for providing the service to patrons.
6. SCLEND S Positions
 - a. The IT position for SCLEND S has been transitioned to directly report to Rogan Hamby of York County Library.
 - b. The SCSL will provide a cataloging position to SCLEND S in lieu of the IT position previously agreed to, both actions were approved by the SCLEND S board.

III. Director Report

1. Leesa did not attend COSLA's fall meeting primarily because of the flooding issues in South Carolina and the State Library's role in assisting.
2. The Employee Performance Management System (EPMS) has been completed for each employee in the Agency.

IV. Public Library News

1. Ray McBride accepted the Beaufort County Library Director position and has made tremendous strides with local government. He has been able to increase the budget of the library and fill some open positions.
2. The vacancy for the Chester County Public Library Director remains.

V. Building Improvements/Maintenance

1. Carpet has been replaced in the basement due to flooding.
2. Renovation of the 1st floor is on track with a projected completion of summer of 2016.
 1. The Department of Administration is adding a fence to the top of the SCSL. Aiken reported that no accidents have occurred at the SCSL.

VI. Board Business

VII. Personnel Update

1. Interviews for the IT Manager position have begun.

2. Procurement Specialist position has been hired with a start date of December 2, 2015.

X. Financial Report

Leesa reviewed and discussed state, federal and other funds.

XI. Upcoming Events

A separate handout was provided and reviewed.

XII. Adjournment

1. The meeting was adjourned; the next meeting date is scheduled for January 28, 2016.

Minutes Certification:

Proposed minutes respectfully submitted,

Leesa M. Aiken

Board Secretary /Recording Secretary

Approved by the State Library Acting Director

Leesa M. Aiken

Acting Director

January 26, 2016

Date

January 26, 2016

Date