

A called meeting of the Lancaster County Library Board was held Tuesday, June 28, 2016 at 6:30 p.m. in the Caroliniana Room of the Main Library. Members present: Erick Crawford, Clare McConaughay, Dianne Evans, George Kirlin, Phyllis Jarvis, Nancy Berry, manager of the Del Webb Branch, and Rita Vogel, director. Also, Scott Murphy, a speaker from the State Library was welcomed, along with Deborah Cureton, a forthcoming board member. Six members of the public were present.

Mr. Crawford called the meeting to order at 6:30 p.m.

May 31st minutes were corrected and approved.

Librarian's Report: Summer reading program is booming. As usual, we are recipients of the kindness of our neighbors in accommodating the many children who attend the special programs. In Lancaster it is the next door church who offers its family center, and in Kershaw, it is the Senior Center across the common driveway. The possibility for the Van Wyck visit from the bookmobile was discussed.

We are losing important personnel, in particular the part time person who helped patrons, both local and beyond, with genealogical questions. Another is a full time circulation assistant, pursuing an MLIS, who is a mainstay in driving, stocking and scheduling the bookmobile. Ms. McConaughay asked a question regarding the advantage of part time positions versus full time for cost effectiveness. We have 14 Full time and 10 Part time system wide.

Mr. Kirlin asked that programming statistics be separated for Kershaw and Del Webb, for purposes of needs assessments.

Ms. Jarvis would like to see more pictures in the newspapers.

Treasurer's Report: This has been the first year that the county and library have joined forces in managing finances. Our expenditures are not exceeding our revenue. It has been positive, but involves more paper work. We are in good shape financially.

Our lottery money will be accessible based on the budget amendment. Mr. Kirlin applauded the precedent of this procedure.

Mr. Kirlin enquired about E-RATE procedures. E-RATE is a program wherein the government subsidizes part of the cost of the internet. This is reflected in the actual bills from the suppliers (Comporium and Windstream). This amount will dwindle, however. The state library will provide a technology specialist who can aid directors in identifying the benefits for which each system qualifies.

It was remarked that Ms. Berry should train a backup person to perform her specialties. i.e. point person with SCLENDS tier one support.

Regarding information about whom to contact about bookmobile services for Van Wyck: Dr. Wilt will investigate. Dr. Wilt will announce the particulars in his newsletters. Please

let the children know that the books obtained during this outreach opportunity are for them to keep.

Old business: Leaving dependents at the library: unaccompanied children, as well as adults who cannot answer for themselves. After consulting the policies of other libraries, it was determined by the committee (Ms. McConaughay, Ms. Jarvis, and Mrs. Vogel) to recommend the age of 11, for children. In questionable circumstances, the ultimate decision will be made by the director.

Mr. Weaver, the county attorney, will receive the draft for his review.

New business: Mr. Crawford has asked Mr. Willis about touring the Humana Building. We would like to do this before the next board meeting. Tentatively, we are planning Friday morning, July 8th. He will get back with us to confirm. This would be board members only.

Mr. Murphy presented a brief training for trustees. He will distribute online resources via emails and brief revisions in notebooks.

There being no other business, with a motion seconded, at 9 p.m., Mr. Crawford called the meeting adjourned.

Respectfully submitted by

Rita Vogel