

York County Library
Board of Trustees
Minutes From
August 9, 2018
Main Library-Rock Hill

The YCL board was called to order by Chairman Frank Konow. A quorum was determined with the following in attendance: Sylvia Berry, Debra Dahlin, Nik Bramblett, Suzanne Thompson, Joy Price, and Wendi Michael.

The meeting agenda and the July meeting minutes were approved.

Director's Reports:

Budget: The new budget report was approved. It was noted that there was underspending in Programming and Lee Smith is looking into how to use that money. If you have questions about the budget please let her know.

Statistics: New Card memberships are still increasing greatly. Reference quarterly statistics: there were 105,742 reference questions. That was the most since 2013. Programming is up as well.

Strategic Planning: Staff library surveys are complete. There have been 334 active patron surveys completed. Non-active surveys are being done by mail now. Management team did a SWOT: Strengths, weakness, opportunities, and threats analysis. They are working on the updating the library's mission statement. Currently there is no vision statement. Management is working on a new one.

Summer Reading: They are still tabulating the totals. Total participation is right above 12,000. This number is down a small amount from last year, but last year's numbers were very high. The YCL is piloting a winter reading program called Totally Cool Winter Program during winter break (November-January). The YCL has no budget for this. It is funded by the state library.

Mobile Hotspots: The library has mobile hotspots by T-Mobile with unlimited data and content filters. They are available in Rock Hill, York, Clover, and the Bookmobile will have them as well. Right now all are checked out except for some in Clover.

YCL Director, Jason Hyatt, did a CN2 interview and a radio interview with Patty Mercer on WRHI's *Close Up* to promote the YCL.

State Budget Update: The state budget passed. It is \$1.75 per capita, based on the most recent census data. The State Library is required to use the population count from the last census and recognizes that York County has experienced

significant growth since the census in 2010.

York County Economic Development has made a display in the Rock Hill Library called Made in York County. It is a display of different goods made in York County like the straws for Tervis Tumbler cups.

Rock Hill Branch Updates: Due to the many continuing issues, the county has determined the HVAC system will be replaced soon. This may cause intermittent closings in parts of the Rock Hill Branch.

New Business:

Three standing committees were formed:
Policy-headed by Nik Bramblett
Planning-headed by Debra Dahlin
Advocacy-headed by Joy Price

There is an application on file for the District 3 empty library board seat.

District 5 seat is still open. (Fort Mill and some of Rock Hill)

Jason Hyatt is going through the online Youth Protection training offered by Boy Scouts of America. He is recommending all library staff take the training.

Meeting was adjourned (Goodson/Bramblett)

The next meeting is scheduled for September 13, 2018 at Clover Library.