

South Carolina State Library

Board Meeting

Wednesday, February 5, 2013 @ 10:30 AM

Agenda

1. Welcome and Approval of the Minutes of the November 21, 2013 meeting.
2. Director's Report
 - a. Met Pamela Lackey and Jane Sosebee (AT&T) ---- K12 Tech
 - b. Participated in two PASCAL Meetings
 - i. Shared interest in Literati
 - c. SC Lends update (Fall, 2014 meeting in Rock Hill)
 - d. SCSL Talking Book Program has new By-Laws / Membership
 - e. Restart of the newsletter MORE
 - f. Security Meetings continue
 - g. Met Ken May (South Carolina Arts Commission)
 - h. Strategic Plan update (Laura Isenstein)
 - i. Digitization Council (proposed)
 - j. E-rate requirements for public libraries vs. public schools
 - k. APLA activities
 - l. NO update from AG regarding Beaufort County PL request
 - m. OCLC Coat change
 - n. COSLA
3. Financial Report
 - a. Federal Monies
 - b. State Aid
 - c. Lottery Funds
 - d. Callaham Account
 - e. Agency Funds
4. Personnel ----- Open Positions
5. Building Improvements / Maintenance