

SC State Library Board Meeting

March 27, 2014

Agenda

- I. Welcome and Approval of Minutes
- II. Director's Report
 - A. In-Agency Activities
 1. State Budget Testimony/status
 2. Discus database update
 3. SCAPLA actions (2/27 and 3/21)
 4. State Library IT hires
 5. Melanie Huggins meeting
 6. SCSL Strategic Plan
 7. New Carolina (3/19)
 8. FOSCL Annual Meeting
 9. Beaufort County Public Library State Aid issue
 10. Trespass Bill
 - B. Outside-Agency Activities
 1. Digital scanning system (DLSG)
 2. South Carolina Digital Council
 3. South Carolina Encyclopedia Project
 4. Visits
 5. PLA
 6. SAGE/COSLA Conversation
 - C. Future Events
 1. USC Library School Advisory Board
 2. Talking Book Luncheon
 3. Notable Document Awards
 4. National Bookmobile Day/National Library Week
 5. Talking Book Advisory Meeting
 6. Alabama Retirement
 7. National Legislative Day Activities
 8. COSLA
- III. Financial Report
 - A. State Aid
 - B. Lottery Funds
 - C. Callaham Account

- D. Agency Funds
- E. Federal Monies

IV. Building Improvements/Maintenance

V. Personnel Update

A. Legislative Assembly suggestions

1. Raise
2. Insurance

VI. Board Member Discussion Topics Handbook

VII. New Business

VIII. Adjourn