

SC State Library Board Meeting
July 23, 2015
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. Legislative Update
 2. Lottery Funding
 3. IMLS visit
 4. Audubon print
 5. Email Migration
 6. Library Visits
 - a. Darlington
 - b. York
 - c. Dillon
 - d. Beaufort
 - e. Richland
 7. Berkeley County
 - a. MiFi30 project
 - b. First Certified Connected County – Itology
 8. Orangeburg County Library Incident
 9. Teen Video Challenge – Chapin Memorial
 10. Bibliolabs – Self-E Product
 11. Acknowledgments:
 - a. Prison Reentry Program – Lionheart Foundation
 - b. Allen University
 12. Security & Incident Reports
 - a. Patron threat
 - b. Patron Flag request
 - c. Social Media incident
 13. Public Computers – 1st Floor
- III. Director Report
 1. ALA Conference
 2. SHRM Conference
 3. Southern Council Meeting
 4. MLS Progress
- IV. Public Library News
 1. Beaufort County Library
 2. Chester County Library

- V. Building Improvements/Maintenance
- VI. Board Business
- VII. Personnel Update
 - 1. Help Desk
 - 2. Library Development - IT Focus
 - 3. 2 Staff Retirements – June 2015
- VIII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- IX. Upcoming Events
 - 1. Webinars:
 - a. State Department of Archives holdings
 - b. SC Office of Attorney General & Supreme Court
 - c. SC State Energy information
 - 2. Creating Library Memories: Digital Photography 7/29
 - 3. COSLA Southern Council Meeting 8/10-8/12 – Nashville
 - 4. Staff Meeting 8/13
 - 5. Library Workforce Planning 8/18
 - 6. Public Libraries & STEM Conference 8/18-8/22 – Ruth
 - 7. APLA Meeting – 8/21
 - 8. SCAMS & Identity Theft 8/26-8/27 – Kristi
 - 9. CE Forum, Charlotte – 8/24-8/26
 - 10. Palmetto Pillar Awards – Chamber Event – 8/27
 - 11. NLS Consultant Visit – 8/31-9/1
 - 12. National Book Festival 9/4-9/5
 - 13. Labor Day Holiday 9/7
 - 14. SC Social Media in State Govt. Summit 9/9
 - 15. Grandfamilies Training – 9/10
 - 16. Marlboro Bookmobile Celebration 9/10
 - 17. Orientation to Library Onboarding – 9/15
 - 18. Waccamaw Arts – Georgetown 9/17-9/19
 - 19. APLA Meeting – 9/18
 - 20. Next Board Meeting 9/24
- X. Adjourn