

SC State Library Board Meeting
January 26, 2017
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. Legislative Session
 - a. Committee
 - b. Budget
 - 2. Meeting with Commissioner Buxton, SC Human Affairs Commission
 - 3. SCETV – Magic School bus
 - 4. Statewide Services Department
 - 5. Podcast
 - 6. Newsletter
 - 7. Annual Planning
- III. Director Report
 - 1. Agency Head Review Commission
 - a. Annual Review
 - 2. Chief Officers of State Library Agencies Meeting
 - 3. New Staff
 - a. SCLends Cataloger
- IV. Building Improvements/Maintenance
 - 1. Parking Lot – New Spaces
 - 2. 2nd Floor Renovation
- V. Board Business
 - 1. Schedule change for November meeting
- VI. Personnel Update
 - 1. Open Positions:
 - a. Two Library Development Consultants
 - b. Reference Librarian
- VII. Financial Report
 - 1. Revised Budget Format
 - a. State Funds
 - b. Federal Funds
 - c. Other Funds
- VIII. Upcoming Events
 - 1. Attachment
- IX. Adjourn - Next Board Meeting: March 23, 2017