

**SC State Library Board Meeting
November 16, 2017
Agenda**

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. Cherokee Migration – SCLENDS
 - 2. Department of Administration Social Media Training
 - 3. Agency Succession Planning
 - 4. Discus Evaluation
 - 5. House Budget Subcommittee January 16 - February 8
 - 6. Statewide Services Activities Past and Future
- III. Director Report
 - 1. School Library Journal – Diversity Workshop
 - 2. COSLA Meeting
 - 3. YALSA/COSLA Teen Grant Workshop
 - 4. NASA at Your Library
 - 5. IMLS Visit
 - 6. Governor’s Budget Meeting
- IV. Building Improvements/Maintenance
- V. Board Business
 - 1. Walter Caudle Appointment
 - 2. Martha Murtiashaw Reappointment
 - 3. Revised Emergency Preparedness Policy (Approval Needed)
- VI. Personnel Update
 - 1. Open Positions
 - a. IT/Library Development Consultant
 - 2. Hired Position
 - a. Reference Librarian
 - b. Library Development Consultant
- VII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- VIII. Upcoming Events
 - 1. Attachment
- IX. Adjourn - Next Board Meeting: January 25, 2018 – Happy New Year!

Attachments: Board Minutes 9-28-17, SCSL Budget Report, Upcoming Events