

**SC State Library Board Meeting  
November 17, 2016  
Agenda**

- I. Welcome and Approval of Minutes
- II. Agency Report
  - 1. Hurricane Closing & Public Library Update
  - 2. Flood Event
  - 3. South Carolina Library Association (SCLA) Conference
  - 4. Library Journal – Design Institute
  - 5. Library Development Forum & COSLA – Southern Council
  - 6. Meeting with Commissioner Buxton, SC Human Affairs Commission
  - 7. K-12 Board Legislative Presentation
  - 8. Senator Sheheen’s visit
  - 9. National Book Festival
  - 10. Agency Accountability Report
- III. Director Report
  - 1. Agency Head Review Commission
    - a. Annual Review
  - 2. Commencement Speaker Request
  - 3. Chief Officers of State Library Agencies Meeting in Minneapolis, MN
  - 4. Association of Rural and Small Libraries Conference in Fargo, ND
  - 5. New Staff
    - a. Library Development Consultant - focus on Children & Youth
    - b. Grants Manager
    - c. Statewide Projects & Programs Manager
- IV. Building Improvements/Maintenance
  - 1. Parking Lot - Sink Hole
  - 2. ADA Compliance
  - 3. 2<sup>nd</sup> Floor Renovation
- V. Board Business
- VI. Personnel Update
  - 1. Open Positions:
    - a. Library Development Consultant with a focus on Accessibility and Inclusive Resources
    - 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: January 26, 2017