

**SC State Library Board Meeting
November 29, 2018
Agenda**

I. Board Business

1. Approval of Minutes

II. Director Report

1. Projects

- a. Digital Learning Plan Pilot (Partnership)
- b. Board License Plates
- c. Budget Presentations
- d. Quilts of Valor Program
- e. Charlie Cart Program (Read, Eat, Grow)

2. Personnel

- a. Staff Presenting:

1. Houston Public Library – Libraries and Emergencies

- b. Hired Positions:

1. Statewide Program Coordinator – Ryan Easterbrooks
2. Network Administrator – Brian Gallien
3. Digitization Specialist – Kerry Jeyshune
4. Grants Administrator – Wendy Copelan
5. TBS Mail Clerk – Amber Sanders

- c. Open Positions

1. TBS Director
2. Library Development Consultant

3. Agency Administration

- a. American Red Cross Training
- b. Building Updates:
 1. 1st Floor Restroom
 2. Renovation / Upgrades

4. Travel & Meetings

- a. Sumter County Library Board Meeting – Dec.

5. Public Libraries

- a. Information Technology Visits
- b. Library Development Visits
- c. APLA Legislative Agenda

III. Financial Report

1. Current State of: State, Federal, Other Funds

IV. APLA Update

V. Adjourn - Next Board Meeting: January 24, 2019

Attachments: Board Minutes 9-27-18, SCSL Budget Report, Upcoming Events