

SC State Library Board Meeting
March 22, 2018
Agenda

I. Board Business

1. Approval of Minutes
2. Changes to the Code of Conduct Policy
3. Ethics Filing

II. Director Report

1. Projects
 - a. Notable Documents Program
 - b. SCLENDS Upgrade
 - c. Discus Evaluation
 - d. Financial Dashboard
 - e. Diversity Workshop
 - f. Literacy 2030
 - g. Prison Library Services
 - h. Young Minds Dreaming Poetry Contest
 - i. Gullah Geechee Event with Queen Quet
 - j. TBS Art Gallery
 - k. NASA@MyLibrary
 - l. Read-In (Rep. Rita Allison)
2. Personnel
 - a. Sexual Harassment Training
 - b. Benefits Training
 - c. YMCA Membership
3. Agency Administration
 - a. Classification & Compensation Survey & Request
 - b. IT Technician III / Network Administrator – Open Position
 - c. 1st Floor Restroom
4. Travel & Meetings
 - a. PASCAL Meeting – Memorandum of Understanding (MOU)
 - b. National Legislative Day & COSLA Meeting
 - c. SCAPLA Retreat

III. Financial Report

1. SC Legislature
2. Current State of: State, Federal, Other Funds

IV. Adjourn - Next Board Meeting: May 24, 2018

Attachments: Board Minutes 1-25-18, Code of Conduct Policy, SCSL Budget Report, Upcoming Events