



Board Meeting Agenda May 23, 2019

- I. **Board Business**
 1. Approval of Minutes
 2. Board Appointments and Renewals
- II. **Director Report**
 1. Projects/ Programs
 - a. Letters About Literature
 - b. TBS Art Gallery Competition
 - c. Literary Landmark Designation:
 1. Clarendon County Library – Peggy Parish
 2. Sumter County - Dr. Arthenia Bates Milican
 - d. IMLS Visit
 - e. State Documents Acquisition Training
 - f. State Documents – SC Museum *Images* Scanned
 - g. Preservation Week
 - h. Young Minds Dreaming Poetry Contest – Juan Felipe Herrera
 - i. Bilingual podcast, BibliObservatory
 - j. SC Digital State Documents Depository
 - k. Read to Succeed Book Awards
 - l. Grants Training
 - m. TBS Senior Expo – Florence
 - n. Discus Visits
 - o. Library Journal Design Institute
 - p. Volunteer Appreciation Lunch
 - q. Awards
 1. Julie Klauber Award – Brenda Boyd
 2. ASGCLA KLAS/NOD Award Winner
 2. Personnel
 - a. Hired Positions:
 1. Kristin White – TBS Director
 - b. Open Positions
 1. Library Development Consultant
 2. Finance Director – Not Posted
 3. Web Developer – Not Posted
 3. Agency Administration
 - a. TBS Website
 - b. Legislative Session

- c. Strategic Planning
- d. OneCallNow – Emergency Alerts
- e. SCLENDS Contract Negotiation
- f. SC Law Enforcement Hall of Fame Tour
- g. Finance and Administration Department
- h. SC State Employee Staff Day
- i. Building Updates:
 - 1. 2nd Floor Changes and Upgrades
- 4. Travel & Meetings
 - a. Fairfield County Legislative Night
 - b. IMLS Grants to States Program – Denver, CO
 - c. IMLS Site Visit:
 - 1. York County Library
 - 2. Union County Library
 - 3. Richland Library
 - 4. Sumter County Library
 - 5. Marlboro County Library
 - 6. Aiken County Library
 - d. Clarendon County Library
- 5. Public Libraries
 - a. Union – IMLS National Medal finalist
 - b. AHJ – Director Opening
 - c. Saluda – Director Opening
 - d. Information Technology Visits
 - e. Library Development Visits

III. APLA Update

- 1. MaryElizabeth Land, APLA Representative

IV. Financial Report

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

V. Adjourn - Next Board Meeting: July 25, 2019

Attachments: Board Minutes 3-28-19, SCSL Budget Report, Upcoming Events