

**SC State Library Board Meeting**  
**May 24, 2018**  
**Agenda**

- I. Board Business**
  - 1. Approval of Minutes
- II. Director Report**
  - 1. Projects
    - a. Notable Documents Program
    - b. SCLENDS Upgrade
    - c. Diversity Workshop
    - d. Young Minds Dreaming Poetry Contest – Kwame Alexander
    - e. NASA@MyLibrary Kits
    - f. Summer Reading
    - g. StoryFestSC
    - h. Learn360
    - i. Internal Budget Process
    - j. Homework Hotspot Grants
    - k. Letters About Literature Program
  - 2. Personnel
    - a. Employee Performance Reviews – 7/1/18
    - b. Diversity Training
    - c. Retirements:
      - 1. Debbie Anderson
      - 2. Janell Eades
    - d. Hired Positions:
      - 1. Procurement Officer – Chris Brown
    - e. Open Positions
      - 1. Executive Assistant
      - 2. IT Technician III / Network Administrator
  - 3. Agency Administration
    - a. Classification & Compensation Survey & Request
    - b. SCSL 50 Year Celebration
    - c. Building Issues:
      - 1. 1<sup>st</sup> Floor Restroom
      - 2. HVAC – Chiller Repair
      - 3. Elevator Remodel
  - 4. Travel & Meetings
    - a. LSTA Grants to States Conference – Milwaukee, WI
    - b. National Legislative Day & COSLA Meeting
  - 5. Public Libraries
    - a. Horry County – Cindy Thornley

- b. Marion County – Vacant
- c. AHJ - Update
- d. Orangeburg County – Letter to Board

**III. Financial Report**

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

**IV. Adjourn** - Next Board Meeting: July 26, 2018

**Attachments:** Board Minutes 3-22-18, Letter to Orangeburg County Library Board, SCSL Budget Report, Upcoming Events