

**SC State Library Board Meeting**  
**May 25, 2017**  
**Agenda**

- I. Welcome and Approval of Minutes
- II. Agency Report
  - 1. Federal Budget
    - a. IMLS budget
    - b. Statistical work for COSLA
  - 2. Legislative Session
    - a. State Library budget
  - 3. 5 Year LSTA Planning
  - 4. Discus Geo-Authentication
  - 5. Electronic Resources – Review & Negotiation
  - 6. Emergency Plan for SCSL
  - 7. Events In April / May
    - a. Arbuthnot Lecture
    - b. SC Read-In
    - c. TBS Art Gallery
    - d. Literary Cake Decorating Contest
    - e. Volunteer Appreciation Lunch
- III. Director Report
  - 1. National Legislative Visits & Chief Officers of State Library Agencies
  - 2. Staff Appreciation Day
  - 3. Interns
  - 4. Final 5 year - IMLS / LSTA Evaluation
  - 5. COSLA Appointee to YALSA Grant Advisory Committee
  - 6. Public Libraries
    - a. Dorchester County
    - b. AHJ (Allendale, Hampton, Jasper)
- IV. Building Improvements/Maintenance
- V. Board Business
- VI. Personnel Update
  - 1. Four Positions filled Positions:
    - a. Three Library Development Consultant
    - b. Continuing Education Consultant
  - 2. Open Positions
    - a. Reference Librarian
    - b. TBS Mailroom

- VII. Financial Report
  - 1. State Funds
  - 2. Federal Funds
  - 3. Other Funds

- VIII. Upcoming Events
  - 1. Attachment

- IX. Adjourn - Next Board Meeting: July 27, 2017