

SC State Library Board Meeting
July 26, 2018
Agenda

I. Board Business

1. Approval of Minutes

II. Director Report

1. Projects

- a. 1st Floor – Brian Pinkney, Illustrator and Author, Summer Reading, Libraries Rock
- b. SCLENDS Delivery Options
- c. Homework Hotspot Grants
- d. DHEC's Division of Nutrition, Physical Activity, and Obesity Grant
- e. Charlie Cart, Food Literacy Initiative
- f. Cecil Williams Traveling Exhibit
- g. Talking Book Services, Book Club
- h. New Inclusive Center
- i. Collections and Digitization
- j. Discus, Electronic Resources Outreach
- k. Discus, Commercial
- l. Tumblebooks
- m. Literary Landmark Designation
- n. Letters About Literature Recap
- o. Division of State Human Resources Audit
- p. Friends of the South Carolina Libraries (FOSCL) Group
- q. SC Plants the Seed Program
- r. Bilingual Storytime Program
- s. TBS Summer Reading
- t. StoryFest SC Recap

2. Personnel

- a. Staff Presenting:
 1. ALA Annual Conference
 2. National Learning Conference
 3. South Carolina Library Association Conference
 4. LSTA Conference
 5. Medical Library Conference
- b. Sunshine Committee
- c. Hired Positions:
 1. Executive Assistant – Sean Gruber
- d. Open Positions
 1. Statewide Program Coordinator
 2. Network Administrator

3. Digitization Specialist
 4. Communications -
 5. Grants Administrator
 6. TBS – Reader Advisor
3. Agency Administration
 - a. Visitors to SCSL
 - b. Division of State Human Resources Audit
 - c. Loading Dock – Sump Pump
 - d. Information Technology Security Compliance Program
 - e. Classification & Compensation Survey & Request
 - f. Social Media Policy
 - g. Building Issues:
 1. 1st Floor Restroom
 2. HVAC – Chiller Repair
 3. Elevator Remodel
 4. Travel & Meetings
 - a. American Library Association Annual Conference – New Orleans, LA
 - b. Continuing Education Summit - Alaska
 5. Public Libraries
 - a. Information Technology Visits
 - b. Library Development Visits
 - c. LSTA Competitive Grant Awards
 - d. APLA Legislative Agenda
 - e. Orangeburg County Update
 - f. Director Vacancies

III. Financial Report

1. FY19 Budget Approved
2. Internal Budget Process
3. Current State of: State, Federal, Other Funds

IV. Adjourn - Next Board Meeting: September 27, 2018

Attachments: Board Minutes 5-24-18, SCSL Budget Report, Upcoming Events