

**SC State Library Board Meeting**  
**July 27, 2017**  
**Agenda**

- I. Welcome and Approval of Minutes
  
- II. Agency Report
  - 1. 2016 Annual Report
  - 2. HR Audit
  - 3. Programs
    - 1) Arbuthnot Supplement
    - 2) SC Plants the Seed Initiative
    - 3) New Feature Service & Featured Resource
    - 4) REUp! Campaign
    - 5) Eclipse Viewing Site
    - 6) Sign Language Workshop
    - 7) Blind Awareness Month Seminar & Training
  - 4. Library VoicesSC Podcast
  - 5. New / Revised Policies
    - 1) Employee Handbook
    - 2) Media Communication & FOIA Requests
  - 6. 5 Year LSTA Plan
  - 7. EveryLibrary Campaign
  - 8. Financial Dashboard
  - 9. Federal Budget
    - 1) IMLS budget
  - 10. State Budget
    - 1) State Library budget
    - 2) Other States - Montana
  - 11. Electronic Resources – Review & Negotiation
    - 1) Learning Express
    - 2) Ferguson’s Career Center
    - 3) Self-E
    - 4) Mango Language
    - 5) Tumblebooks
  - 12. Library Development Forum Report
  - 13. Sunshine Committee
    - 1) Ice Cream Party
    - 2) Cook-Out
  - 14. Annual Employee Performance Reviews
  
- III. Director Report
  - 1. Silver Haired Legislators Symposium

2. Public Libraries
  - 1) Dorchester County
  - 2) AHJ (Allendale, Hampton, Jasper)
  
- IV. Building Improvements/Maintenance
  1. Parking Lot – Sinkhole & Paving
  
- V. Board Business
  1. Agency Director Evaluation
  2. Suzie Rast last meeting
  
- VI. Personnel Update
  1. 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: September 28, 2017

Attachments: Board Minutes 5-25-17, Annual Report, HR Audit Results, Arbuthnot Supplement, New/Revised policies, 5 year LSTA Plan, Library Development Forum Report, Agency Director Evaluation Forms, Upcoming Events