



Board Meeting Agenda September 24, 2021

I. Board Business

1. Approval of Minutes

II. Director Report

1. Agency Administration – Requires Action

- A. Limited English Proficiency Policy
- B. Build America's Library Act
- C. SRS & ARP Appropriations Ad Hoc Committee
- D. Access Technology Affordability Act

2. Agency Administration – Updates

- A. Legislative Agenda for FY23
- B. Legislative Oversight Committee
- C. ARPA Subgrant Awards
- D. Accountability Report
- E. Certified Public Managers Orientation
- F. New Discus Website
- G. IMLS - Five Year Evaluation
- H. Summer Reading Stats
- I. TBS Stats
- J. Teaching Books
- K. Emergency Preparedness Summit
- L. RIPL Workshop

3. Partnerships

- A. COSLA – Equity Diversity Inclusion Committee
- B. First Five Committee
- C. K-12 Task Force – New Federal Funds
- D. University of South Carolina – Law School
- E. Lt. Governor's Office of Aging's Social Isolation Task Force

4. Projects/ Programs

- A. Dementia Kits
- B. National Leadership Grant – Tribal Libraries
- C. AccessSC - Highlighting Marlboro County
- D. Oral History Project – Lake City

- E. Digitization Project – DNR
- F. Project Ready
- G. 9/11 Program

5. Personnel

- A. Retirement
- B. Promotion
- C. New Hire
- D. Open Positions

6. Upcoming Events

- A. Rotary District Literacy Committee
- B. Grants Webinars
- C. Sign Language Webinar

7. Public Libraries

- A. Analytics on Demand
- B. Construction Survey
- C. Telehealth
- D. Director Vacancies
- E. Board Training

III. APLA Report – Mary Elizabeth Land

IV. Financial Report

- A. FY22 Budget Input
- B. Current State of: State, Federal, Other Funds

V. Adjourn - Next Board Meeting: November , 2021

Attachments: Board Minutes 07-22-21, Limited English Proficiency Policy, SCSL Budget Report