

**SC State Library Board Meeting**  
**January 24, 2019**  
**Agenda**

**I. Board Business**

1. Approval of Minutes

**II. Director Report**

1. Projects/ Programs

- a. Digital Learning Plan Pilot (Partnership)
- b. Tail Wagging Tutors
- c. South Carolina High School Writing Contest – Walter Edgar
- d. Notable State Documents Program
- e. Letters about Literature Program
- f. Kathryn Otoshi Visit & School for the Deaf and Blind
- g. Federal Shutdown and TBS
- h. TumbleBooks Coordination with other State Libraries
- i. Circulating Kits
- j. Discus – Nursing Database / Career Transitions

2. Personnel

- a. Customer Service for Spanish Speakers – Saluda
- b. The Inclusive Services Consultant – Texas
- c. Continuing Education
- d. Intern – Video Production
- e. Hired Positions:
  1. Katherine Magner – Public Services Librarian
- f. Open Positions
  1. TBS Director
  2. Library Development Consultant
  3. Administrative Coordinator

3. Agency Administration

- a. Financial Audit
- b. Board License Plates
- c. Budget Presentations
- d. Annual Report
- e. Federal Grant
- f. Strategic Planning
- g. Ronald McDonald House
- h. USC Medical School Library Tour
- i. Building Updates:
  1. 2<sup>nd</sup> Floor Changes and Upgrades
  2. Building Temperature
  3. Loading Dock

4. Travel & Meetings
  - a. Sumter County Library Board Meeting
  - b. Fairfield County Library Board Meeting
  - c. SCLENDS Retreat
5. Public Libraries
  - a. Georgetown County Library – Bookmobile
  - b. Dillon County Library – Bequest
  - c. Information Technology Visits
  - d. Library Development Visits
  - e. APLA Legislative Agenda

**III. Financial Report**

1. Current State of: State, Federal, Other Funds

**IV. APLA Update**

- V. Adjourn** - Next Board Meeting: March 28, 2019

**Attachments:** Board Summary 11-29-18, SCSL Budget Report, Budget Presentation Materials, Upcoming Events