

SC State Library Board Meeting July 24, 2014

Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. Organizational Changes
 2. SCSL Strategic Plan
 3. Beaufort County Public Library State Aid issue
 4. Trespass Bill
 5. Talking Book Advisory Meeting
 6. SCLENDIS Update
 7. IMLS Highlight of two SCSL Programs
 8. Financial Audit
 9. Procurement Audit
 10. Hulen Bivins Transitions Report
 11. PEW
 12. 2015 National Medal for Museum & Library Service
 13. WIOA – Workforce Innovation & Opportunity Act
 14. MORE Newsletter
 15. Sub Grant Awards
 16. Digital Collection
 17. Connect the Dots – TBS
 1. Art Gallery
 2. Donations this year
- III. Building Improvements/Maintenance
 1. Mezzanine Construction
 2. 2nd Floor renovation
 3. Basement renovation
 4. Building Maintenance
- IV. Personnel Update
 1. Jessica Cornish hired as the HR & Programs Coordinator
 2. Posting of 5 new positions
 1. Help Desk Coordinator
 2. Library Development Consultant
 3. Reader Advisor
 4. Grants Administrator

5. Electronic Resource Coordinator
6. SCLENDs Coordinator (not ready to post yet)

V. Financial Report

1. Budget 2015
2. Budget 2014
3. Financial status

VI. Adjourn