

SC State Library Board Meeting
March 24, 2017
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. Legislative Session - Senate
 - a. Budget
 - b. Homework Hotspot Proviso
 - c. Tracking
 - 2. Federal Budget
 - a. Statistical work for COSLA
 - 3. 5 Year LSTA Evaluation & Planning
 - 4. Discus Evaluation
 - 5. Annual Report
 - 6. Read to Succeed Symposium
 - 7. Emergency Preparedness
 - a. Self Defense Class
 - b. Verbal Juno Class
 - c. Red Cross Training
 - d. Active Shooter Training
 - e. Fire Drill
 - 8. SCLends Retreat
 - 9. Notable State Documents Program
 - 10. Ford Transit
 - 11. Agency Mail Change
- III. Director Report
 - 1. High School Writing Competition w/ USC
 - 2. National Legislative Day in Washington, DC
 - 3. Working Together Summit
- IV. Building Improvements/Maintenance
 - 1. 2nd Floor Renovation – Complete!
- V. Board Business
 - 1. Statement of Economic Interest Form
 - 2. Board Appointments - Martha
- VI. Personnel Update
 - 1. Open Positions:
 - a. Two Library Development Consultants
 - b. Reference Librarian

- VII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
 - 4. Contingency Plans

- VIII. Upcoming Events
 - 1. Attachment

- IX. Adjourn - Next Board Meeting: May 25, 2017