

SC State Library Board Meeting
May 26, 2016
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. South Carolina Human Affairs Commission Report
 - 2. EEOC Complaint and Resolution
 - 3. Financial Audit
 - 4. Senate Amended Budget
 - 5. TBS Art Gallery
 - 6. Letters About Literature Event
- III. Director Report
 - 1. National Library Legislative Day
 - 2. COSLA Meeting
 - 3. IMLS Funding
 - 4. Board Information on website
 - 5. Employee Staff Day
 - 6. K-12 Committee – BrainPop Partnership and Funding
 - 7. Sarah McMaster’s Retirement
 - 8. Dr. Patricia Feehan’s Resolution
 - 9. Dr. Samantha Hastings’ Retirement
- IV. Public Library News
 - 1. Charleston County – currently recruiting Director
- V. Building Improvements/Maintenance
 - 1. 1st Floor Renovation
 - 2. Chiller Replacement
 - 3. Parking Spaces
 - 4. Bathroom Updates
- VI. Board Business
 - 1. Agency Director Appointment
- VII. Personnel Update
 - 1. Open Positions:
 - a. Library Development Consultant with an IT focus
 - b. Library Development Consultant with a focus on Children & Youth
 - c. SLENDs Liaison
 - d. Electronic Resources Librarian
 - e. Electronic Resources Assistant
 - 2. Future Positions:
 - a. Grants Manager

- b. Custodian
- c. Library Development Consultant with a focus on Accessibility and Inclusive Resources
- d. Program Manager with a focus on Legislation & Project Management

VIII. Financial Report

- 1. State Funds
- 2. Federal Funds
- 3. Other Funds

IX. Upcoming Events

- 1. Attachment

X. Adjourn