

**SC State Library Board Meeting  
September 27, 2018  
Agenda**

- I. Board Business**
  - 1. Approval of Minutes
- II. Director Report**
  - 1. Projects
    - a. SCLENDS Courier
    - b. SCLENDS System Upgrade
    - c. 2018 Blindness Awareness Month – Michael Hingson – Oct. 18th
    - d. Digital Learning Plan Pilot (Partnership)
    - e. Women Vision SC
    - f. Amazon Partnership
    - g. Digitization of Sandlapper Collection
    - h. Magic School Bus Authentication
    - i. John de la Howe School
    - j. Literary Cake Decorating Contest – September 28<sup>th</sup>
  - 2. Personnel
    - a. Staff Presenting:
      - 1. Association of Rural and Small Libraries (ARSL) Conference
      - 2. SCLA Conference
    - b. Hired Positions:
      - 1. Public Information Coordinator – Ellen Dunn
      - 2. TBS Reader Advisor – Promotion: Allie Lovette
    - c. Open Positions
      - 1. Statewide Program Coordinator
      - 2. Network Administrator
      - 3. Digitization Specialist
      - 4. Grants Administrator
  - 3. Agency Administration
    - a. Accountability Report
    - b. Governor’s Budget
    - c. Division of State Human Resources Audit
    - d. Classification Adjustments
    - e. Compensation Adjustments
    - f. Earthquake Drill
    - g. American Red Cross Training
    - h. Social Media Policy
    - i. SCSL Visitors
    - j. Building Issues:
      - 1. 1<sup>st</sup> Floor Restroom

4. Travel & Meetings
  - a. Chief Officers of State Library Agencies (COSLA) – Bismarck, ND
  - b. State Libraries, Library Development Forum – Baton Rouge, LA
  - c. South Carolina Library Association Conference – Greenville, SC
5. Public Libraries
  - a. Information Technology Visits
  - b. Library Development Visits
  - c. APLA Legislative Agenda
  - d. Orangeburg County Update
  - e. Director Vacancies

**III. Financial Report**

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

**IV. APLA Update**

- V. Adjourn** - Next Board Meeting: November , 2018

**Attachments:** Board Minutes 7-26-18, Memo to Public Library Directors, Social Media Policy, SCSL Budget Report, Upcoming Events