



## Board Meeting Agenda January 22, 2020

### I. Board Business

1. Approval of Minutes

### II. Director Report

#### 1. Projects/ Programs

##### A. Library Development & Statewide Development

1. Charlie Cart in Horry County
2. Accessibility Audit and Training
3. Friends of South Carolina Libraries – Annual Meeting in April
4. Backpack Project with State Parks
5. Volunteer Database
6. Two Presentations at ALA Midwinter
  - a. Read Eat Grow
  - b. Libraries and Emergency Preparedness

##### B. Talking Book Services

1. TBS Circulation
2. Staff Promotions
3. Rocky Bottom Campground
4. GLASS hosting SCSL

##### C. Electronic Resources

1. Training & Presentations
  - a. Darlington – Professional Development
  - b. Charleston – Public Libraries

##### D. Information Technology

1. Security Upgrades
2. Assisted: Fairfield, Darlington, Sumter, Orangeburg, AHJ

##### E. Collection and Digitization

1. Notable Documents Awards – March 18<sup>th</sup>
2. Staff Promotion
3. Collection Development

##### F. Statewide Services

1. Saturday Grant Class
2. A War on Two Fronts Program

##### G. Communications

1. Take Note Before You Vote
2. Digital Billboards

- H. Administration
  - 1. State Audit Completion
  - 2. Census Partner
  - 3. FOIA Training
  - 4. YMCA & Drew Wellness Center – Discounts
  - 5. IMLS Panel Presentation at ALA
  - 6. Ohio Day By Day Literacy calendar
- 2. Personnel
  - A. Supervisory Training
  - B. Open Positions
    - Director of Library Development
    - Customer Support Specialist
    - General Library Consultant
- 3. Agency Administration
  - A. ALA Fly-In for Legislative Day
  - B. Governor's Budget
  - C. IMLS Director Selected
- 4. Travel & Meetings
  - A. ALA Midwinter Conference-Philadelphia, PA
  - B. COSLA Meeting in PA
- 5. Public Libraries
  - A. Mary Elizabeth Land
  - B. Aiken County Ground Breaking
  - C. Lee County Donations

**III. APLA Report**

**IV. Financial Report**

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

**V. Adjourn** - Next Board Meeting: March 26, 2020

**Attachments:** Board Minutes 11-21-19, SCSL Budget Report, Upcoming Events