



## **Board Meeting Agenda January 25, 2024**

### **A. Board Business**

1. Approval of Minutes from September 28, 2023

### **B. Director Report**

#### **1. Agency Administration**

- A.** FY25 Legislative Session
- B.** Office of Human Resources – Budget Request
- C.** Public Library Infographic
- D.** Digitization Equipment
- E.** Leadership Team Planning
- F.** Backstage – Future Projects and Capacity
- G.** Legislative Oversight Committee Review
- H.** Social Media Engagement
- I.** WISTV – Soda City Live
- J.** National Legislative Day – Washington, DC
- K.** TBS Calendar

#### **2. Partnerships**

- A.** K-12 Technology Board
- B.** Broadband Advisory Committee – Future of Broadband
- C.** Department of Natural Resources Event
- D.** Department of Education: Teaching Books
- E.** First Steps SC Summit on Early Childhood
- F.** Friends of South Carolina Libraries Regional Meeting
- G.** SCLENDS

#### **3. Projects/ Programs**

- A.** Digitization of Local Collections
- B.** Center for the Book / Speaker at the Center Events

#### **4. Personnel**

- A.** Wendy Coplen – IMLS Highlight
- B.** Work from Home
- C.** Shifting Staff
- D.** Sunshine Committee
- E.** Open Positions: Discus Customer Support Specialist, Administrative Assistant, Federal Documents Librarian, Digitization Specialist, Director of Public Services
- F.** Hires and Promotions
  1. Sarah Pettus- Director of Library Collections
  2. Virginia Pierce- Director of Digitization and Government Documents
  3. Beyoncé Lundy – Reference Librarian

4. Jonaiqua Harris – Project Manager

5. Upcoming Events

- A. 2023 Notable State Documents Awards: March 13, 2024
- B. Read-In: April 11, 2024
- C. TBS Art Gallery: April 25, 2024 – 11am

6. Public Libraries

- A. Library Development: Future Needs of Directors and Staff
- B. Library Director Summit
- C. Director Vacancies: Saluda, Chesterfield, Calhoun

**C. APLA Report**

**D. Financial Report**

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

**E. Adjourn** - Next Board Meeting: March 28, 2024

**Attachments:** Board Minutes 09-28-23, SCSL Budget Report, Legislative Oversight Committee Response, Social Media Engagement Graph, Wendy Coplen IMLS Highlight Video, Public Library Infographic, Soda City Live Video, TBS Calendar