



## **Board Meeting Agenda March 28, 2024**

### **A. Board Business**

1. Approval of Minutes from January 25, 2024
2. Mark Herring- Association of Library Professionals

### **B. Director Report**

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

- A.** FY25 Legislative Session
- B.** K-12 Principals Meeting
- C.** Library Legislative Day- Washington D.C.
- D.** Soteria- IT phishing attack simulation
- E.** Francis Keppel Award

#### **2. Partnerships**

- A.** South Carolina Department of Parks, Recreation and Tourism- increase in park passes
- B.** ETV- TBS outreach video
- C.** South Carolina Department of Veterans' Affairs featured SC Talking Book Services in a recent episode of their popular News Minute series

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

- A.** TBS Outreach 2023
- B.** TBS on ETV show Carolina Classrooms
- C.** Institutional Library grant program
- D.** TBS Art Gallery
- E.** ChiltonLibrary

#### **Personnel**

- F.** Open Positions: Discus Customer Support Specialist, Administrative Assistant, Digitization Specialist, Director of Public Services
- G.** Hires and Promotions
  1. Casey Stoudemayer- Statewide Services Coordinator
  2. Brianna King- Federal Documents Librarian

#### **4. Upcoming Events**

- A.** Read-In: April 11, 2024
- B.** TBS Art Gallery: April 25, 2024 – 11am

#### **5. Public Libraries**

- A.** Library Director Summit
- B.** Director Vacancies: Saluda, Calhoun

**C. APLA Report**

**D. Financial Report**

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

**E. Adjourn** - Next Board Meeting: May 23, 2024

**Attachments:** Board Minutes 1-25-24, SCSL Budget Report