



**Board Meeting Agenda**  
**March 27, 2025**

**A. Board Business**

1. Approval of Minutes from November 21, 2024
2. Resolutions Proposed by Mark Herring:
  - a. Resolution to Remove References to the American Library Association (ALA) from the South Carolina State Library Website
  - b. Resolution to Remove References to Diversity, Equity, and Inclusion (DEI) from the South Carolina State Library Website
3. Approval of Employee Performance Management System (EPMS) Model Policy – Online

**B. Director Report**

1. Agency Administration
  - a. Budget Hearings – House and Senate
  - b. FY25 Legislative Information
  - c. Statewide Infographic
  - d. SCSL E-card
  - e. SCSL Registered Patrons
  - f. Works Progress Administration Tombstone Project
  - g. Live at 5 – Braille Literacy Month
  - h. South Carolina Collection – 4<sup>th</sup> Floor
  - i. Francis Keppell Award
  - j. South Carolina Human Affairs Commission Award – Top 10 Agency
  - k. L. Aiken – USC Director's Award
  - l. Marybeth Wise Visit – National Library Service
  - m. Berkeley School District – Discus Issue
2. Partnerships
  - a. SC State Museum and Talking Book Services
  - b. Check-Out SC Infographic
3. Projects/ Programs
  - a. Literary Landmarks Nominations and Voting
  - b. Director's Summit – February 4-6, 2025
  - c. Genealogy Form Stats
  - d. GPO Preservation Stewards
  - e. Center for the Book:
    1. Chief Louis Chavis event featured in Post and Courier
    2. Exploring Hobbies with Carolina Pong (01/29/2025)
    3. Get To Know the South Carolina State Library (01/30/2025)
    4. Grant Writing: Creating a Winning Proposal (02/19/2025)

4. Personnel

- a. Open Positions: Public Information Coordinator, Library Development Director
- b. New staff: Charlotte Dunn (Executive Assistant)

5. Events

- a. Notable State Documents Awards Ceremony (03/19/2025)
- b. Read-In (morning of 04/03/2025 at the State House)
- c. TBS Art Gallery (04/24/2025 at 11 a.m.)

6. Public Libraries

- a. Director Vacancies: Chesterfield, Greenwood, Richland
- b. Pickens – Board Advice regarding Collection Development Policy
- c. County Public Library Infographics

**C. APLA Report**

**D. Financial Report**

**E. Adjourn – Next Board Meeting: May 22, 2025**

**Attachments:**

- Minutes from 11/21/2024 Meeting
- M. Herring Proposed Regulations
- EPMS Model Policy
- FY25 Legislative Information
- Budget Hearing Packet
- Link – Live at 5 Report
- Check-Out SC Infographic
- Literary Landmark Information
- Letter to Pickens County Library Board
- SCSL Financial Report