



**Board Meeting Agenda**  
**May 22, 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
4. Meeting Notes from March 27, 2025

**B. Director Report**

1. Agency Administration
  - a. Budget Hearings – Conference Committee
  - b. FY25 Legislative Information – Proviso 27.1 and Funding
  - c. Statewide Infographic
  - d. IMLS Grant Award
  - e. SCSL E-card
  - f. SC Human Affairs Commission Award
  - g. Keymark Beast Award
  - h. Notable State Documents Awards Ceremony (03/19/2025)
  - i. Read-In (04/03/2025)
  - j. TBS Art Gallery (04/24/2025)
  - k. Employee Appreciation Day – June 2<sup>nd</sup>
  - l. Chris Mundy, National Library Service for the Blind and Print Disabled Visit – Recording Studio
  - m. Preservation Area
    1. Phasebox Machine
    2. Humidification Chamber
2. Partnerships
  - a. Government Printing Office – Preservation Steward Partnership
  - b. Operation Bookdrop – Veteran’s Administration
3. Projects/ Programs
  - a. SC Plants the Seed Project
  - b. South Carolina Revolutionary War Commemoration
  - c. Center for the Book:
    1. Literary Landmarks Nominations and Voting
    2. SC250 Grant class
    3. National Book Festival – Author Selection for Great Reads

4. Personnel

- a. Open Positions: Public Information Coordinator, Library Development Director
- b. New staff: Kira Nessel, Public Services Librarian

5. Events

- a. Speaker at the Center: Mike Watts “Pond Fishing with Papa” and “Riverbank Memories” 6/5/2025 at 3pm
- b. Speaker at the Center: “Reflections of South Carolina” with Robert Clark and Tom Poland 6/19/25 at 3pm

6. Public Libraries

- a. Director Vacancies: Chesterfield, Richland
- b. County Public Library Infographic – Reconsideration Requests

**C. APLA Report**

**D. Financial Report**

**E. Adjourn** – Next Board Meeting: July 24, 2025

**Attachments:**

- Minutes from 11/21/2024 Meeting
- Meeting Notes from 3/27/25
- M. Herring Proposed Regulations
- EPMS Model Policy
- FY25 Legislative Information – Proviso 27.1 and Funding
- Literary Landmark Information
- Public Library Infographic – Reconsideration Requests
- SCSL Financial Report