



**Board Meeting Agenda
July 24, 2025**

A. Board Business

1. Approval of Minutes from May 22, 2025
2. Discussion of Resolution to Remove References to ALA from SCSL Website
3. Literary Landmark Vote

B. Director Report

1. Agency Administration
 - a. Resolution to Remove Reference to Diversity, Equity, and Inclusion from SCSL Website
 - b. IMLS Grant Award
 - c. Tutor.com Champion Award – 2025
 - d. New SCLENDS Library Participation
 - e. Construction Survey – Public Libraries
 - f. Moving to Division of State Technology for Shared Services
 - g. Building Update:
 1. Window Project
 2. Subbasement Shelving
 3. Camera and Security Access Control
 - h. Preservation Area
 1. Phasebox Machine
2. Partnerships
 - a. Mobile Mammography
 - b. Operation Bookdrop – Veteran’s Administration
 - c. Department of Parks, Recreation, and Tourism
 - d. Historic Camden
3. Projects/ Programs
 - a. Weeding and Book Donations:
 1. Operation Bookdrop with Veteran’s Administration
 2. SC Plants the Seed
 3. Institutional Libraries
 - b. Electronic Resource Purchases
 1. Candid Foundation Director and GuideStar
 2. Wall Street Journal
 3. Heritage Hub
 - c. Discus – Smart Search Kids
 - d. SC Plants the Seed Project
 - e. South Carolina Revolutionary War Commemoration

4. Personnel

- a. Open Positions: Youth Services Consultant, Library Services Director, SCLENDS Coordinator
- b. New staff: Yaunna Hunter, Public Information Officer; Sarah Schroeder, Library Development Director

5. Events

- a. Recently held—Speaker at the Center: SC Military Museum Curator of Collections, Heather McPherson, discuss Aviation and Space in South Carolina (July 16, 2025)
- b. Upcoming:
 1. Speaker at the Center: Silversmith Kaminer Haislip on "Charleston Silver, Past to Present" (August 7, 2025, at 6 p.m.)
 2. Speaker at the Center: Authors of "South Carolina's Matilda Evans: A Medical Pioneer" (August 26, 2025, at 3 p.m.)

6. Public Libraries

- a. Public Library Director Portal – Creation
- b. FY25 Legislative Information – Proviso 27.1 and Funding
- c. Director's Showcase – Impact Grants
- d. LSTA Planning Grants
- e. Director Vacancies: Chesterfield, Richland

C. APLA Report

D. Financial Report

E. Adjourn – Next Board Meeting: September 25, 2025

Attachments:

- Minutes from 5/22/25
- Literary Landmark Information
- FY24 Impact Grant Information
- SCSL Financial Report