



**Board Meeting Agenda**  
**January 22, 2026**

**A. Board Business**

1. Approval of Minutes from November 20, 2025
2. Policy Approval – SCSL Driver's Policy

**B. Director Report**

1. Agency Administration
  - a. Kasemake Preservation Machine
  - b. Statewide Infographic – Public Library Use
  - c. Governor's Budget
  - d. House Ways and Means Budget Presentation
  - e. Legislation Impacting Libraries
    1. Pre-filed bills
  - f. K-12 Principals Meeting
  - g. Read Across America
  - h. Increase in SCSL Cardholders
2. Partnerships
  - a. Liberty Day at the State House
  - b. Douglas Day – SC State Museum
  - c. Be Present SC – Commission on Higher Education
3. Projects/ Programs
  - a. Public Library Directors' Summit
  - b. SC250: website, collections, digitization, federal documents, Study SC
  - c. Notable State Documents Program
  - d. Talking Book Services Art Gallery
4. Personnel
  - a. Open Positions: SCLENDS Coordinator
  - b. Hired: Talking Book Services Reader Advisor, Lauren Andrews
5. Events
  - a. Recent:
  - b. Upcoming:
    1. SC Plants the Seed Exchange
    2. SC in American Revolution
    3. Speaker at the Center:
      - a. Patricia Brandon, Arcane Carolinas, Vincent Sheheen
6. Public Libraries
  - a. Director Vacancies: Chesterfield

**C. APLA Report**

**D. Financial Report**

**E. Adjourn** – Next Board Meeting: March 26, 2026

**Attachments:**

- Minutes from 11/20/25
- SCSL Driver's Policy
- SC Statewide Infographic – Public Libraries
- SCSL Financial Report