



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