



**Board Meeting Agenda**  
**May 28, 2026**

**A. Board Business**

1. New Board Appointments and Introductions
2. Board Handbook – Revised
3. Approval of Minutes from November 20, 2025, and January 22, 2026
4. Approval of SCSL Drivers Policy

**B. Director Report**

1. Agency Administration
  - a. Senate Finance Budget Presentation
  - b. House Budget – Increase to State Aid minimum grant
  - c. Joint Resolution – Public Libraries
  - d. DTO Migration
  - e. SC Human Affairs Commission – Award
  - f. State Employee Recognition Day
  - g. AI – Acceptable Use
  - h. FOIA Requests
  - i. Kasemake Archival Box Making Machine
  - j. IMLS – SPR and 5-Year Evaluation
2. Partnerships
  - a. SCCRRMM Revolutionary War Day
  - b. Secretary of State’s Office: scanning of municipal maps
  - c. TVI Open House: USC Upstate (Talking Book Services)
3. Projects/ Programs
  - a. Read Across America campaign: Ellen Weaver, Pamela Evette, Cecil Williams, Darius Rucker, Craig Melvin
  - b. SCSL’s increase in cardholders and visitors
  - c. Public Library Directors’ Summit
  - d. Amercia250 – IMLS Convening
  - e. SC250 Activities
  - f. SC250 Webpage Launch
  - g. SCLENDS – New Libraries Joining
  - h. Notable State Documents Program (March 11, 2026)
  - i. Talking Book Services Art Gallery (April 23, 2026)
  - j. Southeastern Collaborative Conference (March 10-12, 2026)

4. Personnel

- a. Open Positions: Discus Virtual Training Coordinator, Federal Documents Librarian, TBS Outreach Reader Advisor
- b. Hired: SCLENDS Coordinator

5. Events

- a. Recent:
  1. Speaker at the Center with Queen Quet of the Gullah Geechee Nation (April 28, 2026)
  2. Speaker at the Center with Author Carl Borick (May 14, 2026)
  3. Quilts of Valor Ceremony (May 21, 2026)
- b. Upcoming:
  1. Institutional Libraries Exchange (May 29, 2026)
  2. Speaker at the Center: Tom Elmore presents the "Swamp Fox" in Media (June 18, 2026)

6. Public Libraries

- a. Interim Director placement: Pickens
- b. Director Vacancies: Chesterfield, Saluda, Pickens

**C. APLA Report**

**D. Financial Report**

**E. Adjourn – Next Board Meeting: July 23, 2026**

**Attachments:**

- Minutes from 11/20/2025
- Minutes from 01/22/2026
- SCSL Drivers Policy
- SCSL Financial Report