



Board Meeting Agenda
July 23, 2026

A. Board Business

1. Approval of Minutes from May 28, 2026
2. Election of Vice Chair

B. Director Report

1. Agency Administration

- a. Legislative Budget Update
- b. US Department of State International Leadership Program
- c. Employee Performance Management System (EPMS)
- d. K-12 Budget Requests FY27
- e. AI Process – Classes and Guidelines
- f. Mobile Mammography
- g. Upgrade – Camera and Security
- h. TBS - New Phone System
- i. *All Access with Andy Garcia*

2. Partnerships

- a. SCCRRMM's SC250 Palmetto Display at the State Library
- b. Opening of SCSM exhibit *American Battleground: South Carolina's Revolution* (June 27, 2026)
- c. SCSM's traveling exhibit, *The History and Archaeology of Fort Motte*, at the State Library (through August 31, 2026)
- d. Freedom250 Truck at State Fairgrounds (September 1-2, 2026)
- e. SCDNR – Archaeology Kits
- f. SCDNR – TBS
- g. USC School of Law Volunteers

3. Projects/ Programs

- a. SCLENDS – Go-Live – Seven Libraries
- b. *Greenville News* Added
- c. TBS – National Library Service – Regional Magazines

4. Personnel

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

5. Events

a. Recent:

1. Institutional Libraries Exchange (May 29, 2026)
2. Speaker at the Center: Tom Elmore presents the "Swamp Fox" in Media (June 18, 2026)
3. Speaker at the Center: An American Revolution Panel Discussion (July 16, 2026)

b. Upcoming:

1. SC250 Idea Exchange (August 12, 2026)
2. Speaker at the Center: The Quilts of Valor Program (July 23, 2026)
3. Speaker at the Center: Author L. Glen Inabinet with *Mekong Memoirs: A GI in Tan Tru, Long An Province, 1969-1970* (August 6, 2026)
4. Speaker at the Center: *Historyman Comics* author, Eric K. Barnes (August 27, 2026)

6. Public Libraries

- a. Public Libraries as Early Voting Places
- b. Director Vacancies: Chesterfield, Saluda, Pickens

C. APLA Report

D. Financial Report

E. Adjourn – Next Board Meeting: September 24, 2026

Attachments:

- Minutes from 05/28/2026
- Financial Report