



Board Meeting Agenda
September 24, 2026

A. Board Business

1. Approval of Minutes from July 23, 2026
2. Vote on South Carolina Literary Landmark Selection
3. November Board Meeting – Select Date

B. Director Report

1. Agency Administration
 - a. FY27 Legislative Budget Update
 - b. K-12 Budget Requests FY27
 - c. FY28 Budget Requests
 - d. Accountability Report FY26
2. Partnerships
 - a. Freedom250 Truck at State Fairgrounds (September 1-2, 2026)
 - b. USC School of Law Volunteers
 - c. Secretary of State's Office – Digitization Project
3. Projects/ Programs
 - a. State House Gallery Guide
 - b. Electronic Resources Added
 - c. Electronic Resources Usage Statistics – FY26
 - d. Electronic Resources Cost Avoidance / Savings
 - e. Electronic Resources Survey
 - f. Discus Kits Mailed
 - g. SCLENDS New Libraries Update
4. Personnel
 - a. Hired Positions: Federal Documents Librarian, TBS Outreach Reader Advisor, Director of Finance and Grants
 - b. Open Positions: Helpdesk Coordinator, Accountant/Fiscal Analyst

5. Events

a. Recent:

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)

b. Upcoming:

1. Revolutionary Art: A Depiction of the American Revolution in South Carolina (through December 31, 2026)
2. SCSL Circulating Kits Idea Exchange (October 1, 2026; previously also on August 27th and September 1st)
3. Quarterly State Documents Training: SCSL Acquisition of State Agency Publications (October 15, 2026)
4. YS Webinar: Working with Your Local Homeschool Community (November 6, 2026)
5. Center for the Book - Speaker at the Center Series: Mary Martha Greene, The Cheese Biscuit Queen (November 19, 2026)

6. Public Libraries

- a. Director Vacancies: Chesterfield, Saluda, Pickens
- b. Marion County – Groundbreaking

C. APLA Report

D. Financial Report

E. Adjourn – Next Board Meeting: November XX, 2026

Attachments:

- Minutes from 07/23/2026
- Literary Landmark Information
- FY27 & FY28 Budget Requests
- Accountability Report
- State House Gallery Guide
- Financial Report