



## Board Meeting Agenda May 28, 2020

### I. Board Business

1. Approval of January 22, 2020 Minutes

### II. Director Report

#### 1. Projects/ Programs

##### A. Agency Administration

1. Legislative Oversight Committee Report
2. CARES Act Funding
3. FY 20-21 Budget
4. AccelerateSC
5. EducateSC
6. Personal Protective Equipment EPMS
7. Year-End Financial Close Out
8. New Year Financial Planning

##### B. Library Development & Statewide Development

1. Training
2. Consulting

##### C. Talking Book Services

1. Circulation
2. Downloadables

##### D. Electronic Resources

1. Tutor.com
2. Niche Academy
3. Review of Products

##### E. Information Technology

1. E-Rate
2. Work from Home Transition
3. Updated Financial Dashboard

##### F. Collection and Digitization

1. Weeding

##### G. Statewide Services

1. Projects

##### H. Communications

1. AccelerateSC Reporting
2. Podcasts

2. Personnel
  - A. Hired Positions
    1. Statewide Services Coordinator - 2
    2. Talking Books Services Circulation
  - B. Open Positions
    1. Director of Library Development
    2. Manager of Library Services
    3. General Library Consultant
3. Travel & Meetings
  - A. On Hold
4. Public Libraries
  - A. Re-entry Plans
  - B. Summer Reading
  - C. Abbeville Update
  - D. State Aid Waiver Requests

**III. APLA Report**

1. Laurel Sharp, Director of Chester County Library

**IV. Financial Report**

1. Current State of: State, Federal, Other Funds

**V. Adjourn** - Next Board Meeting: July 23, 2020

**Attachments:** Board Minutes 1-22-19, SCSL Budget Report