



## Board Meeting Agenda September 24, 2020

### I. Board Business

1. Approval of May 28, 2020 Minutes
2. Board Appointments
3. Teleworking Policies

### II. Director Report

1. Projects/ Programs
  - A. Agency Administration
    1. Re-Entry Plan
    2. Curbside & Courier Service
    3. K-12 Funding
    4. CARES Act Funding & Reporting
    5. FY 20-21 Budget
    6. REALM Project
    7. HVAC Update
    8. State Library Award
  - B. Library Development & Statewide Development
    1. Consulting
    2. Programming
  - C. Talking Book Services
    1. Art Gallery Awards Program
    2. Book Club
    3. Circulation
    4. Projects
  - D. Electronic Resources
    1. Tutor.com
    2. TumbleMath
    3. Department of Education Training
  - E. Information Technology
    1. Orangeburg County Project
  - F. Collection and Digitization
    1. Notable Documents Program
    2. Digitization Project
    3. Federal Documents Training
  - G. Statewide Services
    1. Margraten Cemetery Project

2. Circulation
3. Grants Classes
4. Online Reference
- H. Communications
  1. Accountability Report
  2. Podcasts
  3. Social Media
2. Personnel
  - A. 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 Plan Update
  - B. Retirements/ Resignations
    1. Ray McBride - Beaufort
    2. Prudence Taylor - Greenwood
    3. Rieta Drinkwine - Union
  - C. 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: November 26, 2020 \* New date needed due to Thanksgiving holiday.

**Attachments:** Board Minutes 1-23-20 and 5-28-20, SCSL Budget Report, Accountability Report, Teleworking Policies