



## Board Meeting Agenda March 24, 2022

### I. Board Business

1. Approval of Minutes

### II. Director Report

#### 1. Agency Administration

- A. House and Senate Budget Deliberations
- B. Legislative Oversight Committee Presentations
- C. LSTA 5 Year Evaluation Draft complete
- D. Strategic Planning

#### 2. Partnerships

- A. Department of Juvenile Justice- book donations
- B. Palmetto Care Connections-pilot program for telehealth
- C. Department of Education - Tutor.com
- D. Commission on Minority Affairs webinar with library staff
- E. Vision Education Partnerships
- F. Guest Lecturer EDVI 610 USC Upstate

#### 3. Projects/ Programs

- A. Resource Guide for general public and legislators
- B. "Discover the South Carolina State Library" webinar series
- C. AWE Learning Stations
- D. National Register nomination submitted
- E. TBS – Studio Manager
- F. SC Supreme Court Library
- G. Board Training
- H. Impact Grant Awards – Synopsis
- I. Grant Classes
- J. Tutor.com - Subjects
- K. Discus Presentations:
  1. SC Connections Academy
  2. Christian Academy of Myrtle Beach
  3. South Carolina Association of School Libraries

#### 4. Personnel

- A. New Hires: Luna Velez - Human Resources Generalist
- B. Talking Book Services Director
- C. Open Positions: Grants Administrator, 2 Trainer positions

5. Upcoming Events

- A. SCWriting Contest – March 27
- B. Read-In-April 7
- C. 2022 TBS Art Gallery-April 5
- D. Notable State Documents awards- April 13

6. Public Libraries

- A. Director Vacancies: Lee, Dillon, Lancaster

**III. APLA Report – Mary Elizabeth Land**

**IV. Financial Report**

- A. Current State of: State, Federal, Other Funds

**V. Adjourn** - Next Board Meeting: May 26, 2022

**Attachments:** Board Minutes 01-27-22, SCSL Budget Report