



## Board Meeting Agenda May 26, 2022

### I. Board Business

1. Approval of Minutes

### II. Director Report

#### 1. Agency Administration

- A. Legislative Oversight schedule
- B. Senate Amendment No. 32
- C. 530 visitors in March 2022
- D. 208 new SCSL library cards issued in February and March

#### 2. Partnerships

- A. Department of Mental Health-serving institutional libraries
- B. First Five – Early Childhood Advisory Council

#### 3. Projects/ Programs

- A. Virtual Notable State Documents Awards Ceremony
- B. TBS Let's Talk About Art Ceremony
- C. Read-In 2022 (Post and Courier by Cindi Ross Scope)
- D. SC Writing Contest ceremony
- E. Fastcase- new State Library Legal Resource
- F. "Discover the South Carolina State Library" webinar series
  1. African American Genealogy Series with Dr. Walter Curry
  2. Upcoming- Resources for African American Genealogy Research at the State Archives
  3. Upcoming- Researching Military History

#### 4. Personnel

- A. New Hires:
  - Alexandra Sanders- Grants Administrator
- B. Open Position- Digital Projects Coordinator
- C. Desire'e Thomas- Employee of the Quarter
- D. Employee Staff Day

#### 5. Public Libraries

- A. New Director Orientation- May 23, 2022:
  - Lancaster - April Williams
  - AHJ – Carolyn Fortson

- Horry – Tracey Elvis-Weitzel
  - Dillon – Christina Fowler (interim)
  - Lee – Lee Richardson
- B. IT Department - assisting Allendale, Hampton, Jasper Library with ARPA funded project, specifying and procuring technology
- C. Dorchester County Library new branch project
- D. Director Vacancies: Dillon, Lancaster
- E. Spartanburg County Library - Planetarium
- F. Clarendon County Library - construction

**III. Financial Report**

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

**IV. Public Libraries Report – Mary Elizabeth Land**

**V. Open Discussion**

- A. Board appointments- District 3 and 6
- B. Legal Expense
- C. Policies
- D. Election of Officers

**VI. Adjourn** - Next Board Meeting: July 28, 2022

**Attachments:** Board Minutes 03-24-22, SCSL Budget Report