



Board Meeting Agenda November 18, 2021

I. Board Business

1. Approval of Minutes

II. Director Report

1. Agency Administration

- A. Legislative Oversight Presentation (December 2021)
- B. IMLS - Five Year Evaluation- Quality Metrics, LLC
- C. Teaching Books roll-out
- D. Grants for Multicultural Collections and Accessibility Audits
- E. Public Library Survey

2. Partnerships

- A. Department of Education – Learning Object Repository
- B. Interagency Collaborative Committee
- C. Commission for Minority Affairs
- D. SC Department Of Corrections

3. Projects/ Programs

- A. Justice-involved initiatives
- B. Nature and history of South Carolina photograph exhibit with Brigadier General Marie Goff
- C. Discover Civil Rights Through South Carolina State Library presentation at SCLA
- D. Library Collections and Services stats for September
- E. TBS stats for September and October

4. Personnel

- A. Open Positions
- B. New Hires: Leigh Ramey- Youth Services Consultant

5. Upcoming Events

- A. Multilingual Collection Development grant kick off
- B. Notable State Document Awards
- C. Read SC Writing Contest
 - Young Minds Dreaming
 - Letters about Literature

6. Public Libraries

- A. Orangeburg County Library Opening
- B. Director vacancies- AHJ, Lancaster, Lee

III. APLA Report – Mary Elizabeth Land

IV. Financial Report

- A. FY22 Budget Input
- B. FY23 Budget Plan
- C. Current State of: State, Federal, Other Funds

V. Adjourn - Next Board Meeting: January 27, 2022

Attachments: Board Minutes 09-23-21, SCSL Budget Report