



Board Meeting Agenda November 17, 2022

I. Board Business

1. Approval of Minutes

II. Director Report

1. Agency Administration
 - A. South Carolina Historic Marker Unveiling
 - B. Legislative Oversight Committee study complete
 - C. SHLB AchnorNets Conference (Broadband Equity Access Deployment Funds)
 - D. State Documents
 - E. South Carolina State Library Services & Technology Act (LSTA) Five Year Plan 2023-2027
2. Partnerships
 - A. SCLA Conference
3. Projects/ Programs
 - A. TBS Children's Book
 - B. Cecil Williams Unforgettable Traveling Exhibit
 - C. SC EdTech 2022
 - D. LSTA FFY22 Impact Grant Application Cycle Open
 - E. Summer Reading
4. Personnel
 - A. New Hires: Steven Young-Procurement Officer
Addison Frazier- Digital Media Designer
5. Upcoming Events
 - A. Government and Social Media Idea Exchange
 - B. Read-In April 20, 2023
6. Public Libraries
 - A. Director Vacancies: Marion
 - B. Director Hires: Kershaw
 - C. Consulting
 - D. Construction & Remodels: Clarendon, Marion

III. APLA Report – Mary Elizabeth Land

IV. Financial Report - State, Federal, Other Funds

V. Adjourn - Next Board Meeting: January 26, 2023

Attachments: Board Minutes 09-22-22, SCSL Budget Report

***Tour or TBS Recording Booth planned for after the Board meeting.**