



Board Meeting Agenda September 22, 2022

I. Board Business

1. Approval of Minutes
2. New Board Members

II. Director Report

1. Agency Administration

- A. Legislative Oversight Committee Update
- B. Resources for Legislative Oversight Committee
- C. IMLS 5-Year Plan
- D. FY22 Financial Audit
- E. FY23 Budget Requests
- F. Paid Paternal Leave Policy
- G. Collection Maintenance and Digitization
- H. State Documents Collection
- I. Broadband Equity Access Deployment (BEAD) Funds
- J. Association of Rural and Small Libraries (ARSL) Conference
- K. Balanced Collection

2. Partnerships

- A. Edgefield Prison – Library Training
- B. SCLA – Presentations

3. Projects/ Programs

- A. National Book Festival – Center for the Book
- B. TBS – 2nd Children’s Book Recorded
- C. *South Carolina Wildlife* digitization project
- D. PebbleGo Science - Discus
- E. South Carolina High School Writing Contest

4. Personnel

- A. New Hires:
 1. Melanie Griffin- Public Services Librarian
 2. Rashad Hickson- Human Resources Generalist
 3. Heather Cain – Digitization Projects Coordinator
- B. Open Positions- Procurement Officer, Digital Media Designer

5. Upcoming Events

- A. African American Genealogy Series: Writing Family History- The Narrative History Approach
- B. SCSL Historical Marker Unveiling
- C. Chief Officers of State Library Agencies (COSLA) Meeting & Panel

6. Public Libraries

- A. Director Vacancies: Marion, Kershaw
- B. Consulting Visits
- C. New Branch Opening in Ninety-Six

III. APLA Report – Mary Elizabeth Land

IV. Financial Report

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

V. Adjourn - Next Board Meeting: TBD

Attachments: Board Minutes 07-28-22, SCSL Budget Report, Resources for Legislative Oversight Committee, IMLS 5-Year Plan, FY22 Financial Audit, FY23 Budget Requests, Paid Paternal Leave Policy