

AGENDA - DRAFT
South Carolina State Library Board
November 21, 2013
10:30 am – 12:00 pm

I. Update regarding Michael Simmons

II. Director's Report

A. Outside Agency

- 1. Reception**
- 2. COSLA Annual Meeting**
- 3. SCLA/SELA Meeting**
- 4. Transform SC**
- 5. K-12 Technology Initiative**
- 6. SCLends**
- 7. USC Library School**
- 8. PASCAL**

B. Internal Agency

- 1. Employee Update**
- 2. Talking Book Advisory**
- 3. Strategic Planning Process**
- 4. IMLS Waiver**
- 5. Chester County; Beaufort County**
- 6. PR/Information Sharing; Newsletter**

C. Information Sharing

- 1. Director Evaluation**
- 2. Staff Interviews**
- 3. Perceptions – Going Forward**
 - a) Legislature**
 - b) Relocation of IT**
 - c) Strengthen Library Development**
 - d) Budget Request Development (w/Jim Johnson/APLA)**

III. Financial Report

- 1. Distribution of State Aid**
- 2. Lottery Funds**
- 3. Agency Financial Report**
- 4. Policy Change Regarding Rules of Conduct**