



Board Meeting Agenda November 21, 2019

I. Board Business

1. Approval of Minutes
2. Board Appointments
 - A. Election of a Vice Chair

II. Director Report

1. Projects/ Programs
 - A. Library Development & Statewide Development
 1. Rapid Results Planning Workshop
 2. Charleston Southern University- Technology for Teachers class
 3. Carolina News and Reporter article- "Read Eat Grow promotes food literacy in S.C."
 4. Charlie Cart
 5. Backpack Project with State Parks
 - B. Talking Book Services
 1. National Library Services Consultant Visit
 2. TBS Circulation
 3. Goal: 5% Increase in Youth Participation
 4. Staff Presentations
 5. Accessibility Changes to Website
 - C. Electronic Resources
 1. Training
 2. Presentations
 3. Discus Ad
 4. Website
 - D. Information Technology
 1. FEMA – Cyber Defense Training
 2. AHJ - Technology
 - E. Collection and Digitization
 1. Two New Scanners
 2. New Podcasts Highlighting Collection
 3. Computers in Libraries article "The Work of Their Hands" by Sheila Dorsey and Jessica Dame
 - F. Statewide Services
 1. A War on Two Fronts Program

G. Communications

1. Post and Courier 50th Anniversary article
2. South Carolina Public Radio podcast-The South Carolina State Library: "Your Library's Library"

H. Administration

1. LGBTQ+ Communities and Health Concerns – Partnership with USC
2. Reader to Reader Program
3. Marrakesh Treaty in Libraries IMLS USC - Grant Proposal
4. Maryland Day By Day Literacy calendar

2. Personnel

A. Open Positions

- Director of Library Development
- Reader Advisor
- Customer Support Specialist
- General Library Consultant

3. Agency Administration

- A. Closing FY19 IMLS grant
- B. Governor's budget meeting

4. Travel & Meetings

- A. COSLA- Hartford, CT
- B. South Carolina African American Heritage Commission strategic planning meeting
- C. Upcoming- ALA Midwinter Conference-Philadelphia, PA

5. Public Libraries

- A. Pickens New Library Director – Stephanie Howard
- B. Saluda New Library Director – Heath Ward
- C. AHJ New Library Director – Lisa Lintner
- D. Kershaw Interim Library Director – Bruce Heimburger

III. Financial Report

1. Current State of: State, Federal, Other Funds

IV. APLA Report

1. APLA Retreat
2. Other Business

V. Adjourn - Next Board Meeting: January 23, 2020

Attachments: Board Minutes 9-26-19, SCSL Budget Report, Upcoming Events