

**SC State Library Board Meeting**  
**March 28, 2019**  
**Agenda**

- I. Board Business**
  - 1. Approval of Minutes
- II. Director Report**
  - 1. Projects/ Programs
    - a. Notable State Documents Program
    - b. E-Rate and Public Libraries
    - c. Seed Libraries
    - d. Signage Audits
    - e. Read, Eat, Grow
    - f. Drag Queen Storyhour
    - g. Day by Day Calendar and State Libraries
    - h. Diversity Positions – Public and State
    - i. Columbia 63 Initiative
    - j. Read-In
  - 2. Personnel
    - a. Hired Positions:
      - 1. Breanne Smith – Administrative Coordinator
      - 2. Hannah Majewski – Administrative Coordinator
    - b. Open Positions
      - 1. TBS Director
      - 2. Library Development Consultant
  - 3. Agency Administration
    - a. Legislative Session
    - b. Accessibility Team
    - c. Strategic Planning
    - d. Financial Audit
    - e. Federal Grant
    - f. Building Updates:
      - 1. 2<sup>nd</sup> Floor Changes and Upgrades
      - 2. Loading Dock
  - 4. Travel & Meetings
    - a. York County Bookmobile Ribbon Cutting
    - b. Richland Library – Garners Ferry
  - 5. Public Libraries
    - a. Pickens – Director Opening
    - b. Information Technology Visits
    - c. Library Development Visits

**III. APLA Update**

**IV. Financial Report**

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

**V. Adjourn** - Next Board Meeting: May 23, 2019

**Attachments:** Board Minutes 1-24-19, SCSL Budget Report, Upcoming Events