



Board Meeting Agenda January 28, 2021

I. Board Business

1. Approval of November 19, 2020 Minutes
2. State Ethics Forms
3. License Plates
4. Appointments

II. Director Report

1. Projects/ Programs
 - A. Agency Administration
 1. Re-Entry Plan
 2. Legislative budget hearing
 3. Covid-19 vaccine phases
 4. Legislative Oversight Council
 5. Faces of Margraten project
 6. Governor' Office Updates
 - B. Library Development & Statewide Development
 1. Annual Public Library survey
 2. Young Minds Dreaming poetry contest
 3. Letters about Literature writing contest
 4. AccessSC Project
 5. State Park pass program
 6. Read-In
 - C. Talking Book Services
 1. Lockdown Smartphone pilot program
 2. Narrative and Numbers
 3. Mobile Recording Studio
 - D. Electronic Resources
 1. Department of Education Learning Object Repository
 2. Discus Partnership with DSS
 - E. Information Technology
 1. Public Library Infrastructure
 2. Internal Projects
 - F. Collection and Digitization
 1. Notable Documents awards
 2. Virtual depository library site visits
 3. Virtual sessions with SCLENDS catalogers

4. South Carolina Department of Education Annual Reports
5. Legislative Manuals
- G. Statewide Services
 1. Virtual grants classes
 2. NEDCC Emergency Preparedness training
 3. Legislative district profiles revisions
- H. Communications
 1. Annual Report
 2. Telephone Tales continues to add new stories
2. Personnel
 - A. Open Positions
 1. Statewide Data Coordinator
 2. Director of Library Development
 3. Manager of Library Services
 4. General Library Consultant
3. Travel & Meetings
 1. COSLA
 - a. COSLA – EDI
 - b. COSLA – Southern Council
 - c. COSLA - Group
4. Public Libraries
 - A. Director Updates
 1. Abbeville
 2. Laurens
 3. Newberry
 4. Greenwood
 5. Beaufort
 - B. Operations

III. APLA Report

1. APLA Representative

IV. Financial Report

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

V. Adjourn - Next Board Meeting: March 25, 2021

Attachments: Board Minutes 11-19-20, SCSL Budget Report