



Board Meeting Agenda November 19, 2020

I. Board Business

1. Approval of September 24, 2020 Minutes
2. Board Appointments

II. Director Report

1. Projects/ Programs

A. Agency Administration

1. Re-Entry Plan
2. Curbside & Courier Service
3. CARES Act Funding & Reporting
4. FY 20-21 Budget Requests
5. REALM Project – Stage 5

B. Library Development & Statewide Development

1. Summer Reading Wrap-Up
2. Programming

C. Talking Book Services

1. Book Club
2. Circulation
3. Duplication on Demand
4. Mobile Recording Studio

D. Electronic Resources

1. Tutor.com Statistics
2. TumbleMath
3. Genealogy Resources
 - a. Ancestry.com
 - b. Fold3
 - c. Heritage Quest
 - d. Newspapers.com
4. Training of Educators
5. StudySC

E. Information Technology

1. Internal Projects

F. Collection and Digitization

1. Rare Books and Special Collections
 - a. Audubon
 - b. Gettysburg map

- c. Salley Papers
 - d. Chicora Papers
 - 2. Digitization
 - G. Statewide Services
 - 1. Margraten Cemetery Project
 - 2. Circulation
 - 3. Virtual and Online Reference Consultations
 - H. Communications
 - 1. Podcasts
- 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
 - A. APLA Meeting – Friday, November 20, 2020
 - B. FOSCL Meeting
- 4. Public Libraries
 - A. Re-entry Plan Update
 - B. Retirements/ Resignations
 - 1. Anny Szypulski – Laurens County
 - C. Other State Libraries

III. APLA Report

- 1. Laurel Sharp, Director of Chester County Library

IV. Financial Report

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

V. Adjourn - Next Board Meeting: January 28, 2021

Attachments: Board Minutes 9-24-20, SCSL Budget Report