



## Board Meeting Agenda January 27, 2022

### I. Board Business

1. Approval of Minutes

### II. Director Report

#### 1. Agency Administration

- A. Budget Hearings
- B. Legislative Oversight Committee Presentation
- C. LSTA 5 Year Evaluation & Survey
- D. Live 5 News Clip on Tutor.com-  
<https://www.live5news.com/2022/01/14/15-million-partnership-brings-free-24-hour-tutoring-sc-students/>
- E. Gale Analytics on Demand
- F. WebJunction
- G. Reference Questions
- H. Read Around the State

#### 2. Partnerships

- A. Department of Education – Teaching Books

#### 3. Projects/ Programs

- A. Institutional Library Donations
- B. Day by Day Calendars & Literacy Materials
- C. Impact Grants
- D. Read-In

#### 4. Personnel

- A. New Hires: McCabe Rentz- Library Services Specialist, Robert Clayton- Studio Manager
- B. Open Positions: Grants Administrator, TBS Director, 2 Trainer positions,

#### 5. Upcoming Events

- A. 2022 TBS Art Show
- B. TBS Winter Reading
- C. ReadSC Writing Contest
- D. Webinar- Library Services and Partnerships for People with Dementia and Their Caregivers
- E. Authors of SC featuring Faye Collins
- F. FOSCL Quarterly Meeting

#### 6. Public Libraries

- A. Director Vacancies: Lee, AHJ, Dillon, Lancaster

**III. APLA Report – Mary Elizabeth Land**

**IV. Financial Report**

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

**V. Adjourn** - Next Board Meeting: March 24, 2022

**Attachments:** Board Minutes 11-18-21, SCSL Budget Report