



Board Meeting Agenda January 26, 2023

- I. Board Business**
 1. Approval of Minutes
 - II. Director Report**
 1. Agency Administration
 - A. House Ways and Means budget hearing - 1/18/23
 - B. COSLA Legislative Day - March 2023
 - C. Grants: ARPA, LSTA FY21
 - D. State Survey
 2. Partnerships
 - A. South Carolina Wildlife Magazine
 - B. SCETV- Read-In 2023
 3. Projects/ Programs
 - A. Read-In April 20, 2023
 - B. SC Summit on Early Childhood - 12/01/22
 - C. Gale Analytics for Public Libraries
 - D. New Summer Reading Vendor
 - E. New ILS for SLENDS
 - F. Cecil Williams Unforgettable Traveling Exhibit Chester
 - G. TBS – Recordings and Palmetto Senior Expo
 4. Personnel
 - A. Open Positions: Discus Training Coordinators
 - B. Internal Changes:
 1. Desire'e Thomas - Collection Development Librarian
 2. Allie Lovette- State Documents Cataloger
 3. Sarah Pettus – Team Lead
 5. Upcoming Events
 - A. Notable State Documents Program – March 15, 2023
 - B. Read-In - April 20, 2023
 6. Public Libraries
 - A. Director Vacancies: York, Cherokee, Marion, Chesterfield
 - B. Assistance to: Abbeville, Clarendon, Dorchester, Marion
 - C. County Role / Library Board
 - III. APLA Report**
 - IV. Financial Report**
 - A. Current State of: State, Federal, Other Funds
 - V. Adjourn** - Next Board Meeting: March 23, 2023
- Attachments:** Minutes 11-17-22, Budget Report, SC Wildlife Article, TBS Calendar