

**South Carolina State Library Board  
May 17, 2006  
10:30am – 12:00pm**

- I. Call to Order**
- II. Minutes of March 15, 2006 meeting**
- III. Director's Report**
- IV. Other items and reports**
  - a. Financial report**
  - b. Director's Evaluation**
- V. Action Items**
  - a. Public Library Standards, Section 3: Access**
  - b. Organizational Chart (rev. May 2006)**
  - c. Insurance Policies**
- VI. Report from APLA representative**
- VII. Upcoming events:**
  - May 19 – Bobbie Adkins retirement reception**
  - May 23 – Staff Development workshop**
  - May 29 – Memorial Day Holiday**
- VIII. Adjourn**
- IX. Demo of SC Union Catalog and ILL**

**Next meeting: July 19, 2006, 10:30am**