

**AGENDA**  
**South Carolina State Library Board**  
**March 26, 2008**  
**10:30 am – 12:00 pm**

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- I. Call to Order
- II. Minutes of January 16, 2008 meeting
- IV. Reports
  - A. Directors Report/Actions
    1. Discussion and request for board approval of the revised SCSL Employee Handbook
    2. Discussion and request for approval of Statement on Educational Computer Game Software.
    3. Statement of Economic Interest (Board Member Requirement)
    4. Reorganization of State Library
    5. Budget Update
  - B. APLA representative
  - C. LISSA – SLIS student association
- V. Upcoming Events

Date	Event	Location
3/25-3/29	Public Library Association Conference	Minneapolis, MN
4/2 3:00 PM	Jane Connor's Retirement Party	SCSL
4/8 10:00-3:30	Web Administrators Exchange	SCSL-309
4/9 10:00-12:00	Finding Govt. Information	SCSL Computer Trng. Rm.
4/15 10:00-3:30	Branch Managers Exchange	SCSL - 309
4/17 9:00-12:00	Friends of SC Libraries	SCSL-317
4/22 10:00-3:00	Web Masters Exchange	SCSL-309
4/24 12:00-1:00	SC Center for the Book Poetry Month Speaker	SCSL-309
5/6 10:00 –3:30	Technical Services Exchange	SCSL-309
5/8 10:00-3:30	Reference Classes for Public Libraries	SCSL Computer Trng. Rm.
5/14 10:00-12:00	TBS Advisory Board	SCSL 225
5/15 10:00-3:30	Systems Managers Exchange	SCSL-309
5/22-23 9:00-4:00	Solinet User's Group Meeting	SCSL-309

- VI. Executive Session -
- VII. Adjourn