

AGENDA - Draft
South Carolina State Library Board
September 23, 2009
10:30 am – 12:00 pm

- I. Call to Order
- II. Minutes of July 22, 2009 meeting
- IV. Reports
 - A. License Tag Renewal
 - B. Directors Report/Actions
 - 1. Budget Update
 - 2. State Library
 - 3. Exhibits Policy Vote
 - 4. Broadband Stimulus
 - C. APLA representative
 - D. LISSA – SLIS student association

V. Upcoming Events

Date	Event	Location
September 24	SC LENDS Cataloging Training	SCSL 1500 Building – CTR 9:00 AM – 5:00 PM
September 24	K-12 Tech Init Committee	Columbia SC 10:00 AM – 12:00 PM
September 24	Speaker @ the Center (Robert Cuthbert)	SCSL 1430 Building – Room 309 12:00 PM – 1:00 PM
September 25	SC Lends Cataloging Training	SCSLI 1430 Building – CTR 9:00 AM – 12:00 Pm -
September 25	Summer Reading Workshop	SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM
September 25	SCSL Foundation Meeting	SCSL 1430 Bldg. Rm. 301 12:30 AM- 3:00 PM
September 26	National Book Festival	Washington DC
September 29	Evergreen Migration Site Visit	Chesterfield, SC 8:00 AM – 2:00 PM
September 30	DISCUS Training	SCSL 1500 Building – CTR 8:45 AM – 1:15 PM
September 30	New Library Director Orientation – Sue Baldwin Oconee County	SCSL 1430 Building – Room 217 10:30 AM – 3:30 PM
September 30	Leadership Team Meeting	SCSL 1430 Building – Room 301 2:30 AM – 4:00 PM
October 1	Speaker @ the Center (Frank Baker)	SCSL 1430 Building – Room 309 10:00 AM – 2:00 PM
October 2	Summer Reading Program Wrapup	SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM
October 6	Public Services Manages Exchange	SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM
October 7	DISCUS Training	SCSL 1500 Building – CTR 9:15 AM – 3:15 PM
October 9	FOSCL Board	SCSL 1430 Building – Room 309 9:00 AM – 12:00 PM

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October 12	DISCUS Training for Media Specialist of Olde English Consortium	York SC 7:30 AM – 12:00 PM
October 14-16	EdTech Conference	Myrtle Beach SC 8:30 AM – 5:00 PM
October 15	Speaker @ the Center (Tom Moore Craig, Suzanne Stone, Johnson and Robert Allison Johnson)	SCSL 1430 Building – Room 309 12:00 PM – 1:00 PM
October 16	TBS Exhibit – White Cane Day	SCSU – Orangeburg SC 8:30 AM – 4:00 PM
October 17	TBS Presentation	ACB State Convention 10:00 AM – 12:00 PM
October 20	DISCUS Training	SCSL 1500 Building – CTR 9:15 AM - 3:15 PM
October 21	TBS Advisory Council Meeting	SCSL 1430 Building – Room 225 10:00 AM – 12:00 PM
October 22	K-12 Tech Init Committee	10:00 AM – 12:00 PM
October 23	SC Digital Library Meeting	Thomas Cooper Library – USC 9:00 AM – 2:00 PM
October 28	TBS exhibit	Seven Oaks Park 8:00 AM – 1:00 PM
October 28-30	SCLA	Columbia, SC
November 3	Staff Education Day	SCSL 1430 Building – Room 309 8:30 AM – 5:00 PM
November 10	DISCUS Training	SCSL 1500 Building – CTR 9:15 AM – 3:15 PM
November 10	Quarterly Social Media Idea Exchange	SCSL 1430 Building – Room 309 10:00 AM – 12:00 PM
November 11	Closed	
November 13	Children's Services Exchange	SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM
November 17	Teen Institute 2009	SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM
November 18	DISCUS Training	SCSL 1500 Building – CTR 9:15 AM – 3:15 PM
November 19	Speaker @ the Center -(Stanley F. Lanzano)	SCSL 1430 Building – Room 309 12:00 PM – 1:00 PM
November 20	SCAPLA Meeting	SCSL 1430 Building – Room 309 10:00 AM – 2:00 PM
November 20	SCSL Foundation Meeting	SCSL 1430 Building – Room 301 12:30 PM – 3:00 PM

VI. Adjourn