

# SC State Library Board Meeting September 25, 2014

## Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
  1. SCSL Strategic Plan
  2. Beaufort County Public Library State Aid issue
  3. Trespass Bill Approved!
  4. SCLENDS Update
  5. MORE Newsletter
  6. Digital Collection
  7. TBS Art Gallery
  8. State Government Documents
  9. Accountability Report
  10. LibGuides
  11. Brain Pop
  12. SCLENDs Retreat
  13. PASCAL Retreat
  14. COSLA Meeting
  15. TBS Service
  16. TBS Art and DoodleSculpt
- III. Building Improvements/Maintenance
  1. Mezzanine Construction
  2. 2<sup>nd</sup> Floor renovation
  3. Basement renovation
  4. 1<sup>st</sup> Floor renovation
- IV. Personnel Update
  1. Posting of 6 new positions
    1. Help Desk Coordinator
    2. Library Development Consultant
    3. Reader Advisor
    4. Grants Administrator
    5. Electronic Resource Coordinator
    6. SCLENDs Coordinator
- V. Financial Report
  1. Budget 2015
    - a. APLA Requests
    - b. State Library Requests
  2. Financial clean up
  3. Financial status
- VI. Adjourn