

SC State Library Board Meeting
January 22, 2015
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 1. House Ways & Means Subcommittee Presentation
 2. Legislative Update & Governor's Budget
 3. Senate Oversight Report
 4. SC Human Affairs Commission Report
 5. Archive Social
 6. Library of Congress – Center for the Book renewal
 7. Audubon prints
 8. Security
 9. Emergency Preparedness
 10. TBS – BARD Books
- III. Public Library News
 1. Chester County Library
 2. Beaufort County Library
 3. Director Vacancies
- IV. Building Improvements/Maintenance
 1. Construction Updates
- V. Board Business
 1. Appointments
 2. Ethics Reporting
 3. License Plates
- VI. Personnel Update
 1. Leadership Training
 2. SCLENDs Coordinator
 3. Library Development Consultant
- VII. Financial Report
 1. State Funds
 2. Federal Funds
 3. Other Funds
- VIII. Upcoming Events
 1. Braille Challenge – February 5th
 2. ALA Midwinter – Chicago
 3. PLA Leadership Academy – March 23-27
 4. Read-In – April 14th
- IX. Adjourn