

SC State Library Board Meeting
March 26, 2015
Agenda

- I. Welcome and Approval of Minutes
- II. Agency Report
 - 1. Senate Subcommittee Presentation
 - 2. Legislative Update
 - 3. LISSA Volunteers
 - 4. ILEAD Program
 - 5. StoryFest – SCSL Billboards
 - 6. Public Library Visits
 - 7. Department Meetings
 - 8. Teen Challenge – 400% Increase
 - 9. SmartSearch
 - 10. Legislative Day
 - 11. Security
 - 12. Emergency Preparedness
 - 13. TBS – BARD Books
 - 14. TBS – Public Library Project
- 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
- VI. Personnel Update
 - 1. Leadership Training
 - 2. SCLENDs Coordinator – Michael Lawing
 - 3. Library Development Consultant – Scott Murphy
 - 4. IT Director Vacancy
- VII. Financial Report
 - 1. State Funds
 - 2. Federal Funds
 - 3. Other Funds
- VIII. Upcoming Events
 - 1. TBS Volunteer Luncheon 4/8
 - 2. Senior Expo – Florence – 4/9 – 4/11
 - 3. McNeer Storytelling Festival – 4/11
 - 4. Read-In 4/14
 - 5. TBS Advisory Board 4/15
 - 6. Tea Party 4/15
 - 7. Speaker @ the Center – 4/15
 - 8. APLA Meeting – 4/17
 - 9. KLAS Conference 4/20-4/24
 - 10. Summer Reading Resource Training – Anderson - 4/21
 - 11. Beaufort Staff Development – 4/22

12. Summer Reading Training Berkley – 4/25
13. Tri-Leisure Center Expo – 4/27
14. Letters About Literature – 4/29
15. National Library Legislative Day -5/4
16. Art Gallery Reception – 5/7
17. Adult Programming Exchange – 5/8
18. Library Closed – Confederate Memorial Day – 5/11
19. Notable Documents Awards – 5/13
20. Been There, Done That Training – 5/15
21. Speaker @ the Center – 5/20
22. Library Closed Memorial Day – 5/25
23. Bookmobile Exchange – 5/29
- 24. Next Board Meeting 5/28**

IX. Adjourn