



Board Meeting Agenda September 26, 2019

- I. **Board Business**
 1. Approval of Minutes
- II. **Director Report**
 1. Projects/ Programs
 - a. Cecil Williams event in Aiken
 - b. Summer reading
 - c. Evergreen upgrade scheduled for October 16
 - d. WLTX Gamecock piece
 - e. Grants workshops
 - f. Possibly bringing Dolly Parton's ImaginOn to SC
 - g. Voces Comunitarias conference in Spartanburg cohosted by Carolina Smith
 - h. Braille embosser in Inclusive Services Center
 - i. Read Eat Grow event
 - j. TBS working with USC Assistive Tech department on partnership projects
 - k. Download on Demand
 - l. SCDMV Benefits Fair
 - m. Numbers and Narratives initiatives in progress
 - n. Interviews for 50th anniversary celebration with Post and Courier, SC Public Radio
 - o. E-rate program
 2. Personnel
 - a. Hired Positions:
 1. Celina Fields- Director of Finance
 2. Kevin Shelton- Web Developer
 3. Dana Carlsten- Graphic Designer
 - b. Open Positions
 1. Digital Projects Librarian
 2. Library Development Director
 - c. Hannah Majewski moving to Statewide Development
 3. Agency Administration
 - a. Finance and Administration Department
 - Closing Packages
 - Drafting new processes and procedures concerning conference registration and travel

- b. Internal Strategic Planning
 - Continuing education committee
- c. Building Updates:
 1. New partitions to be installed in 1st floor bathroom
 2. New façade banners outside
 3. New wireless system installed
- d. 50th Anniversary celebration invitations mailed
- e. Library Journal article
- f. Accountability Report submitted
- g. Security and banning patrons
 - RCSD security review
 - Adding additional security cameras and signs
- h. Governor's budget request for approximately \$750,000.00
- 4. Travel & Meetings
 - a. National Conference of Legislatures Summit-Nashville, TN
 - b. ARSL
 - c. SCAC conference
 - d. CSLP conference
 - e. CE Forum
 - f. Vision Summit
 - g. NFB Conference
 - h. KLAS Administrators training
 - i. Quarterly communications meeting
 - j. IFLA conference in Athens, Greece
 - k. FedDocs conference
 - l. SE Museum conference
 - m. SC archival conference
 - n. Best Practices Exchange
 - o. SCISA conference
 - p. HR Professional Development
 - q. SHRM conference
- 5. Public Libraries
 - a. E-rate program and funding
 - b. Horry County Memorial Library 70th anniversary

III. Financial Report

1. Current State of: State, Federal, Other Funds

IV. Adjourn - Next Board Meeting: November 28, 2019

Attachments: Board Minutes 7-25-19, SCSL Budget Report, Upcoming Events