



Board Meeting Agenda March 25, 2021

I. Board Business

1. Approval of January 28, 2021 Minutes

II. Director Report

1. Projects/ Programs

A. Agency Administration

1. Governor McMaster's Executive Order 2021-12
2. SCSL Reentry Plan
3. Agency Reporting –Division of State Human Resources
4. Senate Finance Committee Presentation
5. Legislative Oversight Public Input Meeting
6. American Rescue Plan Act of 2021
7. Emergency Education Connectivity Fund
8. Build America's Library Act
9. Open Carry with Training Act – H.3094

B. Library Development

1. New Director Training
2. New Director and Trustee Manual Revisions
3. Able South Carolina Website Accessibility Assessments
4. Grant Applications:
 - a. Summer Reading
 - b. Learning Program
 - c. Website Accessibility Assessments

C. Statewide Development

1. State Survey
2. Young Minds Dreaming Poetry Contest
3. Emergency Preparedness Trainings – NEDCC
4. AccessSC Program
5. CheckOutSC Project

D. Talking Book Services

1. NLS Smart Phone Pilot Program
2. NLS Virtual Consultant Visit

- E. Electronic Resources
 - 1. Evaluation of 19 New Products
 - 2. New Resources to be Added to Discus Resources

- F. Information Technology
 - 1. Security Upgrades
 - 2. E-Rate Funding

- G. Collection and Digitization
 - 1. Collection Development
 - 2. Notable State Documents
 - 2. Legislative Manuals

- H. Statewide Services
 - a. Margraten Project
 - b. The State Paper
 - c. Ardennes and Henri Chappelle Cemeteries in Belgium
- I. Communications
 - 1. Strategic Plan
 - 2. World Read Aloud Day-
<https://www.youtube.com/watch?v=C6U6wYNXcXI>
- J. Personnel
 - 1. Opportunities for Staff Development Connections
 - a. Self-Care and Compassion Fatigue
 - b. Civic Conversations
 - 2. Hired Positions
 - a. Statewide Program Coordinator
 - 3. Open Positions
 - a. Director of Library Development
 - b. Manager of Library Services
 - c. General Library Consultant

- K. Travel & Meetings
 - 1. McCormick Library
 - 2. Public Libraries

2. APLA Report

- a. APLA Representative Report

3. Financial Report

- a. Current State of: State, Federal, Other Funds

4. Adjourn - Next Board Meeting: May 27, 2021

Attachments: Board Minutes 1-28-21, SCSL Budget Report