



Board Meeting Agenda May 27, 2021

I. Board Business

II. Director Report

1. Projects/ Programs

A. Agency Administration

1. Legislative Oversight Public Input Meeting
2. American Rescue Plan Act of 2021
3. Emergency Education Connectivity Fund
4. Build America's Library Act
5. FY22 Budget
6. The Welcome Table

B. Library Development

1. New Director Orientation
2. Updating event calendar for next year
3. Circulating Kits
4. Summer Reading

C. Statewide Development

1. AccessSC project-renewed
2. Young Minds Dreaming Poetry Contest

D. Talking Book Services

1. Download on Demand Project
2. Circulation Statistics
2. 1st book recorded with Mobile Recording Studio
3. TBS Summer Reading

E. Electronic Resources

1. Four new Discus resources:
 - PebbleGo Animals (Capstone)
 - PebbleGo Next Biographies (Capstone)
 - African American History (Infobase)
 - Ferguson's Career Guidance Center (Infobase)
2. Discus promo items
3. Ending BrainPopJr contract

- F. Information Technology
 - 1. Automated State Aid and TBS Donation process

- G. Collection and Digitization
 - 1. Notable State Documents Program
 - 2. SC State Documents Depository Libraries Meeting
 - 3. Digitizing new city directories

- H. Statewide Services
 - 1. In-person circulation and reference service
 - 2. Visitors from Afar!
 - 3. Genealogy Resources
 - 4. Margraten project

- I. Communications
 - 1. Sponsor for SC Education and Business Summit
 - 2. June issue of ETV Magazine
 - 3. TBS will be in the June issue of the Free Times
 - 5. SC Plants the Seed Video
 - 6. Margraten Cemetery Project featured on Social Media
 - 7. Library Voices Podcast

- J. Personnel
 - 1. Retirements and Resignations
 - 3. Hired Positions
 - 3. Open Positions
 - 4. Closed Positions

- K. Travel & Meetings

8. APLA Report

- a. APLA Representative Report

9. Financial Report

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

10. Adjourn - Next Board Meeting: July 22, 2021

Attachments: SCSL Budget Report