



## Board Meeting Agenda May 25, 2023

- I. Board Business**
  1. Approval of Minutes
- II. Director Report**
  1. Agency Administration
    - A. COSLA Legislative Day - March 2023/Congressional staff
    - B. Annual Report
    - C. Onbase System
    - D. Senate Presentation
    - E. Budget FY24
    - F. Board Meetings
    - G. Ethics Reporting
    - H. Press/Communications
    - I. New website
  2. Partnerships
    - A. Legislative Staff
    - B. USC Deans and Directors
    - C. FOSCL
    - D. First Five
    - E. Family Search
    - F. DDSN Residential Facility- Midlands Center
    - G. Tyger River Correctional Institution
  3. Projects/ Programs
    - A. Read-In!
    - B. TBS Art Gallery – VOTE
    - C. Notable State Documents Awards Ceremony
    - D. Marie Goff Photography Exhibit
    - E. Seed Fairy Project
    - F. Construction Projects
    - G. Upcoming Grant Cycle Focus
    - H. FOSCL Presentation
    - I. Summer Reading
    - J. Go live- June 22<sup>nd</sup>
    - K. Closing dates
    - L. SCLends migration
    - M. Bookmobile Exchange
  4. Personnel
    - A. Todd Ferguson

- B. Open Positions: Discus Training Coordinator, Center for the Book Coordinator
  - C. Filled Positions: James Dunn-Procurement Officer, Tarah Jepertinger-Discus Training Coordinator  
Tyler Edmond-TBS Reader Advisor
  - D. Amber Sanders
  - E. Ellen Dunn
  - F. Employee Staff Day- May 23<sup>rd</sup>
  - G. Melanie Griffin- South Carolina Wildlife magazine article
5. Public Libraries
- A. Director Vacancies: Marion, Abbeville, Cherokee
  - B. Weeding project
  - C. Bandwidth Project
  - D. Bookmobile Exchange
  - E. Yolanda McCormick- Dillon County

**III. APLA Report**

**IV. Financial Report**

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

**V. Adjourn** - Next Board Meeting: July 27, 2023

**Attachments:** Minutes 01-26-23, May 2023 Budget Report