



## Board Meeting Agenda September 28, 2023

### I. Board Business

1. Approval of Minutes
2. Accountability Report
3. FY25 Budget Request Report
4. Agency Head Planning Document
5. Board Email

### II. Director Report

1. Agency Administration
  - A. Association of Rural and Small Libraries Conference
  - B. FY25 Budget Requests
  - C. Governor's Budget Hearing
  - D. SCLA Budget
  - E. Discus Increase
  - F. COSLA Meeting – TN
  - G. National Book Festival
  - H. ALA
  - I. SCASL & ALA
  - J. Construction and Facilities Consultant
  - K. Broadband Equity Access and Deployment Program (BEAD)
2. Partnerships
  - A. Office of Regulatory Services - Broadband
  - B. K-12 Committee
  - C. Department of Education
  - D. First Steps – Interagency Collaborative Committee
3. Projects/ Programs
  - A. Celebrating 70 years of South Carolina Wildlife Magazine
  - B. Expansion of Digitization Area
4. Personnel
  - A. Organizational and Building Changes
  - B. New Positions
  - C. Open Positions: Discus Customer Support Specialist, Administrative Assistant, General Library Consultant, Public Services Librarian
  - D. New and Internal Hires
    1. McCabe Rentz- Center for the Book Coordinator
    2. Breanne Smith, Director of Administration
    3. Bethany Harrell, Reader Advisor Assistant
    4. Kristen Rebollar- Discus Trainer

5. Upcoming Events

- A. Performer's Showcase
- B. SCLA
- C. Speaker at the Center Author Event - Arcane Carolinas - October 12, 2023
- D. Grants Research: Finding a Funder for Your Nonprofit Organization - October 20, 2023

6. Public Libraries

- A. Director Vacancies
- B. Construction

**III. APLA Report**

**IV. Financial Report**

- A. LSTA Grant Extension
- B. Current State of: State, Federal, Other Funds

**V. Adjourn** - Next Board Meeting: November 23, 2023

**Attachments:** SCSL letter to ALA, ALA letter, Board Minutes 05-25-23, SCSL Budget Report