



Board Meeting Agenda May 23, 2024

A. Board Business

1. Approval of Minutes from March 28, 2024
2. Meeting Schedule

B. Director Report

1. Agency Administration

- A. FY25 Legislative Session
 - a. Conference Committee
- B. FY26 Legislative Session Requests
- C. IMLS Visit
- D. Thomas Alexander of Congressman Duncan's Office Visit
- E. Staff Appreciation Day- June 13
- F. FY23 Annual Report
- G. Preservation Equipment
- H. Open House
- I. Literary Landmark Program
- J. Financial Audit

2. Partnerships

- A. Jewish American Heritage Month exhibit- State Museum and Jewish Historical Society of South Carolina
- B. Institutional library project- DJJ tablets, DDSN book donations, grants for new materials

3. Projects/ Programs

- A. Impact Grant Cycle
- B. TBS Art Gallery
- C. Digitization Projects- Carolina Highways, Acts and Resolutions 1941-1980
- D. Library Cards
- E. E-rate Funding
- F. TBS Grant Project
- G. Summer Reading
- H. Adult Services and Outreach

4. Personnel

- A. Open Positions: Discus Trainer, Administrative Assistant, Public Information Coordinator
- B. Hires and Promotions
 1. Gracen Cabiness- State Documents Librarian
 2. Camille Roberson- Digitization Specialist
 3. Sarah Schroeder- Library Services Director

4. Ashton Pringle- Discus Customer Support Specialist
5. Breanne Smith- Associate Deputy Director
5. Upcoming Events
 - A. Chronicling America: Historic American Newspapers: 6/12/24
 - B. Discover the South Carolina State Library: NewsBank America's Historical Newspapers: 6/17/24
 - C. The Speaker at the Center Series: Queen Quet and her Children's Books: 6/29/24
6. Public Libraries
 - A. Consortial Purchasing
 - B. Library Director Summit FY25
 - C. Director Vacancies: Chesterfield, Calhoun, Saluda
 - D. Abbeville Library migrated to SCLends

C. APLA Report

D. Financial Report

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

E. Adjourn - Next Board Meeting: July 25, 2024 or September 26, 2024

Attachments: Board Minutes 3-28-24, SCSL Budget Report