



## **Board Meeting Agenda November 16, 2023**

### **A. Board Business**

1. Approval of Minutes
2. Agency Head Planning Document

### **B. Director Report**

#### **1. Agency Administration**

- A. Discussion and Planning – Projects
- B. Backstage – Future Projects and Capacity
- C. Building Issues
- D. FY25 Legislative Session
- E. Digitization Equipment Update
- F. Broadband: SCSL's Role, Public Libraries
- G. Social Media Engagement
- H. Discuss ETV ads
- I. 105.1 FM The People's Choice Radio Show Interview
- J. ALA Update
- K. Library Development Forum – Nashville
- L. COSLA Meeting – Rhode Island

#### **2. Partnerships**

- A. SCLENDS
- B. Department of Education: Teaching Books
- C. First Steps SC Summit on Early Childhood
- D. Friends of South Carolina Libraries Regional Meeting

#### **3. Projects/ Programs**

- A. 2023 Notable State Documents Awards: March 13, 2024
- B. Center for the Book / Speaker at the Center Events
- C. Genealogy Speaker Request: General Andrew Jackson Chapter US Daughters of 1812
- D. Digitization of Local Collections

#### **4. Personnel**

- A. Open Positions: Discuss Customer Support Specialist, Public Services Librarian
- B. Internal Hires
  1. Sarah Pettus- Director of Library Collections
  2. Virginia Pierce- Director of Digitization and Government Documents

#### **5. Upcoming Events**

- A. Friends of South Carolina Libraries: November 17<sup>th</sup>
- B. Speaker at the Center Author: Tom Poland, November 16<sup>th</sup>

C. Grant Writing: Creating a Winning Proposal: December 5th

D. Library Facilities Chat: December 6th

6. Public Libraries

A. Library Development: Future Needs of Directors and Staff

B. Director Vacancies

**C. APLA Report**

**D. Financial Report**

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

**E. Adjourn** - Next Board Meeting: January 25, 2024

**Attachments:** Board Minutes 09-28-23, SCSL Budget Report