



## **Board Meeting Agenda September 26, 2024**

### **A. Board Business**

1. Approval of Minutes from July 25, 2024
2. Board Training- Proposed Dates

### **B. Director Report**

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

- A.** 2025-2026 Personnel Budget Requests
- B.** Governor's Budget Hearing- October 9, 2024
- C.** K-12 Board – FY26 Budget Request
- D.** FY24 Accountability Report submitted
- E.** National Library Service for the Blind and Print Disabled – Legislative Changes
- F.** SCLENDS New Member Libraries
- G.** Impact Grants Awarded

#### **2. Partnerships**

- A.** Office of Civil Rights – ADA Training Series (Title II changes)
- B.** SC American Revolution Sestercentennial Commission (SC250)- Meet the Funders Grant Opportunities Event
- C.** Department of Disabilities and Special Needs - Book donations
- D.** Department of Juvenile Justice – ALA \$10K Grant

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

- A.** Digitization Projects – WPA Cemetery Project
- B.** Literary Landmarks
- C.** Center for the Book – Jubilee Festival
- D.** Circulating Kits

#### **4. Personnel**

- A.** Open Positions: Administrative Assistant, Public Information Coordinator, Reader Advisor, Reader Advisor Assistant, State Government Documents Librarian

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

- A.** Authors of SC featuring: Tally Johnson Ghost Stories 10/08/24 at 6 PM
- B.** Discover the State Library: Cemeteries Across SC 10/28/2024 at 1 PM (webinar)
- C.** South Carolina Library Association Annual Conference

6. Public Libraries

- A. Special Earmark Funding
- B. Beaufort – New location: Port Royal
- C. Marian Wright Edleman Public Library (Marion) – Charlie Cart
- D. Orangeburg County Library – J. Mitchell Graham/Barrett  
Lawrimore Memorial Award
- E. Book Lockers, Book Vending Machines
- F. Seed Libraries
- G. Director Vacancies: AHJ, Greenwood

**C. APLA Report**

**D. Financial Report**

**E. Adjourn** - Next Board Meeting: November 28, 2024

**Attachments:** Financial Report, Minutes – July 2024 Meeting