



Board Meeting Agenda November 21, 2024

A. Board Business

1. Approval of Minutes from September 26, 2024
2. Board Training- Proposed Dates

B. Director Report

1. Agency Administration

- A.** Attorney General Response to Request for Opinion
- B.** Guidance to Public Libraries regarding AG's Response
- C.** Collection Development for Minors Guidance Document
- D.** Communication with Senator Rex Rice regarding Proviso 27.1
- E.** Public Library Board Training

2. Partnerships

- A.** USC MLIS 701 (Ethics, Values, and Foundational Principles of Library and Information Science Professions) Lecture- Talking Book Services-Tyler and Caroline

3. Projects/ Programs

- A.** Institutional Library Project- Expanding to DDSN Whitten Center in Laurens County
- B.** Books in the Barbershop
- C.** Native American Heritage Month
- D.** Center for the Book
 1. Beaver Creek Indian Tribe Chief, Louie C. Chavis
 2. Douglas Cutting and Nan Young Carey's book - Undertones: Gifts of a Southern Tide

4. Personnel

- A.** Open Positions: Administrative Assistant, Public Information Coordinator

5. Upcoming Events

- A.** Grant Writing: Creating a Winning Proposal 12/11/2024 at 10:30 AM (webinar)
- B.** Authors of SC featuring: Arcane Carolinas Michael G. Williams 12/11/2024 at 6:00 PM
- C.** Speaker at the Center: Family Recipes 12/17/2024 at 3:00 PM

6. Public Libraries

- A.** Director Vacancies: Chesterfield, Greenwood, AHJ, Richland

C. APLA Report

D. Financial Report

E. Adjourn - Next Board Meeting: January 23, 2025

Attachments: Minutes from September 26, 2024 meeting, Guidance to Public Libraries document, Collection Development for Minors Document