

AGENDA
South Carolina State Library Board
November 8, 2006
10:30 am – 12:00 pm

10:30 am Welcome and Introduction of new board member, Mr. Earl Mitchell, Charleston.

- 10:35 am I. Call to Order
- II. Minutes of September 20, 2006 meeting
- III. Interim Director's Report
- IV. Other items and reports
- V. Action items
- a. Director position advertisement
- b. Job search process
- c. Interview process
- d. Staff input
- VI. Report from APLA representative
 Report from LISSA – SLIS student association
- VII. Upcoming Events
- a. Veterans Day – Nov 10 (closed)
- b. Thanksgiving – Nov 23-24 (closed)
- c. NCES Fellows Program (Rogers) – November 13-17
- d. SCLA Annual Conference – Nov 29-Dec 1
- e. FSCS Annual Conference (Rogers) – Dec 4-7
- f. Christmas Holiday – Dec 25-26 (closed)
- g. New Year's Day – Jan 1 (Closed)
- VIII. Adjourn

Next Meeting: