

AGENDA
South Carolina State Library Board
November 28, 2007
10:30 am – 12:00 pm

- I. Call to Order

- II. Minutes of September 19, 2007 meeting

- III. Director's Report
 - A. Introduction of New Staff
 - B. SAP Status/Budget
 - C. Library Development
 - D. Personnel Changes/Vacancies
 - E. Game Technology – Position/Policy Statement
 - F. Mission Vision and Values
 - G. State Library HR Policies
 - H. Senate Study Committee on Broadband, Technology, and Communications Community
 - I. Georgetown Accomplishment

- IV. Reports
 - A. APLA representative
 - B. LISSA – SLIS student association

- VII. Upcoming Events
 - A. December 6th at 12:00 (SCSL) Author at the Center Program - Robert Ackerman discussing his recent book, Wade Hampton III
 - B. November 29th at 10:30 (SCSL) Young Adult Services Exchange
 - C. December 11th at 10:30 (SCSL) Rural and Small Libraries Exchange
 - D. January 17th at 12:00 (SCSL) Author at the Center Program – Andrew Billingsly discussing his book Yearning to Breathe Free: Robert Small of South Carolina and his Families
 - E. January 31st (State House) Public Library Appreciation Day
 - F. The Spanish Language Outreach grant workshops begin in Jan/Feb.

- VIII. Adjourn