

**AGENDA [Draft]**  
**South Carolina State Library Board**  
**May 27, 2009**  
**10:30 am – 12:00 pm**

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- I. Call to Order
- II. Minutes of March 29, 2009 meeting
- IV. Reports
  - A. Director's Report/Actions
    - 1. Budget Update
    - 2. Legislative Update
    - 3. State Library Update
  - B. APLA Representative
  - C. LISSA – SLIS Student Association
- V. Upcoming Events

Date	Event	Location
May 27	South Carolina Library Board Meeting	SCSL 1430 BLDG – Board Rm. 10:30 AM-12:00 PM
May 28	DISCUS Training for State Employees – Green Government Resources	SCSL 1500 Bldg – CTR – 10:00 AM – 12:00 PM
May 28	Speaker at the Center – Scott Peeples Poe Scholar	SCSL 1430 Bldg. Rm 309 12:00 PM-1:00 PM
May 28	SC Library Foundation Board Meeting	SCSL 1430 Bldg. Board Rm. 309 1:00PM-2:30 PM
May 28	Make Room for SchoolRooms	On-Line
May 28	GO LIVE DATE – SC LENDS	SC State Library
June 4	Friends of SC Libraries (FOSCL) Meeting	SCSL 1430 Building – Rm 301 10:00 AM – 12:00 PM
June 4	PASCAL (Partnership Among SC Academic Libraries) meeting	Midlands Tech College 10:00 AM -12:00 PM
June 9-11	Better Searching with DISCUS	Online – Various times – Check Event Keeper
June 17	Public Libraries and DISCUS: It's All About the Links	On-line 10:00 AM – 11:00 AM
June 24	DISCUS and SchoolRooms presentation	Upstate Technology Conference – Greenville
July 9-15	American Library Association Summer Conference	Chicago.
July 3	Independence Day – Library Closed	
July 22	South Carolina Library Board Meeting	SCSL 1430 BLDG – Board Rm. 10:30 AM-12:00 PM

- VI. Adjourn