

AGENDA
South Carolina State Library Board
December 2, 2009
10:30 am – 12:00 p

- I. Call to Order
- II. Minutes of September 23, 2009 meeting
- IV. Reports
 - A. Director's Report/Actions
 - 1. Budget Update
 - 2. Personnel Update
 - 3. Project updates
 - SC LENDS
 - StudySC
 - Family Friendly Standards
 - Broadband Stimulus
 - Workforce development
 - SCEIS/SAP
 - Federated Search
 - B. APLA Representative
 - C. LISSA – SLIS Student Association
- V. Executive Session – Director's Planning Document Discussion
- VI. Upcoming Events

| Date | Event | Location |
|----------------|---|---|
| December 2 | State Library Board Meeting | SCSL 1430 Building – Board Room 10:30 AM – 12:00 PM |
| December 2- 3 | Data Coordinators Annual Conference | Washington DC |
| December 3 | Grants Research Class | SCSL 1500 Building – CTR 10:00 AM – 12:00 PM |
| December 3 | Anderson, Fairfield, Florence go live on SC LENDS | SC LENDS Consortia |
| December 4 | Children's Services Exchange | SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM |
| December 9 | Branch Managers Exchange | SCSL 1430 Building – Room 309 10:00 AM – 3:00 PM |
| December 10 | Time Management Class | OHR 8:30 AM - 5:00 PM |
| December 10 | Speaker @ The Center (Mike Creel and Lynn Kelley) | SCSL 1430 Building – Room 3009 12:00 PM - 1:00 PM |
| December 10-12 | TBS – SC Optometric Association's Annual Meeting | Myrtle Beach, SC |
| December 11 | READER Team with EOC, First Steps Etc. | SCSL 1500 Building – CTR 2:00 PM – 4:00 PM |

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| Date | Event | Location |
|----------------|---|---|
| December 14 | TBS - Association for the Blind | Charleston, SC |
| December 24-28 | CLOSED (Christmas Holiday) | |
| January 6-7 | Southern Social Networking Summit | Hyatt – Greenville, SC |
| January 8 | FOSCL (Friends of South Carolina Libraries) Board Meeting | SCSL 1430 Building – Room 309 9:30 AM – 2:30 PM |
| January 14 | TBS – Exhibit – A GRAND AFFAIR | Canty Bldg. SC State Fairgrounds 8:00 AM – 5:00 PM |
| January 21 | ATAC (Assistive Technology Advisory Council) Meeting | SCSL 1430 Building – Room 309 9:30 AM - 12:00 PM |
| January 27 | State Library Board Meeting | SCSL 1430 Building – Board Room 10:30 AM – 12:00 PM |
| January 29 | Bookmobile Librarians Exchange | SE Branch of Richland County Library-10:00 AM – 3:00 PM |

VI. Adjourn