

AGENDA
South Carolina State Library Board
May 26, 2010
10:30 am – 12:00 pm

- I. Call to Order
- II. Minutes of March 24, 2010 Meeting
- IV. Reports
 - A. Directors Report/Actions
 - B. APLA representative
 - C. LISSA – SLIS student association
- V. Unfinished Business
 - Public Use of the State Library Policy
- VI. New Business
 - Social Media Policy
 - Collection Development Policy
 - South Carolina State Library Board By-Laws

UPCOMING EVENTS

Date	Event	Location
May 26	SCSL Board Meeting	SCSL 1430 Building – Board Room, 10:30 – 12:00
May 27	Speaker @ the Center (Susan Ashton)	SCSL 1430 Building – Room 309 11:00 AM – 1:30 PM
May 31	National Memorial Day (Closed)	
June 9	Diversity Exchange	SCSL 1430 Building - Room 309 9:30 AM – 3:00 PM
June 10	Depository Librarians' Workshop	SCSL 1430 Building – Room 309 8:30 AM – 5:00 PM
June 11	FOSCL Board	SCSL 1430 Building - Room 309 10:00 AM – 12:00 PM
June 23	SCLENDS Advisory Committee	SCSL 1430 Building - Room 301 9:00 AM – 3:00 PM
June 23	New Directors Orientation	SCSL (Various Locations) 10:00 AM – 3:00 PM
June 23	Upstate Technology Conference	Greenville, SC
June 24-28	ALA Conference / National Advocacy Day/COSLA Summer Meeting	Washington DC
June 28	SC Education and Business Summit	Greenville, SC
July 5	Independence Day (Closed)	
July 7	DISCUS Training	SCSL 1500 Building - CTR 9:30 AM – 12:45 PM
July 13	DISCUS Training	SCSL 1500 Building – CTR 9:30 AM – 12:45 PM
July 16	APLA	SCSL 1430 Building – Room 309 10:00 AM – 2:00 PM

- VI. Adjourn