

Secretary's Council on Library Development

Meeting for Council Members

April 28, 2023

A G E N D A

10:00 a.m. – 12:00 p.m.

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| 10:00 to 10:15 | Call to order;
Introductions of Council members, State Library staff, others in attendance
Announcements, Recognition of retiring board members and welcome of new board members
Approval of minutes from November 18, 2022 meeting (Attachment, requires vote) |
| 10:15 to 10:30 | Secretary of State Office Update; Trish Vincent |
| 10:30 to 10:45 | Wolfner Talking Book and Braille Library Update; Robin Westphal |
| 10:45 to 11:00 | Reference Services Update; Laura Kromer |
| 11:00 to 11:15 | Library Development Update; Robin Westphal & Consultants |
| 11:15 to 11:30 | FY2024 LSTA Plan; Terry Blauvelt |
| 11:30 to 11:45 | State Library Report; Robin Westphal |
| 11:45 to 12:00 | Open time for public to address the Council |

Next meeting: TBD