**Secretary’s Council on Library Development**

Office of Secretary of State,

600 W. Main St., Jefferson City, MO 65101

SOS Main Conference Room, First Floor
Plus Webinar for Council Members

April 6, 2018

**A G E N D A**

10:00 a.m. – 2:30 p.m.

10:00 to 10:15 Call to order;
Introductions of Council members, State Library staff, others in attendance
Announcements
Approval of minutes from November 16, 2017 meeting (Attachment A, requires vote)

10:15 to 10:30 New State Librarian Appointment; Trish Vincent

10:30 to 11:00 Missouri and Federal Legislative Updates
MLA representative(s), MASL representative(s) and Debbie Musselman

11:00 to 11:30 Missouri SFY2019 LSTA Plan; Regina Anderson (Attachment B, requires vote)

11:30 to 11:45 Mid-America Library Alliance Succession Planning Process; Susan Burton

11:45 to 12:30 Lunch

12:30 to 12:45 Axis 360 Accessibility Assessment Results; Amy Nickless and Don Branch

12:45 to 1:00 Reference Services Update; Waheedah Bilal

1:00 to 1:15 Wolfner Talking Book and Braille Library Update; Donna Riegel and Abbey Rimel

1:15 to 1:30 Library Development Update; Debbie Musselman and Lisa Stock

1:30 to 1:45 State Historical Society of Missouri / Missouri Digital Heritage Partnership;
Patsy Luebbert and Matt Butler

1:45 to 2:00 State Library Report; Debbie Musselman (Attachment C)

2:00 to 2:30 Open time for public to address the Council

Next meeting: June 27, 2018