**Secretary’s Council on Library Development**

Office of Secretary of State,

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

State Library Conference Room, 2nd floor  
Plus Webinar for Council Members

February 6, 2017

**A G E N D A**

1:30 – 2:30 p.m.

1. Call to order;   
   Introductions of Council members, State Library staff, others in attendance
2. Quick update on transition to Secretary Ashcroft’s administration and Council appointments -
3. Findings from LSTA FY2018-2022 Plan discussions
4. Review of preliminary data from QualityMetrics Web Survey
5. LSTA FY2018-2022 Plan goals discussion
6. Brief update on FY18 budget recommendations for library appropriations