Secretary’s Council on Library Development

Meeting for Council Members

July 15, 2022

AGENDA

10:00 a.m. – 12:30 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 July 23, 2021 & May 13, 2022 meetings
   (Attachments, 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 11:25 Presentation and Approval of FY23 LSTA Project Plan; Westphal/Blauvelt

11:25 to 11:45 Presentation and Approval of LSTA 5 year Plan (2023-2027);
   Westphal/Blauvelt

11:45 to 12:00 State Library Report; Robin Westphal

12:00 to 12:20 New Council members-process and status; Westphal/Vincent

12:20 to 12:30 Open time for public to address the Council

Next meeting: TBD