

## **Secretary's Council on Library Development**

Meeting for Council Members

**July 15, 2022**

### **A G E N D A**

10:00 a.m. – 12:30 p.m.

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| 10:00 to 10:15 | Call to order;<br>Introductions of Council members, State Library staff, others in attendance<br>Announcements<br>Approval of minutes from July 23, 2021 & May 13, 2022 meetings<br>(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);<br>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