**Secretary’s Council on Library Development**

**Office of Secretary of State**

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

**March 30, 2017**

**A G E N D A**

9:45-10:00 Coffee and Visiting

10:00 to 10:30 Call to order
 Introductions, welcome to new Council members, staff, observers

 Announcements, Open time for public to address the Council
 Approval of minutes from Nov. 17 and Feb. 6 meeting (Attachments A & B, requires vote)

10:30 to 11:30 LSTA Five-Year Evaluation Highlights; Debbie Musselman (Attachment C)
FY18-FY22 LSTA Plan: Discussion of Strategies, Programs and Outcomes. Shay Young, Terry Blauvelt (Attachment D – requires vote)

11:30 to 11:45 LSTA Plan for State Fiscal Year 2018: (Attachment E , requires vote); Shay Young

11:45 to 12:30 Lunch

12:30 to 1:00Update on Legislative session and FY18 Budget requests: Barbara Reading, Gerald Brooks, MLA

1:00 to 1:15 Wolfner Library updates: Abbey Rimel

1:15 – 1:30 Summit on Government Information – Waheedah Bilal, Marie Concannon, MU Ellis Library

1:30 – 2:00 Library Development Updates on Edge, Tumblebooks, Missouri Digital Heritage – Jennifer Thompson, Matt Butler, Debbie Musselman

2:00 to 2:30 State Librarian’s report (Attachment F) Barbara Reading

Next meeting: July 28, 2017