

Secretary's Council on Library Development

Meeting for Council Members

November 17, 2023

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;
Introductions of Council members, State Library staff, others in attendance
Announcements, Approval of minutes from July 28, 2023 meeting
(Attachment, requires vote) |
| 10:15 to 10:30 | Appointment of Council Chair and Vice Chair |
| 10:30 to 10:45 | Secretary of State Office Update; Trish Vincent |
| 10:45 to 11:15 | Wolfner Talking Book and Braille Library Update; Robin Westphal & Directors |
| 11:15 to 11:30 | Reference Services Update; Laura Kromer |
| 11:30 to 12:00 | Library Development Update; Robin Westphal & Consultants |
| 12:00 to 12:15 | State Librarian Report; Robin Westphal |
| 12:15 to 12:30 | Open time for public to address council |

Next meeting: TBD