

Secretary's Council on Library Development

Meeting for Council Members

November 18, 2022

A G E N D A

9:00 a.m. – 12:15 p.m.

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| 9:00 to 9:15 | Call to order;
Introductions of Council members, State Library staff, others in attendance
Announcements
Approval of minutes from July 15, 2022 meeting (Attachment, requires vote) |
| 9:15 to 9:30 | Secretary of State Office Update; Trish Vincent |
| 9:30 to 9:45 | Wolfner Talking Book and Braille Library Update; Robin Westphal |
| 9:45 to 10:00 | Reference Services Update; Laura Kromer |
| 10:00 to 10:30 | Library Development Update; Robin Westphal & Consultants |
| 10:30 to 11:00 | Public Library Standards |
| 11:00 to 11:45 | New Proposed Rule; Robin Westphal |
| 11:45 to 12:00 | State Library Report; Robin Westphal |
| 12:00 to 12:15 | Open time for public to address the Council |

Next meeting: TBD