**Secretary’s Council on Library Development**

Webinar for Council Members
**November 15, 2018**

**A G E N D A**

10:00 a.m. – 1:30 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 27, 2018 meeting (Attachment A, requires vote)

10:15 to 10:45 Missouri and Federal Legislative Updates
MLA Legislative Committee-Gerald Brooks, Dan Brower, Erin Gray

10:45 to 11:30 Library Development Update-Colleen Knight, Polk County Library, discussing *Edge* Initiative

11:30 to 12:30 Lunch

12:30 to 12:45 Wolfner Talking Book and Braille Library Update;

12:45 to 1:00 Reference Services Update;

1:00 to 1:30 State Library Report; Robin Westphal (Attachment B)

* Update of Council Protocols
* Board vacancy (Library Service Provider)

1:30 to 1:45 Open time for public to address the Council

Next meeting: TBD