**Secretary’s Council on Library Development**

Office of Secretary of State,

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

State Library Conference Room, 2nd floor  
Plus Webinar for Council Members

July 28, 2017

**A G E N D A**

10:00 a.m. – 12:30 p.m.

10:00 to 10:30 Call to order;   
Introductions of Council members, State Library staff, others in attendance  
Announcements  
Open time for public to address the Council  
Approval of minutes from March 30, 2017 meeting (Attachment A, requires vote)

10:30 to 10:45 Recruitment process for State Librarian; Trish Vincent

10:45 to 11:00 Missouri Legislative Update and FY18 Library Appropriations;   
Debbie Musselman and MLA representative(s)

11:00 to 11:15 MOREnet Broadband Initiative; John Gillespie

11:15 to 11:45 Update on Library Development  
LSTA FY2018-2022 Plan and Federal Funding; Shay Young  
TumbleBooks eBook service; Jennifer Thompson and Becky Wilson  
Missouri Evergreen; Jennifer Thompson  
Missouri Digital Heritage; Matt Butler

11:45 to 12:00 Update on State Documents Conference and Reference Services; Waheedah Bilal

12:00 to 12:15 Update on Wolfner Talking Book and Braille Library; Abbey Rimel

12:15 to 12:30 State Library report; Debbie Musselman (Attachment B)

Next meeting date: November 17, 2017