

Secretary's Council on Library Development

Meeting for Council Members

November 15, 2024

A G E N D A

10:00 a.m. – 1:00 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 19, 2024 meeting (Attachment, requires vote) |
| 10:15 to 10:30 | Secretary of State Office Update; Trish Vincent |
| 10:30 to 10:45 | Wolfner Talking Book & Braille Library Update; Robin Westphal & Wolfner staff |
| 10:45 to 11:00 | Reference Services Update; Laura Kromer |
| 11:00 to 11:30 | Library Development Update; Robin Westphal & Consultants |
| 11:30 to 11:45 | Lunch Arrives/Break |
| 11:45 to 12:15 | State Library Report; Robin Westphal |
| 12:15 to 12:45 | Plans for 2025/Closing Remarks |
| 12:45 to 1:00 | Open time for public to address the Council |

Next meeting: TBD