

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.

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| 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