

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

FEBRUARY 18, 2011 – 10:00 AM

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes A. October 1, 2010 meeting B. December 3, 2010 meeting	11-15 11-18
III. Open Forum	
IV. Library Services and Technology Act (LSTA) A. Finances B. Program 1. LSTA Reauthorization – information item 2. LSTA State administered projects C. Grants 1. LSTA applications received	11-20 11-21 11-22
V. Legislation - Policies - Rules A. Legislation 1. 2011 JFAC presentation – information item 2. Draft Internet use legislation B. Policies C. Rules 1. Status – information item Education Committee Temporary Administrative Rule Book, page 2	11-23
VI. General Fund and Miscellaneous Revenue Fund A. Finances 1. FY2011 agency budget status – information item 2. FY2012 agency budget request – information item B. Program C. Grants	11-24

VII. State Librarian's Report A. Operations – information item B. Management Team members' reports C. Personnel – information item D. State Librarian's travel report E. Other	11-25
VIII. Old Business A. BTOP – online @ your library – update & demo	11-26
IX. New Business A. Process for State Librarian evaluation B. Commissioner vacancy	
X. Executive Session	
XI. Adjournment	

Next meeting: April 8, 2011 – Conference Call