

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

APRIL 22, 2011 – 10:00 AM (MDT) CONFERENCE CALL

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> <b>A. February 18, 2011 meeting</b>	<b>11-27</b>
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b> <b>A. Legislation – 2011 Session – Information item</b> B. Policies C. Rules	<b>11-29</b>
<b>V. Library Services and Technology Act (LSTA)</b> <b>A. Finances</b> <b>1. FY2011 object transfer</b> <b>B. Program</b> <b>1. Update – information item</b> C. Grants	<b>11-30</b>
<b>VI. General Fund and Miscellaneous Revenue Fund</b> <b>A. Finances</b> <b>1. FY2011 object transfer</b> <b>2. Appropriation summaries – Information item</b> <b>3. FY2012 appropriation – Information item</b> B. Program C. Grants	<b>11-31</b> <b>11-32</b> <b>11-33</b>
<b>VII. State Librarian's Report</b> A. Operations B. Management Team members' reports C. Personnel	

D. State Librarian's travel report E. Other	
VIII. Old Business	
<b>IX. New Business</b>	
<b>A. Board member appointment</b>	<b>11-34</b>
<b>B. Stacks digital repository annual report</b>	<b>11-35</b>
<b>C. FY2012 meeting schedule</b>	<b>11-36</b>
X. Executive Session	
XI. Adjournment	

**Next meeting: June 3, 2011, in Boise**