

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## MEETING AGENDA

APRIL 20, 2012 – 10:00 AM

AGENDA ITEM	BD DOC #
<b>I. Call to Order</b> A. Introductions B. Revisions to Agenda C. Announcements	
<b>II. Approval of Minutes</b> A. February 17, 2012 meeting	12-20
<b>III. Open Forum</b>	
<b>IV. Legislation - Policies - Rules</b> A. Legislation – 2012 Session – information item B. Policies C. Rules	12-22
<b>V. Library Services and Technology Act (LSTA)</b> A. Finances 1. Object transfer B. Program 1. 5 year evaluation – information item C. Grants	12-23
<b>VI. General Fund and Miscellaneous Revenue Fund</b> A. Finances 1. General fund object transfer 2. Miscellaneous revenue fund non-cognizable request B. Program C. Grants	12-24 12-25
<b>VII. State Librarian's Report</b> A. Operations B. Management Team members' reports – information item C. Personnel report – information item D. State Librarian's travel report	12-26

E. Other	
VIII. Old Business	
<b>IX. New Business</b>	
<b>A. Board member appointment</b>	<b>12-27</b>
<b>B. Stacks digital repository annual report</b>	<b>12-28</b>
<b>C. FY2013 meeting schedule</b>	<b>12-29</b>
<b>D. Next meeting – June 1, 2012, Boise</b>	
X. Executive Session	
<b>XI. Adjournment</b>	