

IDAHO BOARD OF LIBRARY COMMISSIONERS

AGENDA

APRIL 14, 2017 – 9:15 AM PT
COEUR D'ALENE PUBLIC LIBRARY

AGENDA ITEM	BD DOC #
I. Call to Order	
A. Introductions	
B. Revisions to Agenda	
C. Announcements	
II. Approval of Minutes	
A. February 10, 2017 meeting	17-35
III. Open Forum	
IV. Legislation - Policies – Rules – Guidelines	
A. Legislation	
1. 2017 Legislative update – information item	17-37
B. Policies	
1. Anti-discrimination policy	17-38
C. Rules	
D. Guidelines	
V. Federal Fund	
A. Finances	
1. IMLS funding update – information item	17-39
B. Program	
1. LSTA Evaluation Report, 2013-17 – information item	17-40
C. Grants	
1. LSTA applications received – information item	17-41
VI. General Fund and Miscellaneous Revenue Fund	
A. Finances	
1. FY2018 appropriation – information item	17-42
2. Library Services Improvement Fund request	17-43
B. Program	
C. Grants	
1. Education Opportunity Resource (EOR) Broadband update – information item	17-44

VII. State Librarian's Report	
A. Operations	
1. 2017 Public Library Directors Summit draft report – information item	17-45
2. Cybersecurity Executive Order – information item	17-46
B. Management Team members' reports - information items	
C. Personnel Report – information item	17-47
D. State Librarian's travel report – information item	17-48
E. Other	
VIII. Old Business	
A. LiLI Unlimited update – information item	17-49
IX. New Business	
A. August Trustee Connections – information item	17-50
B. Federal websites – discussion	17-51
C. FY2019 enhancement considerations – discussion	17-52
D. STACKS Digital Repository annual report	17-53
E. Commissioner appointment	17-54
F. FY2018 meeting schedule	17-55
X. Executive Session [IC 74-206(1)(b)]	
XI. Adjournment	

Next scheduled meeting: June 2, 2017 in Boise