

**DRAFT MINUTES OF THE
IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING
January 5, 2018**

The Idaho Board of Library Commissioners meeting was called to order at 10:02 a.m. MT on Friday, January 5, 2018 at the Idaho Commission for Libraries (ICfL) via conference call. Participating were: Janet Franklin; Mark Alldredge; John Held; Dave Mecham; Pat Raffee, Chair; and State Librarian Ann Joslin. Also attending the meeting from the Idaho Commission for Libraries (ICfL) were: Roger Dubois, Administrative Services Manager; Stephanie Bailey-White, Deputy State Librarian; Shirley Biladeau, Program Supervisor; and Tina Schilling, Office Specialist, serving as recorder.

I. Call to Order

- A. Introductions** – Joslin introduced Tina Schilling, Office Specialist, who will be recording the meeting.

- B. Revisions to Agenda - None

- C. Announcements** – Joslin announced the statewide distribution of her Guest Opinion on the Say Yes to TBS Campaign. Libraries throughout the state have requested the celebration packets and have scheduled celebrations for Louis Braille’s Birthday (January 4) throughout January.

II. Approval of Minutes

- A. October 20, 2017 meeting – Board Document 18-19**
MSC/Franklin/Held that the minutes of the October 20, 2017 Board of Library Commissioners meeting be approved as distributed in Board Document 18-19.
Motion unanimously carried.

III. Open Forum -- none

IV. Legislation, Policies, Rules, Guidelines - None

V. Federal Fund - None

VI. General Fund, Miscellaneous Revenue Fund, LSI Fund

- A. Finances
- B. Program
- C. Grants/Other support – Board Document 18-20**
MSC/Held/Mecham that the expenditure of \$140,150 from the Library Services Improvement Fund be approved for implementation of the 2018 Make It at the Library and Summer STEM from Your Library programs according to the memorandum of agreement with the Idaho STEM Action Center.

Motion unanimously carried.

VII. State Librarian's Report - None

VIII. Old Business - None

IX. New Business - None

X. Executive Session - None

XI. Adjournment

Franklin moved the meeting be adjourned. Raffee adjourned the meeting at 10:19 a.m. MT.

DRAFT