

**II. MINUTES REVIEW / APPROVAL**

**A. May 2, 2019, meeting – Action Item**

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**Suggested motion:** I move that the minutes of the May 2, 2019, Board of Library Commissioners meeting be approved as distributed in Board Document 19-55.

M/S \_\_\_\_\_ / \_\_\_\_\_ C/F \_\_\_\_\_

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**IDAHO BOARD OF LIBRARY COMMISSIONERS  
DRAFT MINUTES OF THE SPECIAL MEETING  
MAY 2, 2019, 10 A.M. MT  
HELD VIA ZOOM WEBCONFERENCE @ <https://zoom.us/j/244510596>  
AT IDAHO COMMISSION FOR LIBRARIES, BOISE**

The Idaho Board of Library Commissioners meeting was called to order at 10:15 a.m. MT on Thursday, May 2, 2019, at the Idaho Commission for Libraries. Participating were: Chair John Held and Janet Franklin in Boise; Dave Mecham and Pat Raffee joined via Zoom. Attending the meeting from the Idaho Commission for Libraries (ICfL) in Boise were Deputy State Librarian Stephanie Bailey-White; Administrative Services Manager Roger Dubois; Program Supervisor Randy Kemp; Tina Schilling, Office Specialist serving as recorder; and School Library Consultant Jeannie Standal, serving as Zoom producer.

**I. Call to Order by John Held**

- A. Introductions
- B. Agenda Review/Approval**
- C. Announcements

**II. New Business**

**A. Rules – action item (Board document 19-53)**

Background: The Idaho Legislature did not reauthorize all existing administrative rules as they have done in the past. This requires executive administrative action to ensure existing rules remain in effect in Fiscal Year 2020. To address this unique circumstance, we will submit the following form for all ICfL Rules found at <https://adminrules.idaho.gov/rules/current/30/index.html>. We will publish this information on the ICfL website in June and accept any written comments as per the

usual procedure for rule making.

M/S Mecham/Franklin that the Board of Library Commissioners initiate the rulemaking process through the following Notice of Omnibus Rulemaking – Temporary and Proposed Rulemaking, for IDAPA 30, Title1, Chapter 1, Rules of the Idaho Commission for Libraries, Governing the Use of Commission Services.

**III. Adjournment**

Held adjourned the meeting at 10:19 a.m.

The next scheduled meeting is June 6, 2019.

DRAFT