

IDAHO BOARD OF LIBRARY COMMISSIONERS

MEETING AGENDA

THURSDAY, OCTOBER 15, 2020 – 10:00 A.M. MST

**IDAHO COMMISSION FOR LIBRARIES, 325 W STATE ST., BOISE OR VIA
VIDEOCONFERENCE CALL**

<https://zoom.us/j/764485303>

AGENDA ITEM	BD DOC #
I. Call to Order	
A. Introductions	
B. Agenda Review / Approval – action item	21-12
C. Announcements	
II. Public Comment	
III. Minutes Review / Approval	
A. August 13, 2020 meeting – action item	21-11
IV. Legislation - Policies – Rules	
A. Legislation	
B. Policies – E-Collection Development Policy – action item	21-13
E-Resources Borrowing Policy – action item	21-14
C. Rules	
V. Federal Fund	
A. Finances	
B. Program, Idaho Digital E-Books Alliance (IDEA) – information item	21-15
C. LSTA grant applications received – information Item	21-16
D. CARES Broadband Funds – information Item	21-17
VI. General, Miscellaneous Revenue, & Library Services Improvement Funds	
A. 1. Finances – FY2022 budget submission – information item	21-18
2. Finances – Purchase Request for ICfL Building Changes – action item	21-19
B. Program	
C. Kindergarten Readiness grant applications received – information item	21-20
D. Idaho Learning Partnership grant applications received – information item	21-21
E. School Library Access grant applications received – information item	21-22
VII. Operations Report – information item	
A. State Librarian and Management Team members – information item	21-23

B. Personnel – information item	21-24
VIII. Old Business	
A. Additional information on elementary school library budgets – information item	21-25
B. Board appointment – information item	
IX. New Business	
X. Strategic Issues	
A. Topic(s) for next meeting Overview of ICfL donations	
Meeting Evaluation / Adjournment	

Next meeting: December 3, virtual, at 10 a.m. MST