

**Idaho Board of Library Commissioners
Regular Meeting – Agenda**

Friday, February 10, 2023 – 10 a.m. MST
Idaho Commission for Libraries,
325 W. State Street, Boise

| Agenda Item | BD Doc # |
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| I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements – There will be a meeting break and services sharing time with ICfL staff at 11:45 a.m. If the board meeting isn't done by then, we will reconvene at 12:15 p.m. | 23-36 |
| II. Minutes Review / Approval A. December 8, 2022, meeting – Action item | 23-35 |
| III. Public Comment | |
| IV. Legislation and Policies A. Legislation – Information item B. Policies – Annual review of existing policies 1. Library District Exemption – Action item 2. Digital Repository Exemption – Action item 3. Talking Book Service Governing Use – Action item | 23-37 23-38 23-39 |
| V. Federal Fund A. Finances 1. LSTA Reauthorization – Information item 2. LSTA CE Grant Applications Received – Information item 3. Welcoming Libraries Grant Applications Received – Information item 4. Federal Object Transfer request – Action item B. Program | 23-40 23-41 23-42 23-43 |
| VI. General, Miscellaneous Revenue, and Library Services Improvement Funds A. Finances 1. LSIF Approval Consideration – Action item 2. That All May Read Grant Applications Received – Information item 3. General Object Transfer Request – Action item | 23-44 23-45 23-46 |

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| B. Program | |
| VII. Operations Report – Information item | |
| A. State Librarian and Management Team Reports – Information item | 23-47 |
| B. Personnel – Information item | 23-48 |
| C. Process for State Librarian Evaluation – Discussion | |
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| VIII. Old Business | |
| A. Board Tour Plans – Discussion | 23-49 |
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| IX. New Business | |
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| X. Strategic Issues | |
| B. Topic(s) for next meeting – Discussion | |
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| Meeting evaluation / Adjournment | |

Next meeting: Scheduled for Friday, April 21, at 10 a.m. at the College of Southern Idaho in Twin Falls