

Idaho Board of Library Commissioners Regular Meeting – Agenda

Thursday, December 7, 2023 – 10 a.m. MST / 9 a.m. PST

<https://us02web.zoom.us/j/84113446226>

Meeting ID: 841 1344 6226 | Join by phone: 1-720-928-9299

Or watch the livestream from the Idaho Commission for Libraries,
325 W. State St., Boise, ID 83702

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – Action item C. Announcements	24-25
II. Minutes Review / Approval A. September 29, 2023, Minutes – Action item	24-24
III. Legislation, Policies, and Guidelines A. Legislation B. Policies 1. Review Electronic Resources Collection Development Policy – Action item 2. Review Electronic Resources Borrowing Policy – Action item C. Guidelines	<div style="display: flex; flex-direction: column; justify-content: space-around;"> <div style="text-align: center; vertical-align: middle;">24-26</div> <div style="text-align: center; vertical-align: middle;">24-27</div> </div>
IV. Federal Fund A. Finances B. Program C. Grants 1. Library Services and Technology Act Continuing Education Grant Applications Received – Information item 2. American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Grant Applications Received – Information item	<div style="display: flex; flex-direction: column; justify-content: space-around;"> <div style="text-align: center; vertical-align: middle;">24-28</div> <div style="text-align: center; vertical-align: middle;">24-29</div> </div>
V. General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF) A. Finances – LSIF Approval Consideration – Action item B. Program C. Grants 1. Bucks for Books Grant Applications Received – Information item 2. Kindergarten Readiness Grant Applications Received – Information item	<div style="display: flex; flex-direction: column; justify-content: space-around;"> <div style="text-align: center; vertical-align: middle;">24-30</div> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center; vertical-align: middle;">24-31</div> <div style="text-align: center; vertical-align: middle;">24-32</div> </div> </div>

VI. Operations Report	
A. State Librarian and Management Team Reports – Information item	24-33
B. Personnel Report – Information item	24-34
C. Other	
VII. Old Business	
A. Update on Board Appointments – Information item	
B. FY2024-25 Updated Board Meeting Schedule – Action item	24-35
C. Commissioner Email Addresses – Information item	
VIII. New Business	
IX. Strategic Issues	
X. Public Comment	
The Idaho Board of Library Commissioners has reserved up to 15 minutes for public comment. Individuals wishing to provide comments will each receive up to 3 minutes to speak.	
XI. Meeting Evaluation / Adjournment	

Next meeting: Friday, February 9, 2024, at 10 a.m. MST / 9 a.m. PST, on Zoom