

Idaho Board of Library Commissioners
Regular Meeting – Agenda
Thursday, December 12, 2024
10 a.m. MST / 9 a.m. PST

Join Zoom Meeting:

<https://us02web.zoom.us/j/82709300752?pwd=Zj1hpVOAGWthbvFuXqgTqEh5ggJakf.1>

Meeting ID: 827 0930 0752 | Passcode: 2150 | Join by phone: 1-206-337-9723

Or **watch the livestream** from the Idaho Commission for Libraries: 325 W. State Street, Boise, Idaho 83702

- I. **Call to Order**
 - A. **Introductions**
 - B. **Agenda Review / Approval – Action Item** (Board Document 25-25)
 - C. **Announcements**

- II. **Minutes Review / Approval**
 - A. **October 16, 2024, Minutes – Action Item** (Board Document 25-24)

- III. **Federal Fund**
 - A. **Finances**
 - B. **Program – Indigenous Idaho Course Highlights – Information Item**
 - C. **Grants – Continuing Education Grant Awards – Information Item** (Board Document 25-26)

- IV. **General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. **Finances – LSIF Approval Consideration – Action Item** (Board Document 25-27)
 - B. **Program**
 - C. **Grants – Bucks for Books Grant Awards – Information Item** (Board Document 25-28)

- V. **Operations Report**
 - A. **State Librarian and Management Team Reports – Information Item**, including **2024 ICfL Employee Engagement Survey Results** (Board Document 25-29)
 - B. **Personnel Report – Information Item** (Board Document 25-30)
 - C. **Other**

- VI. **Legislation, Policies, and Guidelines**
 - A. **Legislation**
 - B. **Policies**
 - i. **Electronic Resources Collection Development Policy – Action Item** (Board Document 25-31)

ii. Idaho Talking Book Service Governing Use Policy – Action Item
(Board Document 25-32)

C. Guidelines

VII. Old Business

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 three minutes to speak.

XI. Meeting Evaluation / Adjournment

Next Regular Meeting: Friday, February 21, 2025, 10 a.m. MST
Idaho Commission for Libraries, 325 W. State Street, Boise, Idaho 83702