

**Idaho Board of Library Commissioners
Regular Meeting – Agenda
Friday, April 25, 2025 – 10 a.m. MDT / 9 a.m. PDT
ISU Eli M. Oboler Library – Room 212
850 S 9th Ave, Pocatello, ID 83201**

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review / Approval – Action Item** (Board Document 25-44)
 - C. Welcoming remarks and LiLI Database presentation by Idaho State University Eli M. Oboler Library Dean Sandra Shopshire.**
 - D. Announcements**

- II. Minutes Review / Approval**
 - A. February 21, 2025 Minutes – Action Item** (Board Document 25-42)
 - B. April 11, 2025 Minutes – Action Item** (Board Document 25-43)

- III. Federal Funds**
 - A. Finances – Update on budget and bills that may affect the ICfL and/or libraries – Information Item**
 - B. Program – State Program Summary submitted to the Institute of Museum and Library Services – Information Item** (Board Document 25-45)
 - C. Grants**
 - i. Continuing Education Grant Awards – Information Item** (Board Document 25-46)
 - ii. That All May Read Grant Awards – Information Item** (Board Document 25-47)
 - iii. Creative Aging Grant Awards – Information Item** (Board Document 25-48)
 - iv. Capital Projects Round 2 Grant Awards – Information Item** (Board Document 25-49)

- IV. General (State Funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. Finances**

- V. Summary of FY26 Appropriation Compared to Current Year – Information Item** (Board Document 25-50)

- VI. Finances – LSIF Approval Consideration – Action Item** (Board Document 25-51)
 - A. Programs**
 - B. Grants**
 - i. Summer STEM Grant Awards – Information Item** (Board Document 25-52)

VII. Operations Report

- A. State Librarian and Management Team Reports – Information Item**
(Board Document 25-53)
- B. Personnel Report – Information Item** (Board Document 25-54)

VIII. Legislation, Policies, and Guidelines

- A. Legislation – Update on 2025 session and bills that may affect the ICfL and/or libraries – Information Item** (Board Document 25-55)
- B. Policies**
- C. Guidelines**

IX. Old Business

X. New Business

- A. FY2025-27 Regular Board Meeting Schedule – Action Item** (Board Document 25-56)
- B. Public Library Consultant Clay Ritter, library statistics – Information Item** (Board Document 25-57)
- C. ShareIdaho Update – Information Item** (Board Document 25-58)

XI. Strategic Issues – Topics for next board meeting

XII. Executive Session, Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – Action item (Board Document 25-59)

XIII. 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.

XIV. Meeting Evaluation / Adjournment

Next Regular Meeting: Thursday, June 12, 2025 – 10 a.m. MDT / 9 a.m. PDT – Zoom