

AGENDA (Final, Approved)
New Mexico State Library Commission
Wednesday, July 12, 2017, 12-2 pm
New Mexico State Library

1. Call to order
2. Introductions (if needed)
3. Approval of agenda
4. Approval of minutes of April 5, 2017 meeting
5. Public Comment
6. Comments by DCA Deputy Secretary Delello
7. State Library Matters (Kathleen Peiffer and NMSL Staff)
 - Status of 2016-2018 NMSL Strategic Plan
 - State Library budget for FY18
 - Follow-up to Statewide Library Assessment and conference
 - Rural Library Services and Library for the Blind and Physically Handicapped
 - Library Development, including Tribal Libraries and status report on Torreon Library
 - Public Services
 - Technical Services
8. Review of LSTA five year plan
9. Commission discussion
10. Dates and Locations for Quarterly Commission Meetings
11. Update on State Library of New Mexico Foundation (Commissioner Martinez)
12. Old Business
 - FY 18 federal budget de-funding of the Institute of Museum and Library Services
13. New Business
 - Election of chair and vice-chair
 - Replacement of Millie Pogna on commission to represent schools
14. Adjournment