

NEW MEXICO  STATE LIBRARY

DRAFT AGENDA
New Mexico State Library Commission
Thursday, January 25, 2018, 12:00 noon to 1:30 p.m.
New Mexico State Library

1. Call to order
2. Introductions
3. Approval of agenda
4. Approval of minutes of November 2, 2017 meeting
5. Public Comment
6. Comments by DCA Secretary Gonzales (or representative)
7. State Library Matters (Ryenne Cooper and Joy Poole and NMSL Staff)
 - Report
 - State Library Budget Updates
8. Library Legislative Day (Friday January 26, 2018)
10. Old Business
 - Brief update on activities of State Library of New Mexico Foundation
 - Search Committee for new State Librarian
11. New Business
12. Next meeting date(s) and location
13. Adjournment