

AGENDA

**New Mexico State Library Commission
Wednesday, January 27, 2016 at 10 AM in the Commission Room**

- I.** Call to Order
- II.** Introductions
- III.** Approval of Agenda
- IV.** Board Organization
 - New appointee to represent the public – Cynthia Shetter
- V.** State Library Matters (Introduction by Kathleen Peiffer)-
 - To include Library budget, GO bonds and broadband to expand to internet access {erate progress}
 - Statewide Library Assessment and Conference (Michael Delello)
 - Rural Library Services and Library for the Blind and Physically Handicapped (Joy Poole)
 - Library Development (Ryenne Cooper)
 - including an update on Tribal Libraries (Alana McGrattan or Ryenne Cooper)
 - Public Services (Lori Thornton)
 - Technical Services (Bradley Carrington)
- VI.** Commission Discussion – to include Update on Native DIA PSA (Elizabeth Martinez)
- VII.** Old Business
- VIII.** New Business
 - Public Comment Segment
 - Dates and locations for Quarterly Commission Meetings
- IX.** Adjournment

NEW MEXICO  STATE LIBRARY