

AGENDA

New Mexico State Library Commission

Wednesday, April 5, 2017, 12-2

New Mexico State Library

1. Call to order
2. Introductions (if needed)
3. Approval of agenda
4. Approval of minutes of January 26, 2017 meeting
5. Public Comment
6. Comments by DCA Secretary Gonzales (or representative)
7. State Library Matters (Kathleen Peiffer and NMSL Staff)
 - Progress on 2016-2018 NMSL Strategic Plan-senior staff meeting on April 4
 - State Library budget -FY 18 budget same as reduced FY 17 budget
 - Follow-up to Statewide Library Assessment and conference-program at NMLA
Mini-Conference, April 7
 - Rural Library Services and Library for the Blind and Physically Handicapped
 - Library Development, including Tribal Libraries
 - Public Services
 - Technical Services
8. Review of LSTA five year plan evaluation-completed and sent to IMLS on March 31
9. Commission discussion
10. Dates and Locations for Quarterly Commission Meetings
11. Old Business
12. New Business
 - FY 18 federal budget de-funding of the Institute of Museum and Library Services
13. Adjournment