

AGENDA

New Mexico State Library Commission

Thursday, January 26, 2017, 10 am

New Mexico State Library

1. Call to order
2. Introductions (if needed)
3. Approval of agenda
4. Approval of minutes of November 3, 2016 meeting
5. Public Comment
6. Comments by DCA Secretary Gonzales
7. State Library Matters (Kathleen Peiffer and NMSL Staff)
 - Progress on 2016-2018 NMSL Strategic Plan
 - State Library budget and GO bonds
 - Statewide Library Assessment and conference, including follow-up
 - 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 with evaluators
9. Commission discussion
10. Dates and Locations for Quarterly Commission Meetings
11. Old Business
12. New Business
13. Adjournment

