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 (Ryanne Cooper)
   - including an update on Tribal Libraries (Alana McGrattan or Ryanne 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