AGENDA

1. Call to order (Lee)

2. Approval of Agenda (Lee)

3. Introductions (Lee)

4. Approval of January 27, 2016 Meeting Minutes (Lee)

5. Public Comment

6. State Library Matters (Peiffer and NMSL Staff)
   - State Library Budget and GO bonds
   - Update on Statewide Library Assessment and Conference
   - Rural Library Services and Library for the Blind and Physically Handicapped
   - Library Development, including Tribal Libraries
   - Public Services
   - Technical Services
   - Update on Rule Changes to Grants-In-Aid, New Mexico Administrative Code

7. Commission Discussion
   - DIA Activities & PSAs (Martinez)
   - Dates and Locations for Quarterly Commission Meetings (Lee)
   - Other?

8. Adjournment (Lee)