

DRAFT AGENDA

New Mexico State Library Commission

Thursday, November 2, 2017, 11:00 a.m. to 11:50 a.m.

New Mexico Library Association Conference at the Marriott Albuquerque Pyramid North

1. Call to order
2. Introductions
3. Approval of agenda
4. Approval of minutes of July 12, 2017 meeting
5. Public Comment
6. Comments by DCA Secretary Gonzales (or representative)
7. State Library Matters (Ryenne Cooper and Joy Poole and NMSL Staff)
 - Progress on 2016-2018 NMSL Strategic Plan.
 - State Library Budget Updates
 - Libraries Transform follow up conference
 - Rural Library Services and Library for the Blind and Physically Handicapped
 - Library Development, including Tribal Libraries
 - Public Services
 - Technical Services
8. Library Legislative Day (Friday January 26, 2018)
10. Old Business
 - Brief update on activities of State Library of New Mexico Foundation
11. New Business
 - Libraries Transform New Mexico Follow Up Conference
 - Search Committee for new State Librarian
12. Next meeting date(s) and location
13. Adjournment