



## AGENDA: IOWA COMMISSION OF LIBRARIES

February 6, 2025 | 1:00 - 3:00 p.m.

Room 310, Ola Babcock Miller Building, 1112 E. Grand Avenue, Des Moines, IA 50319

<b>1.0</b> Call to Order and Welcome <ul style="list-style-type: none"><li>• Introductions</li></ul>	Brenda Hall
<b>2.0</b> Set Agenda ( <i>Attachment 1</i> )	All
<b>3.0</b> Approval of Minutes <ul style="list-style-type: none"><li>• Approve March 16, 2023 Meeting Minutes (<i>Attachment 2</i>)</li></ul>	All
<b>4.0</b> Public Comment	
<b>5.0</b> Reports <ul style="list-style-type: none"><li>• Interim State Librarian’s Report (<i>Attachments 3, 4, 5</i>)</li><li>• Commission Reports</li></ul>	B. Hall Commissioners
<b>6.0</b> New Business <b>Legislative Session Update</b> <ul style="list-style-type: none"><li>• Legislation: Senate Study Bill 1031 (<i>Attachment 6</i>)</li><li>• Administrative Rules: Chapters 130, 131, 132 (<i>Attachment 7</i>)</li></ul> <b>Commission Business</b> <ul style="list-style-type: none"><li>• Iowa Code 8A.203 (<i>Attachment 8</i>)</li><li>• Current Bylaws (<i>Attachment 9</i>)</li><li>• Set Frequency and Format of FY25 and FY26 Meetings</li><li>• Commission Vacancies</li><li>• Chair and Vice Chair</li></ul> <b>Discussion</b> <ul style="list-style-type: none"><li>• Status of State Librarian</li><li>• Open Forum</li></ul>	All
<b>7.0</b> Adjournment	All
<b>Next Meeting:</b>	TBD