



STATE LIBRARY OF IOWA

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WWW.STATELIBRARYOFIOWA.ORG

AGENDA: IOWA COMMISSION OF LIBRARIES

SEPTEMBER 13, 2019

10:00 A.M. – 2:00 P.M.

Ola Babcock Miller Building, Room 310

1112 East Grand Avenue, Des Moines, IA 50319

Online Option: <https://zoom.us/j/5152814328>

1.0 Call to order and Welcome	Sarah Latcham, Immediate Past Chair Michael Scott
2.0 Set Agenda	All
3.0 Action Items: <ul style="list-style-type: none"> • Receive & Approve June 2019 Meeting Minutes (<i>Attachment</i>) • Receive & Approve Financial Reports through August 31, 2019 (<i>Attachments</i>) • Tentative: Election of Vice Chair for FY20 	All Samantha Berch, M. Scott All
4.0 Public Comment	
5.0 Presentation: Hard Won Not Done: 19 th Amendment Centennial Commemoration Project (<i>Attachment</i>)	Steven Corbin, Co-Lead Organizer, Iowa Public and School Libraries Project, Iowa's 19th Amendment Centennial Commemoration
6.0 Communications <ul style="list-style-type: none"> • State Librarian's Report (<i>Attachment</i>) • FY18-22 Strategic Plan Update: http://www.statelibraryofiowa.org/about/sp • Commission Reports 	M. Scott N. Medema All
7.0 Discussions <ul style="list-style-type: none"> • Commission Bylaws (<i>Attachments</i>) • Macmillan (Publisher) eBook Embargo (<i>Attachments</i>) <ul style="list-style-type: none"> ○ North Dakota State Library statement ○ Toledo Public Library blog post 	All Samantha Helmick, M. Scott
8.0 Adjournment	
NEXT MEETING:	December 13, 2019 10 AM – 2 PM Ola Babcock Miller Building, Room 310 Des Moines Future meetings: March 13, 2020; June 12, 2020