

**Idaho Board of Library Commissioners  
Regular Meeting – Agenda**

**Friday, February 21, 2025 – 10 a.m. MST**

Idaho Commission for Libraries

325 W. State Street, Boise, Idaho 83702

- I. **Call to Order**
  - A. **Introductions**
  - B. **Agenda Review / Approval – Action Item** (Board Document 25-34)
  - C. **Announcements – Idaho Board of Library Commissioners regional map – Information Item** – available at <https://libraries.idaho.gov/board-of-commissioners>
  
- II. **Minutes Review / Approval**
  - A. **December 12, 2024, Minutes – Action Item** (Board Document 25-33)
  
- III. **Federal Fund**
  - A. **Finances – Update on federal funding sources and reauthorization of the Museum and Library Services Act – Information Item**
  - B. **Program – Presentation on LiLI Databases and Idaho Digital E-Book Alliance (IDEA) from E-Resources Library Consultant Marina Rose – Information Item**
  - C. **Grants**
    - i. **Continuing Education Grant Awards – Information Item** (Board Document 25-35)
    - ii. **Welcoming Libraries Grant Awards – Information Item** (Board Document 25-36)
  
- IV. **General (state funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
  - A. **Finances**
  - B. **Program**
  - C. **Grants**
  
- V. **Operations Report**
  - A. **State Librarian and Management Team Reports – Information Item** (Board Document 25-37)
  - B. **Personnel Report – Information Item** (Board Document 25-38)
  
- VI. **Legislation, Policies, and Guidelines**
  - A. **Legislation – Update on 2025 session, budget and bills that may affect the ICfL and/or libraries – Information Item**
  - B. **Policies**

C. Guidelines

VII. Old Business

VIII. **New Business – Review agenda for April 2025 board tour of Eastern Idaho libraries – Information Item** (Board Document 25-39)

IX. Strategic Issues

X. **Public Comment**

The Idaho Board of Library Commissioners has reserved up to 15 minutes for public comment. Individuals wishing to provide comments will each receive up to three minutes to speak.

XI. **Meeting Evaluation / Adjournment**

Meeting will be followed by meet and greet time with ICfL staff.

**Next Regular Meeting:** Friday, April 25, 2025 – 10 a.m. MDT  
Eastern Idaho location TBD