

Idaho Board of Library Commissioners
Regular Meeting – Agenda
Friday, April 25, 2025 – 10 a.m. MDT / 9 a.m. PDT
ISU Eli M. Oboler Library – Room 212
850 S 9th Ave, Pocatello, ID 83201

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review / Approval – Action Item** (Board Document 25-44)
 - C. Welcoming remarks and LiLI Database presentation by Idaho State University Eli M. Oboler Library Dean Sandra Shopshire.**
 - D. Announcements**
- II. Minutes Review / Approval**
 - A. February 21, 2025 Minutes – Action Item** (Board Document 25-42)
 - B. April 11, 2025 Minutes – Action Item** (Board Document 25-43)
- III. Federal Funds**
 - A. Finances – Update on budget and bills that may affect the ICfL and/or libraries – Information Item**
 - B. Program – State Program Summary submitted to the Institute of Museum and Library Services – Information Item** (Board Document 25-45)
 - C. Grants**
 - i. Continuing Education Grant Awards – Information Item** (Board Document 25-46)
 - ii. That All May Read Grant Awards – Information Item** (Board Document 25-47)
 - iii. Creative Aging Grant Awards – Information Item** (Board Document 25-48)
 - iv. Capital Projects Round 2 Grant Awards – Information Item** (Board Document 25-49)
- IV. General (State Funds), Miscellaneous Revenue, and Library Services Improvement Fund (LSIF)**
 - A. Finances**
 - i. Summary of FY26 Appropriation Compared to Current Year – Information Item** (Board Document 25-50)
 - ii. Finances – LSIF Approval Consideration – Action Item** (Board Document 25-51)
 - B. Programs**
 - C. Grants**
 - i. Summer STEM Grant Awards – Information Item** (Board Document 25-52)

- V. Operations Report**
 - A. State Librarian and Management Team Reports – Information Item**
(Board Document 25-53)
 - B. Personnel Report – Information Item** (Board Document 25-54)
- VI. Legislation, Policies, and Guidelines**
 - A. Legislation – Update on 2025 session and bills that may affect the ICfL and/or libraries – Information Item** (Board Document 25-55)
 - B. Policies**
 - C. Guidelines**
- VII. Old Business**
- VIII. New Business**
 - A. FY2025-27 Regular Board Meeting Schedule – Action Item** (Board Document 25-56)
 - B. Public Library Consultant Clay Ritter, library statistics – Information Item** (Board Document 25-57)
 - C. ShareIdaho Update – Information Item** (Board Document 25-58)
- IX. Strategic Issues – Topics for next board meeting**
- X. Executive Session, Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member – Action item** (Board Document 25-59)
- XI. 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.
- XII. Meeting Evaluation / Adjournment**

Next Regular Meeting: Thursday, June 12, 2025 – 10 a.m. MDT / 9 a.m. PDT – Zoom