

**Idaho Board of Library Commissioners
Regular Meeting – Agenda
Friday, October 23, 2026 - 10 a.m. MDT**

- I. Call to Order**
 - A. Introductions**
 - B. Agenda Review** (Board Document 27-17)
 - C. Announcements**
- II. Minutes Review / Approval**
 - A. August 13, 2026, Minutes – Action Item** (Board Document 27-16)
- III. Federal Fund**
 - A. Finances**
 - B. Program – Digital Resources at Your Library: 2026 Survey Report** (Board Document 27-18)
 - i. Presentation by Digital Skills Library Consultant Chelsea Summerlin**
 - C. Grants - Continuing Education Grant Awards** (Board Document 27-19)
- 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** (Board Document 27-20)
 - B. Commissioners’ Report**
 - C. Personnel Report** (Board Document 27-21)
 - D. Other - Idaho Commission for Libraries Performance Report FY 2026** (Board Document 27-22)
- VI. Legislation, Policies, and Guidelines**
 - A. Legislation**
 - B. Policies**
 - i. Grant Program Eligibility Requirements – Action Item** (Board Document 27-23)
 - ii. Noncompliance Policy – Action Item** (Board Document 27-24)
 - iii. Digital Repository Exemption – Action Item** (Board Document 27-25)
 - iv. Delegated Authority Policy – Action Item** (Board Document 27-26)
 - C. Guidelines**

VII. Old Business

VIII. New Business

A. Propose 2027 North Idaho Board Tour

IX. Strategic Issues

A. Innovia Foundation MOU Approval Consideration – Action Item (Board Document 27-27)

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

Next Regular Meeting: Thursday, December 10, 2026, 10 a.m. MST/ 9 a.m. PST - Zoom