1. Roll call and Introductions
2. Adoption of Agenda

3. Approval of Minutes of January 26, 2016
   • Designate a Minutes taker for meeting

4. BTBL Library Director’s Report (NLS National Conference/Proposed NLS innovations)

OLD BUSINESS

5. Committee Reports.

A. Legislative tour – Chair Alan Smith
   • Discuss potential 2017 dates for new legislators and location in capitol building.

B. Selection Committee – Chair Kathleen Berman
   • Discuss mid-year new member

C. Outreach Committee – Chair Karen Parsegian

D. Outreach letter (Greg Lucas)
   • Next steps

6. New Online Catalog
   • Customer usage feedback
   • “Next Page” button design and location
   • Can NLS help with improvements?

7. Operations Issues:
   .


9. Proposed Name Change Update

NEW BUSINESS

10. State Library Strategic Plan Revision general discussion

11. Confirm remaining 2016 meeting dates: Saturdays July 30 and December 3.
12. ANNOUNCEMENTS
13. AGENDA BUILDING
14. ADJOURNMENT