

VERMONT BOARD OF LIBRARIES

January 8, 2019

10:00 a.m. – 2:30 p.m.

Department of Libraries
 Middlebury Town Office
 77 Main Street
 Middlebury, VT 05753

AGENDA

Time	Agenda Item	Topic	Personnel
10:00	Call to Order	Introduction of New board member	Bruce Post, Chair
10:05	Approval of Minutes	October 9, 2018 Meeting Minutes	Bruce Post, Chair
10:20	Organizational Meeting	<ul style="list-style-type: none"> • Review Contact Information • Term Expirations • Update on vacant • Completing Expense Forms • Election of Board Officers • Meeting Dates & Locations for 2019 	Bruce Post, Chair & Cherie Yaeger, VTLIB
10:50	Department of Libraries	2019 VTLIB Program & Services	Jason Broughton, Interim State Librarian
11:20	Book Awards	Red Clover Green Mountain Book Award Dorothy Canfield Fisher Book Award	Jason Broughton, Interim State Librarian
11:50	Other Business	<ul style="list-style-type: none"> • Geographic Naming at March BOL Meeting 	Cherie Yaeger, VTLIB

Time	Agenda Item	Topic	Personnel
12:00 – 1:00	Lunch	Catered - TBD	
1:00	Hearing	<ul style="list-style-type: none"> • What does it mean to be a Vermont Library • Library Standards • Funding Issues for Libraries • State of Libraries in Vermont • What's working, what's not working, how can we help 	
2:30	Meeting Adjournment		Bruce Post, Chair

Board members: Bruce Post (Board Chair), Deborah Granquist, Maxie Ewins, Josh Fitzhugh, Tom Frank, Rebekah Irwin, Jason Broughton (Secretary).