

# **Draft Agenda**

## **State Library Council Meetings – Tallahassee, Florida**

### **March 22 – 23, 2011**

**March 22, 2011 – 1:00 p.m. to 5:00 p.m. EDT**

Department of State, Training and Conference Room

Northwood Shared Resource Center

1940 North Monroe Street, Tallahassee, Florida

Items printed in **RED** with an asterisk (\*) indicate that a motion is required.

- I. Call to Order and Roll Call
- II. **Adoption of the Agenda \***
- III. Welcome
- IV. Overview of the Day
- V. Introductions
- VI. Define Roles and Responsibilities
- VII. Discuss and Identify Council Priorities
- VIII. Development of 2-Year Action Plan
- IX. Next Day Overview
- X. **Meeting Adjournment \***

# **Draft Agenda**

## **State Library Council Meetings – Tallahassee, Florida**

### **March 22 – 23, 2011**

**March 23, 2011 – 8:30 a.m. to 11:00 a.m. EDT**

Division of Library and Information Services, Archives Conference Room  
R.A. Gray Building  
500 South Bronough Street, Tallahassee, Florida

Items printed in **RED** with an asterisk (\*) indicate that a motion is required.

- I. Call to Order and Roll Call
- II. Division Tour
- III. Business Items/Reports/Other
  - A. **Approval of Meeting Minutes – December 13, 2010 \***
  - B. Governmental Affairs Subcommittee Report (C. Alexander)
  - C. Division Director's Comments
- IV. Finalize 2-Year Action Plan and Identify Resources Needed
- V. Summary and Next Steps
- VI. Evaluation
- VII. **Adjournment \***

To request copies of meeting materials associated with this agenda, but not included herein, contact Jennifer Womble with the Division of Library and Information Services at [jwomble@dos.state.fl.us](mailto:jwomble@dos.state.fl.us) or 850.245.6604.

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