

VERMONT BOARD OF LIBRARIES
Friday, March 21, 2014
10:00 a.m - Noon

Kreitzberg Library, Norwich University, 158 Harmon Drive, Northfield

Phone: 802.485.2176

Email: [@norwich.edu](mailto: @norwich.edu)

Directions, campus map, parking: [://www.norwich.edu/about/map/index](http://www.norwich.edu/about/map/index).

Kreitzberg Library is located on the south end of campus, just off Rt. 12.

MEETING AGENDA

Time	Topic	Individual
10:00 - 10:05	Call to Order Additions, Changes to Agenda Introductions	Bruce Post
10:05 - 10:10	Approval of December 17, 2013 Minutes	Bruce Post
10:10 – 10:20	Welcome to the Kreitzberg Library	Greg Sauer, Interim Director/ Associate Dir. for General Library Services
10:20 – 10:40	“State of Vermont Libraries” Report Discussion: Data Gathering Focus Groups Public Forums	Martha Reid
10:40- 11:00	Grant Funding Ideas: Library Governance and Funding Early Literacy Initiative: Science in Library Programming http://www.ims.gov/applicants/2014_nlg_libraries_guidelines.aspx Statewide Digital Literacy Task Force	Martha Reid
11:00- 11:30	Board Business Election of Officers Bylaws: Proposed Changes Meetings in 2014 Committee Meetings	Bruce Post
11:30- Noon	Board Work and Assignments Raising Visibility Measuring Impact Advocacy at State Level Examination of public library governance	Bruce Post