

*Agency of Administration*

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| **State of Vermont** |  | |
| **Department of Libraries**  60 Washington Street |  |  |
| Barre, VT 05641 |  |  |

# VERMONT BOARD OF LIBRARIES

**May 19th, 2020**

**2:00 p.m. – 4:00 p.m.**

**This meeting will be conducted Virtually via Microsoft Teams**

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWM2MzM4N2YtMDQ4Ni00NDhkLWI2MzgtYWY4OTFkOTgyYjAx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%2245ea2a33-671a-45a7-8711-ec967acad47c%22%7d)

[+1 802-552-8456](tel:+1%20802-552-8456,,968302283# )   (Toll)

Conference ID: 968 302 283#

**AGENDA**

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| **Time** | **Agenda Item** | **Topic** | **Personnel** |
| 2:00 | Call to Order, Introductions,  Review Meeting Minutes |  | Bruce Post, *Chair* |
| 2:05 | Public to be heard  (Items not on the agenda) |  | Bruce Post, *Chair* |
| 2:10 | Geographic Naming | * Updates on Geographic Naming * Website, Geographic Naming protocols, and procedure discussion | Cherie Yeager, *Executive Secretary to the State Librarian*  &  Lauren Wallace, *Technical Services Librarian* |
| 2:45 | Department of Libraries, State Librarian & Commissioner of Libraries | Projects, Plans,  Updates, Announcements | Jason Broughton, *State Librarian* |
| 3:15 | COVID-19 & Vermont Libraries | Vermont Libraries | Bruce Post, *Chair*  Jason Broughton, *State Librarian* |
| 4:00 | Meeting Adjournment |  | Bruce Post, *Chair* |

Board members: Bruce Post (Board Chair), Deborah Granquist (Vice Chair), Jason Broughton (Secretary).

Maxie Ewins, Tom Frank, Linda Saarnijoki

Past members: Josh Fitzhugh, Rebekah Irwin