VT-MOM-(HORIZ)

*Agency of Administration*

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| **State of Vermont** |  | |
| **Department of Libraries**  109 State Street | Tel: | 802-828-3261 |
| Montpelier, VT 05609-0601 | Fax: | 802-828-2199 |

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# VERMONT BOARD OF LIBRARIES

**April 14, 2015**

**10:00 a.m. - Noon**

Midstate Library Service Center

578 Paine Tpke. N.  
Berlin, VT

802-828-2320

# AGENDA

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| **Time** |  | **Topic** |  |
| 10:00 | Call to Order |  | Bruce Post, Chair |
| 10:05 | Consideration of Geographic Naming Petition | Prosperity Peak | Bruce Post, Chair |
| 10:15 | Public Hearing  Board Discussion and Decision | Prosperity Peak | Bruce Post, Chair |
| 10:35 | Approval of Minutes: January 13, 2015 & February 3, 2015 |  | Bruce Post, Chair |
| 10:40 | Department of Libraries:  Budget Update |  | Martha Reid,  State Librarian |
| 10:50 | Presentation: Proposal for a new statewide resource sharing system | VT Automated Libraries System (VALS) replacement | Martha Reid, State Librarian;  Sheila Kearns, Info Tech Librarian, VT LIB |
| 11:15 | Strategic Planning at VTLIB |  | Bill Wilson (Himmel & Wilson Library Consultants); Martha Reid, State Librarian |
| 11:45 | Committee Reports and Other Business |  | Bruce Post, Chair |