



**Department of Libraries**  
60 Washington Street, Suite 2  
Barre, VT 05641  
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**libraries.vermont.gov**

## VERMONT BOARD OF LIBRARIES MEETING

January 9, 2024

10:00am

The Vermont Board of Libraries meets quarterly on the second Tuesday of January, April, July, and October at 10:00 a.m. The board will convene regular meetings via Microsoft Teams (with an onsite option at 60 Washington Street in Barre, VT). Vermont Board of Library meetings are open to the public.

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#### **Vermont Board of Libraries Members:**

Tom Frank (Board Chair), Adriene Katz (Vice Chair), Lisa Barron, Roderick Bates, Jennifer Fels, Deborah Granquist, and James Saunders

#### **Board Secretary:**

Catherine Delneo, State Librarian and Commissioner of Libraries



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### Agenda

- I. Call to Order (10:00am)
- II. Changes to the Agenda (10:05am to 10:10am)
- III. Public Comment (10:10am to 10:15am)
- IV. Approval of Minutes October 10, 2023 (10:15am to 10:30am)  
**Possible action:** Approve minutes Board of Libraries Meeting of October 10, 2023.  
**Supporting Document:**  
[https://libraries.vermont.gov/sites/libraries/files/documents/BOL\\_Minutes\\_202310\\_10\\_DRAFT.pdf](https://libraries.vermont.gov/sites/libraries/files/documents/BOL_Minutes_202310_10_DRAFT.pdf)
- V. Election of Officers (10:30am-11:00am)  
**Action:** Vote on Chair and Vice Chair of Board
- VI. Per Diem Compensation (11:00am-11:15am)  
**Supporting Document:**  
Reimbursement Form Board of Libraries (SOV Personal Expense Claim Form AAF6A)  
[https://libraries.vermont.gov/sites/libraries/files/documents/Reimbursement%20Form\\_Board%20of%20Libraries%20pre-filled%202024.xls](https://libraries.vermont.gov/sites/libraries/files/documents/Reimbursement%20Form_Board%20of%20Libraries%20pre-filled%202024.xls)
- VII. Draft Department of Libraries Collection Development Statement (11:15am-11:40am)  
**Supporting Documents:**  
Draft Collection Development Policy  
<https://libraries.vermont.gov/sites/libraries/files/documents/Draft%20Collection%20Development%20Policy%201%2008%202024.pdf>  
  
ABLE Local Recording Program Selection Process Draft January 2024  
<https://libraries.vermont.gov/sites/libraries/files/documents/ABLE%20Local%20Recording%20Program%20Selection%20Process%20DRAFT%20January%202024.pdf>





VIII. State Librarian's Report (11:40am-12:00pm)

**Supporting Document:**

State Librarian's Report to the Board of Libraries Jan. 2024

<https://libraries.vermont.gov/sites/libraries/files/documents/State%20Librarian%20Report%20to%20Board%20of%20Libraries%20January%202024.pdf>

IX. Closing & Adjournment (12:00pm)

