



# STATE LIBRARY OF IOWA

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## AGENDA: IOWA COMMISSION OF LIBRARIES

NOVEMBER 13, 2020  
10:00 A.M. — 12:00 P.M.

Online Option: <https://zoom.us/j/5152425062>

<b>1.0</b> Call to order and Welcome <ul style="list-style-type: none"><li>• Introduction of New Commissioner</li></ul>	Joe Lock, Chair Michael Scott
<b>2.0</b> Set Agenda	All
<b>3.0</b> <b>Action Items:</b> <ul style="list-style-type: none"><li>• Receive &amp; Approve July &amp; September 2020 Meeting Minutes (<i>Attachments</i>)</li><li>• Receive &amp; Approve FY20 Final Financial Reports &amp; FY21 Financial Reports Through October 31, 2020 (<i>Attachments</i>)</li><li>• Election of Vice Chair for FY21</li></ul>	All Samantha Berch, M. Scott J. Lock, M. Scott
<b>4.0</b> Public Comment	
<b>5.0</b> IA Learns Overview	Samantha Bouwers
<b>6.0</b> Exercise: Online Resources Focus Group	M.Scott
<b>7.0</b> Communications <ul style="list-style-type: none"><li>• State Librarian's Report (<i>Attachment</i>)</li><li>• State Library Service Log (<i>Attachment</i>)</li><li>• Commission Reports</li></ul>	M. Scott Emily Bainter Commissioners
<b>8.0</b> Adjournment	
<b>NEXT MEETING:</b>	<b>January 8, 2021</b> <b>10 AM – 12 PM</b> Online via Zoom Future meetings: <b>March 12, 2021</b> <b>(Tentative), May 14, 2021</b>