STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

February 8, 2024

State Library of Louisiana

701 North Fourth Street

Baton Rouge, La

5th Floor Capitol View Room

10:00 a.m.

**MINUTES**

**Members Present:** Georgia Brown, Marian Fertitta, James Lee, Chair, Christy Reeves, Dorothy White, and Meg Placke, Secretary

**Guests Present:** Aaron Anderson, Charlene Bonnette, Sheila Coleman, Jim Davis, Michael Golrick, Tracy LeDoux, Errin Levingston, Danny Monteverde, Giovanni Tairov, and Lesli Wilson

1. **Call to Order**

James Lee called the meeting to order at 10:00 a.m.

1. **Public Comment**

No public comments were made.

1. **Approval of Agenda**

James Lee asked for a motion to approve the agenda, which was made by Christy Reeves and seconded by Dorothy White. The motion to approve the agenda was unanimously approved.

1. **Approval of Minutes from the Quarterly Meeting held October 27, 2023**

James Lee asked for a motion to approve the minutes from the previous meeting. A motion was made by Christy Reeves and seconded by Dorothy White. The motion to approve the minutes was unanimously approved.

1. **Reports**
	1. **State Librarian’s Report**

Meg Placke provided the board with the State Librarian’s Report which included information on the following: Personnel, Library Services and Technology Act (LSTA) Final Report 2022, and LSTA Five-Year Plan 2023-27.

* 1. **Departmental Quarterly Reports**

Meg Placke introduced some of the State Library Department Heads who shared highlights from the quarterly reports for their departments. Department Heads participating were Aaron Anderson, Charlene Bonnette, Sheila Coleman, Jim Davis, Michael Golrick, Errin Levingston, Danny Monteverde, Giovanni Tairov, and Lesli Wilson.

1. **Adoption of the State Library Board of Commissioners’ Bylaws**

James Lee asked for a motion to approve the State Library Board of Commissioners’ Bylaws with amendments. The motion was made by Christy Reeves and seconded by Dorothy White. The motion was unanimously approved.

1. **Appointment of the State Library Board of Library Examiners**

James Lee asked for a motion to approve the appointment of Mary Cosper LeBoeuf to the State Library Board of Examiners. Marian Fertitta made the motion, which was seconded by Christy Reeves. The motion was unanimously approved.

1. **Announcements**
	1. The Louisiana Library Association (LLA) Conference will be held March 10-12, 2024.
	2. LLA Legislative Day will be held April 9, 2024. More information forthcoming.
	3. Future meeting date was set for April 9, 2024 to be held at 2:30 p.m.
	4. A call for future agenda items was made and the board asked to hear about the Summer Reading Program Report.
2. **Adjournment**

Georgia Brown made a motion to adjourn the meeting and Marian Fertitta seconded. The motion was passed unanimously and the meeting was adjourned at 11:19 a.m.