

AGENDA
LIBRARY SERVICES AND TECHNOLOGY ACT
STAKEHOLDER MEETING
To Develop Florida's 2018-2022 Long-Range Plan

R.A. Gray Building
500 South Bronough Street, Room 307
Tallahassee, Florida 32399

Wednesday, February 22, 2017
Thursday, February 23, 2017

1:00 p.m. – 5:00 p.m.
9:00 a.m. – 3:00 p.m.

- I. Introductions
- II. Context and Background
 - a. Objectives for the Meeting
 - b. Role of Group (Advisory)
 - c. Process Agreement
- III. IMLS Plan Requirements – Context for Decision Making
- IV. Mission Review
- V. Environmental and Needs Assessment Discussion
- VI. Discuss Goals and Outcomes
- VII. LSTA-Funded Programs to Meet the Needs and Reach Outcomes
- VIII. Definition of Outcomes and Impact
- IX. Impact Assessment
- X. Prioritization of Outcomes
- XI. Next Steps
- XII. Public Comment Period
- XIII. Adjournment

For more information, please contact David Beach with the Division of Library and Information Services at david.beach@dos.myflorida.com or 850.245.6630.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. In addition to public hearings, a special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.

This program is funded under the provisions of the Library Services and Technology Act from the Institute of Museum and Library Services. Florida's LSTA program is administered by the Department of State's Division of Library and Information Services.