

**State Library Commission  
NC Department of Natural and Cultural Resources  
109 E. Jones Street, Raleigh, NC Room 308  
Friday, May 24, 2024  
10:00 AM – 2:00 PM**

## **AGENDA**

- 10:00 AM Call to Order  
**Welcome and Introductions**
- Approval of Minutes for December 2023 meeting  
*Mary Bartlett, Chair*
- State Library Updates**  
*Michelle Underhill, State Librarian*  
Library Development, Sarah Gransee
- 12:00 PM **Working Lunch**
- State Library Updates continued**  
SLNC Government and Heritage Library, Kelly Eubank  
SLNC Accessible Books and Library Services, Catherine Rubin
- New Business**  
State Library of North Carolina Strategic Planning
- North Carolina Public Library Directors Association Update**  
*NCPLDA Representative(s)*
- North Carolina Library Association Update**  
*NCLA Representative(s)*
- 2:00 PM Adjourn