

## Fiftieth Meeting of the National Museum and Library Services Board December 10, 2024

## **AGENDA**

9:00am - 5:00pm Fiftieth Meeting of the National Museum and Library Services Board Executive Boardroom, Kellogg Conference Hotel at Gallaudet University 9:00am I. Call to Order Laura Huerta Migus, Senior Official Performing Duties of the IMLS Director 9:00am II. Approval of Minutes of the 49th Meeting Cam Trowbridge, IMLS Secretary and Acting General Counsel 9:00am-9:45am III. Welcome and Update Laura Huerta Migus, Senior Official Performing Duties of the IMLS Director 9:45am-10:30am IV. Guest Presentation from Gallaudet University Amy Malm, Associate Dean, University Library and Archives Noah Beckman, Deaf Collections Librarian 10:30am-10:45am Break 10:45am-12:00pm V. Medals Pregaming – Process Discussion Laura Huerta Migus, Senior Official Performing Duties of the IMLS Director Cyndee Landrum, Deputy Director for Library Services Break for Lunch 12:00pm-1:15pm 1:15pm-1:45pm VI. PCAH Update Tsione Wolde-Michael, Executive Director, President's Committee on the Arts and the Humanities 1:45pm-3:15pm VII. Grantmaking Overview 1:45pm-2:15pm Office of Library Services Update Anthony Smith, Associate Deputy Director - Discretionary Programs 2:15pm-2:45pm Office of Museum Services Update Sarah Minnaert, Associate Deputy Director 2:45pm-3:15pm Native American Communities Update

Jen Himmelreich, Senior Program Officer Sarah Glass, Senior Program Officer

Emily Plagman-Frank, Strategic Evaluation and Research Officer

3:15pm-3:30pm Break



3:30pm-5:00pm VIII. Reauthorization Discussion and Working Session\*

Laura Huerta Migus, Senior Official Performing Duties of the IMLS Director

Gladstone Payton, Congressional Affairs Officer

5:00pm IX. Adjourn Meeting

<sup>\*</sup> IMLS's authorization statute is 20 U.S.C. sec. 9101 et seq., which can be found online at:  $\underline{20~\text{USC Ch. }72:}$   $\underline{\text{MUSEUM AND LIBRARY SERVICES}}$