**Committee on Rural, Native, and Tribal Libraries of All Kinds  
2017 ALA Annual Meeting, Chicago, IL  
Friday, June 23, 2016, 12:30-2:00 pm  
Hyatt Regency McCormick, Grant Park/CC 12AB**

**MEETING Agenda**

**Present:**

1. **Introductions/Assign recorder for minutes**
2. **Updates from ODLOS Advisory Committee**
3. **Review and Approval of 2017 Spring Conference Call (with quorum)**
4. **ALA Programs**
5. **Ongoing Business**
   * **Toolkit Updates**
     + **TRAILS**
     + **Small but Powerful Guide to Building Support for Your Rural Library**
6. **Future Programming/Projects**