



Oregon

Kate Brown, Governor



State Library
of Oregon

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January 4, 2023

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, January 13, 2023, online. This is a public meeting; those who would like to attend should contact Ashley Wilsey at ashley.wilsey@slo.oregon.gov.

Question or concerns can be addressed to Wendy Cornelisen, State Librarian at 503-378-4367 or wendy.cornelisen@slo.oregon.gov.

STATE LIBRARY BOARD MEETING January 13, 2023

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – October 21, 2022 Meeting	Wamsley
9:05	Reports of Board Chair & Members	Wamsley
9:45	Report of the State Librarian	Cornelisen
10:00	Quarterly Performance Measures	Cornelisen
10:10	Quarterly Strategic Report (July – September 2022)	Cornelisen
10:15	Budget Report	Cornelisen
10:30	Open Forum	Wamsley
10:35	Break	

10:45	Reports to Legislature <ul style="list-style-type: none"> • ORS 357.008 • ORS 357.026 	Cornelisen
11:00	Strategic Planning Updates	Cornelisen
11:15	OLA Legislative Update	Skinner
11:35	Staff Presentation – State Library Resources	Curry
11:55	Appointments to Advisory Council	Agata
12:00	Adjournment	Wamsley

** Any person may address the State Library Board at this meeting on any topic.

NOTE: The times of all agenda items are approximate and subject to change.

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Handouts of meeting materials may also be requested in alternate formats 72 hours before the meeting. Requests may be made to Ashley Wilsey at ashley.Wilsey@slo.oregon.gov.