



Oregon

Kate Brown, Governor



State Library
of Oregon

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Wendy Cornelisen

State Librarian

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October 4, 2022

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, October 21, 2022, at the Oregon City Public Library, with a hybrid option. 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 October 21, 2022

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – August 19 meeting	Wamsley
9:00	Reports of Board Chair & Members	Wamsley
9:40	Report of the State Librarian	Cornelisen
9:55	Budget Report	Cornelisen
10:00	Advisory Council Membership Recommendations	Nielsen
10:10	Dates & Locations for CY23 meetings	Wamsley
10:30	Public Comment	
10:35	Break	

10:50	Fund Development Report	Bruton
11:00	Tribal Libraries Report	Nielsen
11:10	Staff Presentation – Intellectual Freedom Report	Ottum
11:30	break for lunch	
12:00	Strategic Planning <ul style="list-style-type: none"> • Mission & Vision review • SOAR responses 	Cornelisen
1:30	Adjournment	Wamsley

Optional tour of the Oregon City Library

** 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.