



Oregon

Kate Brown, Governor



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of Oregon

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June 2, 2022

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, June 17, 2022, 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

June 17, 2022

Online

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – April 15, 2022 meeting	Wamsley
9:05	Reports of Board Chair & Members	Wamsley
9:45	Report of the State Librarian	Cornelisen
10:00	Quarterly Performance Measures	Westin
10:15	Budget Report	Cornelisen
10:30	Strategic Plan Quarterly Report	Cornelisen
10:35	Break	
10:45	LSTA 2023-27 Five-Year Plan	Nielsen

11:00	Public Library Minimum Conditions Report	Nielsen
11:05	Recommendations of the Talking Book and Braille Library Advisory Council	Bruton/Amabile
11:15	Staff Presentation – Digital Heritage Collections	Fuqua
11:40	Elect Board Chair and Vice Chair	Wamsley
11:45	Recognition of outgoing Board members	Wamsley
11:50	Adjournment	Wamsley

** Any person may address the State Library Board on any topic for up to 3 minutes. The State Library Board does not generally engage in dialog with those making comments but may refer any question or issue raised to the State Librarian. Lori Wamsley of Gresham will chair the meeting.

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.