



Oregon

Kate Brown, Governor



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of Oregon

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May 28, 2019

FOR IMMEDIATE RELEASE

Salem, Ore. - The State Library Board will meet at 9 a.m. at the State Library, on Tuesday, June 11, 2019. Ann Malkin of Bend will chair the meeting.

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 Eva Luna at 503-378-5015 or eva.luna@state.or.us.

The State Library provides leadership and resources to continue growing vibrant library services for Oregonians with print disabilities, the Legislature and state government, and all Oregonians through local libraries.



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STATE LIBRARY BOARD MEETING
JUNE 11, 2019
State Library of Oregon, Salem
Ann Malkin, Chair

Agenda

9:00 a.m.	Approval of the minutes –April 2019 meeting	Malkin
9:05	Reports of Board Chair & members	Malkin
9:45	Report of the State Librarian	Patterson
10:30	Break	
10:40	Renovations update	Agata
10:50	Division reports <ul style="list-style-type: none">• Talking Book and Braille Library• Government Information and Library Services• Library Support and Development• Operations	
11:50	Open forum**	
12:20	Working lunch	
12:45	Legislation updates	Westin
1:00	Budget update	Range
1:15	Recommendations of the Talking Book and Braille Advisory Committee	Westin
1:30	Elections for Chair and Vice-Chair	
1:45	Retreat planning	
3:00	Adjournment	

** 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.