



Oregon

Kate Brown, Governor



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April 15, 2020

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Wednesday, April 29, 2020 online. This is a public meeting; those who would like to attend should contact Cory Horton at 503-378-5015 or cory.horton@state.or.us. 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 Cory Horton at 503-378-5015 or cory.horton@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.

STATE LIBRARY BOARD MEETING

April 29, 2020

Online

Ann Malkin, Chair

Agenda

9:00 a.m.	Approval of the Minutes – March 2020 meeting	Malkin
9:10	Report of the State Librarian	Patterson
9:25	Budget report	Patterson
9:30	LSTA Competitive Grant Recommendations	Westin
10:00	Official Recognition of Winston Public Library	Westin
10:10	Strategic Plan: Final draft for approval	Patterson
10:30	Ready to Read policy option package	Patterson
10:45	Key Performance Measures	Patterson
10:50	Open Forum**	
11:05	360 Review Questions and Process	Patterson
11:25	Select Board Nomination Committee	Malkin
11:30	Reports of Board Chair & Members	Malkin
12:00	Adjournment	Malkin

** 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.