



# Oregon

Kate Brown, Governor



**State Library**  
*of Oregon*

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Jennifer Patterson

State Librarian

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February 21, 2020

FOR IMMEDIATE RELEASE

*Salem, Ore* – The State Library Board will meet from 9:00 a.m. to 3:00 p.m. on Friday, March 6, 2020 at the State Library of Oregon, 250 Winter Street NE, Salem, OR 97301. 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](mailto: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

March 6, 2020

State Library of Oregon, Salem

Ann Malkin, Chair

## *Agenda*

9:00 a.m.	Approval of the Minutes – January 2020 meeting	Malkin
9:05	Reports of Board Chair & Members	Malkin
9:45	Report of the State Librarian	Patterson
10:05	Quarterly Performance Report	Patterson
10:15	Budget report	Patterson
10:25	2021-2023 Budget development update	Patterson
10:35	Break	
10:50	Key Performance Measures	Patterson
11:50	Open Forum**	
12:00	Working Lunch	
12:30	Staff Presentation: Census 2020	Westin
1:00	Strategic Plan Draft	Patterson
2:00	Appointment to Board Advisory Council	Westin
2:10	360 Review Questions	Patterson
2:45	April 29 meeting and OLA Conference	Patterson
3:00	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.