Oregon

Kate Brown, Governor

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FOR IMMEDIATE RELEASE

Salem, Ore - Oregon's Library Services and Technology Act (LSTA) Advisory Council will meet at the Cornelius Public Library, 1370 N. Adair St., Cornelius, OR, on Thursday, Sept.12, 2019. Mark Peterson will chair the meeting, which will begin at 9:30 a.m.

The Council will review the 2018 LSTA final grant activity reports and make recommendations to the State Library Board concerning Oregon's LSTA grants program. The Council will hear updates from the Library Support & Development Services Program Manager and staff.

An open forum will be held Thursday, Sept. 12, at 11:45 a.m. Any member of the public may address the Council on any topic during the open forum. Questions or concerns can be addressed to Ross Fuqua at 503-378-5027 or ross.fuqua@state.or.us.

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 Ferol Weyand at 503-378-2525 or library.support@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.

LSTA Advisory Council Meeting
Cornelius Public Library, Walters Community Room & Gallery
1370 N. Adair St., Cornelius, OR 97113
September 12, 2019, 9:30 a.m. – 4 p.m.

AGENDA

9:30 am	Welcome and introductions
9:50 a.m.	Housekeeping, review agenda, approve minutes from March 6, 2019 meeting
10:00 a.m.	Report of Susan Westin, Program Manager

- 2018 LSTA budget wrap-up
- 2019 LSTA budget review
- Digital Collections initiative update

10:15 a.m.	Report of Ross Fuqua, Data & Federal Programs Consultant

- LSTA Competitive Grants program updates

10:30 a.m.	Review changes to 2020 LSTA Grant application/instructions & budget forms

- Preview of online grants management system

11:00 a.m.	Break
11:15 a.m.	Discussion: LSTA Statewide Projects - process check on assessment/evaluation
11:45 a.m.	Open forum
12:00 p.m.	Working Lunch
12:30 p.m.	Review of 2018 LSTA Grant final activity reports

- Selection of 2018 LSTA Project of the Year

3:00 p.m.	Council business

- Discussion: Role of Statewide Database Licensing Advisory Committee (SDLAC) & Answerland Advisory Committee (AAC) liaison positions
- Elect new LSTA Advisory Council Chair-Elect, SDLAC, and AAC liaisons
- Suggestions for 2020-22 Council open seats
- Presentation to departing Council members

3:45 p.m.	Recommendations to State Library Board
	Meeting and action item review
4:00 p.m.	Adjourn