



Oregon

Tina Kotek, Governor



State Library of Oregon

250 Winter St. NE
Salem, OR 97301
503-378-4243

www.oregon.gov/library

Wendy Cornelisen
State Librarian
503-378-4367

June 4, 2024

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, June 14, 2024 at the Oregon State University Guin Library in Newport, Oregon at 2030 SE Marine Science Dr, Newport, OR 97366. 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 14, 2024

Greg Williams, Chair

Agenda

9:00 a.m.	Approval of the Minutes – April 24, 2024 Meeting	Williams
9:05	Public Comment**	
9:10	Report of the Board Chair and Members	Williams
9:45	Report of the State Librarian	Cornelisen
10:00	Budget Report	Cornelisen
10:15	Quarterly Statistics	Cornelisen

The State Library of Oregon cultivates, preserves, and delivers library and information services to foster lifelong learning and community engagement.

10:20	Quarterly Strategic Plan Report	Cornelisen
10:30	Break	
10:40	Volunteer Program	Henderson
11:00	Division Budget Recommendations	Nielsen & Robinson
11:20	Public Library Minimum Conditions Report	Nielsen
11:35	Board Nominations	Williams
11:40	Adjournment	Williams
	Tour of the Guin Library (Optional)	

**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.

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.